

M/1700010620

Florida Department of State
Division of Corporations
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H24000117553ABC

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KBX, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

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Corporate Filing Menu

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K. SALY

APR - 1 2024

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2024 APR - 1 PM 8:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2024 APR - 1 PM 1:57
TALLAHASSEE, FLORIDA

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: KBX, 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: M17000010620

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 12/14/2017

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

5. New name of the limited liability company: KBX 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 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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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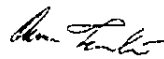
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Ariana Turoski, Special Manager

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KBX, LLC", CHANGING ITS NAME FROM "KBX, LLC" TO "KBX LOGISTICS, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2023, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2024 AT 7 O'CLOCK A.M.

FILED
2024 APR - 1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5315492 8100
SR# 20234253742

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204848846
Date: 12-18-23

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

of

KBX, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 12/18/2023
FILED 12:30 PM 12/18/2023
SR 20234253742 - File Number 5315492

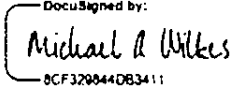
This Certificate of Amendment to the Certificate of Formation of KBX, LLC (the "Company"), is being duly executed and filed on behalf of the Company by the undersigned, as an authorized person, pursuant to the Delaware Limited Liability Company Act.

1. The present name of the limited liability company is KBX, LLC.
2. The Certificate of Formation of the Company is amended by deleting Section 1 in its entirety and substituting in lieu thereof a new Section 1 to read as follows:

"1. The name of the limited liability company formed hereby is
KBX Logistics, LLC."

3. This Certificate of Amendment shall be effective as of January 1, 2024, at 7:00 a.m. (EST).

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 15th day of December, 2023.

By: 
8CF329044DB3411
Michael Wilkes, President

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2024 APR - 1 PM 1:57
TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KBX 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 EIGHTEENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KBX LOGISTICS, LLC" WAS FORMED ON THE EIGHTH DAY OF APRIL, A.D. 2013.

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

FILED
2024 APR -1 PM 1:57
JESSICA L. FLORES
TALLAHASSEE, FLORIDA



5315492 8300

SR# 20241047509

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Jeffrey W. Bullock, Secretary of State

Authentication: 203047060

Date: 03-18-24