

MI 200005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

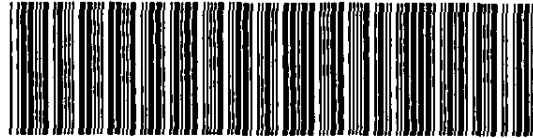
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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# BUTZEL LONG

ATTORNEYS AND COUNSELORS

*a professional corporation*

**Peggy Murray**  
Senior Paralegal  
248 258 2608  
murrayp@butzel.com

Stoneridge West  
41000 Woodward Avenue  
Bloomfield Hills, Michigan 48304  
T: 248 258 1616 F: 248 258 1439  
butzel.com

April 14, 2016

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: Yasemin Y. Sulker

Re: Cargo Ventures Delaware LLC  
Ref. Number: M12000005414  
Letter Number: 716A00006594

Dear Registration Section:

Pursuant to your letter dated March 31<sup>st</sup>, enclosed is a Certificate from the Delaware Secretary of State evidencing the amendment to change name for filing with the previously submitted Amendment to Certificate of Authority.

Once filed, please return a filed stamped copy of the document to me in the enclosed self-addressed stamped envelope.

If you have any questions, please let me know.

Sincerely,

  
Peggy Murray

/pm

Encs.

cc: Penny Efaplatides w/encs. via e-mail  
George E. Kuehn w/encs. via e-mail



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 APR 18 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 31, 2016

PEGGY MURRAY  
STONERIDGE WEST 41000 WOODWARD AVE  
BLOOMFIELD HILLS, MI 48304

SUBJECT: CARGO VENTURES DELAWARE LLC  
Ref. Number: M12000005414

We have received your document for CARGO VENTURES DELAWARE LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 716A00006594

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CARGO VENTURES DELAWARE LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy Murray

Name of Person

Butzel Long

Firm/Company

Stoneridge West, 41000 Woodward Ave.

Address

Bloomfield Hills, MI 48304

City/State and Zip Code

murrayp@butzel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy Murray

Name of Person

at ( 248 ) 258-2608

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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: Cargo Ventures Delaware 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: M12000005414

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/27/12

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

5. New name of the limited liability company: Cargo Ventures 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.*

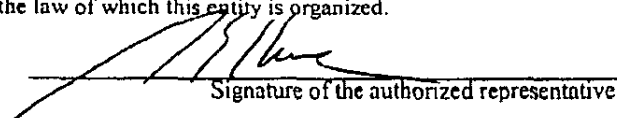
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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

George E. Kuehn  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARGO VENTURES DELAWARE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARGO VENTURES LLC" ON THE SECOND DAY OF FEBRUARY, A.D. 2016, AT 4:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARGO VENTURES LLC" WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2007.



  
Jeffrey W. Bullock, Secretary of State

4315013 8320  
SR# 20161746210

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202009581  
Date: 03-18-16