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DATE: 7/7/15

NAME: BIAGI WAREHOUSING FLORIDA, INC.

TYPE OF FILING: AMENDED & RESTATED ARTICLES

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BIAGI WAREHOUSING FLORIDA, INC.
a Florida corporation

FILED

2015 JUL -7 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies on behalf of Biagi Warehousing Florida, Inc. (the "*Corporation*"), a corporation organized and existing under the laws of the State of Florida, as follows:

FIRST: The undersigned is the duly elected and acting Chief Executive Officer of the Corporation;

SECOND: In accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporations Act, the Articles of Incorporation of the Corporation be and hereby are amended and restated in their entirety as set forth in Exhibit A, which is hereby incorporated by reference as if fully set forth herein (the "*Amended and Restated Articles*"). The Amended and Restated Articles supersede the original Articles of Incorporation and all amendments thereto;

THIRD: The Amended and Restated Articles have been approved by the Board of Directors of the Corporation in accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporations Act;

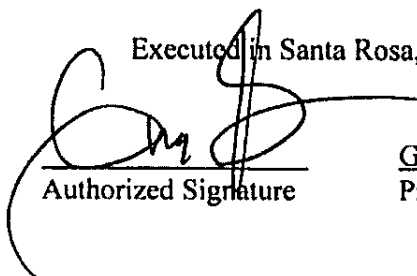
FOURTH: The Amended and Restated Articles were approved by the shareholders of the Corporation in accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporations Act on July 7, 2015;

FIFTH: Of the 2,000 shares outstanding, 2,000 of such shares were entitled to vote on the Amended and Restated Articles;

SIXTH: The number of shares voted for and against the Amended and Restated Articles was as follows: Common Stock – 2,000 shares voted for; Common Stock – 0 shares voted against. The number of votes cast for the Amended and Restated Articles was sufficient for approval of the Amended and Restated Articles; and

SEVENTH: The manner in which the reclassification of certain issued shares shall be effected is set forth in Article IV of the Amended and Restated Articles.

Executed in Santa Rosa, California, on July 7, 2015.


Authorized Signature

Greg Biagi
Printed Name

Chief Executive Officer
Title

EXHIBIT A

ARTICLE I

The name of the Corporation is Biagi Warehousing Florida, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporations Act.

ARTICLE IV

The Corporation is authorized to issue two (2) classes of common stock designated as Voting Common Stock and Non-Voting Common Stock, each with par value of \$1.00 per share. The total number of authorized shares of Voting Common Stock is twelve (12). The total number of authorized shares of Non-Voting Common Stock is seven thousand four hundred eighty-eight (7,488). The rights, preferences and privileges of the Voting Common Stock and the Non-Voting Common Stock shall be identical except that the Voting Common Stock shall have exclusive voting rights and the Non-Voting Common Stock shall have no voting rights except as otherwise provided by law. Upon the amendment of this Article IV to read as set forth above in this paragraph, twelve (12) of the previously issued and outstanding shares of Common Stock of the Corporation shall be reclassified into twelve (12) shares of Voting Common Stock of the Corporation and the remainder of the previously issued and outstanding shares of Common Stock of the Corporation shall be reclassified into shares of Non-Voting Common Stock of the Corporation.

ARTICLE V

(A) The personal liability of the directors of this Corporation for monetary damages to the Corporation or any other person shall be eliminated to the fullest extent permissible under Florida law, subject to the limitations set forth in Section 607.0831 of the Florida Business Corporations Act.

(B) The Corporation is authorized to indemnify its agents for breach of duty to the Corporation and its shareholders in excess of the indemnification otherwise permitted by Section 607.0850 of the Florida Business Corporations Act. The Corporation may obligate itself in advance through agreements or bylaw provisions, to indemnify the agent in all cases when the applicable standard of conduct has been satisfied or may authorize indemnification of the agent by vote of disinterested members of the Board of Directors, by written opinion of legal counsel if a quorum of disinterested members of the Board of Directors is not obtainable, or by majority vote of the shares voting, excluding shares owned by the agent. If, after the effective date of this Article V, Florida law is amended in a manner which permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of such defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on such effective date, the

references in this Article to "Florida law" shall to that extent be deemed to refer to Florida law as so amended.

(C) Any amendment or repeal or modification of the foregoing provisions of this Article V by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.