

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*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  
BIGGER PICTURE LOGISTICS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

**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: Bigger Picture Logistics, 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: M17000000420

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 12, 2016

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

5. New name of the limited liability company: Optimal US Logistics, 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 603, 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

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2017 MAR 10 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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>
MGR	Gail Holden	4500 140th Avenue North, Suite 101	<input type="checkbox"/> Add
		Clearwater, FL 33762	<input checked="" type="checkbox"/> Remove
MGR	Roger Frampton	4500 140th Avenue North, Suite 101	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33762	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

**Roger Frampton, Manager**

Typed or printed name of signee

Filing Fee: \$25.00

2017 MAR 10 AM 8:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTIMAL US LOGISTICS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2017.

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2017 MAR 10 AM 8:02  
SECRETARY OF STATE  
DELAWARE



6208281 8300

SR# 20171691242

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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 in a small font.

Authentication: 202171674

Date: 03-09-17

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIGGER PICTURE, LLC", CHANGING ITS NAME FROM "BIGGER PICTURE, LLC" TO "OPTIMAL US LOGISTICS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2017, AT 3:28 O'CLOCK P.M.

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2017 MAR 10 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6208281 8100  
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Jeffrey W. Bullock, Secretary of State

Authentication: 202171673  
Date: 03-09-17

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:28 PM 03/09/2017  
FILED 03:28 PM 03/09/2017  
SR 20171691242 - File Number: 6208281

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION**

FILED  
2017 MAR 10 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BIGGER PICTURE, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify:

FIRST: The name of the Company is Bigger Picture, LLC.

SECOND: The Certificate of Formation of the Company is hereby amended to reflect a change in the name of the Company by deleting Article FIRST of the Certificate of Formation in its entirety and adding the following:

"FIRST: The name of the LLC is: Optimal US Logistics, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the Company on the 9<sup>th</sup> day of March, 2017.



Roger Brampton, Manager