

12/26/22, 11:26 AM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NASSAU TERMINALS LLC

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Nassau Terminals LLC

Enter new principal office address, if applicable:

901 W Legacy Center Way

(Principal office address

Midvale, UT 84047

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

901 W Legacy Center Way

(Mailing address

Midvale, UT 84047

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M01060061621

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/19/2001

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and or the new registered office address here:

Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

City

Florida

33324
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

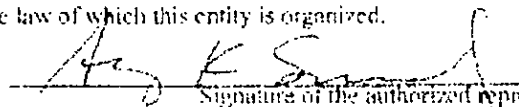
Joe Thomas
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Worldwide Terminals LLC	501 North Third Street	☐ Add
		Fernandina Beach, FL 32034	☒ Remove
	See Attached		☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Amy K. Smedley

Typed or printed name of signee

Filing Fee: \$25.00

NASSAU TERMINALS LLC

Co-President	Kirk W. Aubry	901 W Legacy Center Way, Midvale, UT 84047
Co-President	Ross Posner	34 East 51 st Street, 9 th Floor, New York, NY 10022
Co-Secretary	Amy K. Smedley	901 W Legacy Center Way, Midvale, UT 84047
Co-Secretary	Ryan Stewart	34 East 51 st Street, 9 th Floor, New York, NY 10022
Vice President	Jeffrey L. Roberts	901 W Legacy Center Way, Midvale, UT 84047
Vice President	Jeffrey J. Kirkham	901 W Legacy Center Way, Midvale, UT 84047
Vice President	Jason D. Ray	901 W Legacy Center Way, Midvale, UT 84047
Vice President	Benjamin W. Bates	901 W Legacy Center Way, Midvale, UT 84047
Vice President	Jason L. Combes	901 W Legacy Center Way, Midvale, UT 84047
Vice President	Michael Albrecht	34 East 51 st Street, 9 th Floor, New York, NY 10022