DOC ID ----> 202306501688

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/06/2023	202306501688	OHIO LLC - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

BARRON, PECK, BENNIE & SCHLEMMER CO., LPA
3074 MADISON ROAD
CINCINNATI, OH 45209

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4988365

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HYPERLUX LOGISTICS LLC

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
OHIO LLC - AMENDMENT	**202306501688**

Effective Date: 03/06/2023

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of March, A.D. 2023.

Ohio Secretary of State

DOC ID ----> 202306501688

Form 611 Prescribed by:

Frank LaRose
Ohio Secretary of State

Date Electronically Filed: 3/6/2023

Telphone: 877.767.3453

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: $50

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☉ Amendment (129-LAM)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

LUX FREIGHT LLC

Name of Limited Liability Company

4988365

Registration Number

Optional: Effective Date (MM/DD/YYYY) 3/6/2023 Effective Time

Pursuant to Ohio Revised Code Section 1706.172(D), a certificate of amendment delivered to the Ohio Secretary of State for filing under this chapter may specify an effective time and a delayed effective date of not more than ninety days following the date of receipt by the Secretary of State. A certificate of amendment is effective as provided in Ohio Revised Code Section 1706.172(D).

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

Name of Limited Liability Company Hyperlux Logistics LLC

(Name must include one of the following words or abbreviations: "limited liability company", “limited”, "LLC", "L.L.C.", "ltd.", or "ltd".)

Purpose

If applicable, attach a statement as provided in division (B)(3) of section 1706.761 of the Ohio Revised Code to state that the LLC may have one or more series of assets subject to limitations.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

This filing must be signed by at least one person authorized by the limited liability company.

If the person is an individual, then he or she must sign on the "signature" line and print his or her name in the "Print Name" Box.

If the person is a business entity, please print the name of the entity in the "Signature" box and an authorized representative of the business must sign in the "By" box and print his or her name and title or authority in the "Print Name Box."

CHRISTOPHER D. LONGWELL
Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name