

NO 3000001467

Florida Department of State
Division of Corporations
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2nd Fax

To: Attention: Valerie Herring
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

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

Email Address: jwilson@boassoglobal.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
QUALITY DISTRIBUTION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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2021 OCT 15 PM 3:19
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL



October 13, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUALITY DISTRIBUTION, LLC
4041 PARK OAKS BOULEVARD
TAMPA, FL 33610

SUBJECT: QUALITY DISTRIBUTION, LLC
REF: M03000001467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist III

FAX Aud. #: H21000381192
Letter Number: 521A00024955

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: QUALITY DISTRIBUTION, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M03000001467

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/07/2003

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

5. New name of the limited liability company: Boasso Global, LLC

(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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

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.

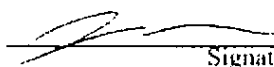
If Changing Registered Agent, Signature of New Registered Agent

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:
as follows:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MEMBER	QUALITY DISTRIBUTION, INC.	1208 East Kennedy Boulevard, Suite 132	<input type="checkbox"/> Add
		Tampa, Florida 33602	<input checked="" type="checkbox"/> Remove
MEMBER	Boasso Global, Inc.	1208 E. Kennedy Boulevard, Suite 132	<input checked="" type="checkbox"/> Add
		Tampa, Florida 33602	<input type="checkbox"/> Remove
Manager	Gary R. Enzor	1208 E. Kennedy Boulevard, Suite 132	<input type="checkbox"/> Add
		Tampa, Florida 33602	<input checked="" type="checkbox"/> Remove
Manager	Joseph J. Troy	1208 E. Kennedy Boulevard, Suite 132	<input checked="" type="checkbox"/> Add
		Tampa, Florida 33602	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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

John T. Wilson, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BOASSO GLOBAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FOURTEENTH DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF APRIL, A.D. 2003, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF MAY, A.D. 2009, AT 8:21 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "QUALITY DISTRIBUTION, LLC" TO "BOASSO GLOBAL, LLC", FILED THE THIRTIETH DAY OF JULY, A.D. 2021, AT 8:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BOASSO GLOBAL, LLC".



3525281 8310

SR# 20213509269

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204408350

Date: 10-14-21

Delaware

The First State

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*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.*



3525281 8310

SR# 20213509269

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JW Butlock", is written over a horizontal line. Below the line, the text "Jeffrey W. Butlock, Secretary of State" is printed.

Jeffrey W. Butlock, Secretary of State

Authentication: 204408350

Date: 10-14-21

Boasso Global, Inc.

October 14, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to use name

Dear Sir/Madam:

Quality Distribution, Inc. (the "Corporation"), a Florida corporation (Document Number of P94000029737), filed Articles of Amendment to change its name to Boasso Global, Inc., on July 31, 2021. The Corporation has not rescinded the Articles of Amendment or its rights to its corporate name. This is the Corporation's consent to allow Quality Distribution, LLC, a Foreign limited liability company (Document Number M03000001467) (the "LLC"), to use the name "Boasso Global" to transact business in the state of Florida and allow the Florida Secretary of State to accept the LLC's filing of an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida. The LLC is submitting the Application to change its name on the Florida Department of State, Division of Corporation's registry to "Boasso Global, LLC."

Very truly yours,

By: 

Name: John T. Wilson

Title: Senior Vice President and Secretary