

State of North Dakota SECRETARY OF STATE



Certificate of Good Standing of BOE SOUTH, LLC

SOS Control ID#: 0000130437

Certificate #: 018083428

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

BOE SOUTH, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of KANSAS and filed with this office effective August 26, 2013. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

DATE: March 19, 2020


A handwritten signature in black ink, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

1 PU-20-166 Filed 03/31/2020 Pages: 6
Corporate Papers
BOE South, LLC

474-173-2

1964 01	FILED BY KS SOS
051 009	08-12-2013
\$165.00	3 03:44:31 PM
	FILE#: 4741732



03612507

51-09

**ARTICLES OF ORGANIZATION
OF
LARIO SHIPPING, LLC**

The undersigned for the purpose of forming a limited liability company under the Kansas Revised Limited Liability Company Act, K.S.A. 17-7662, et seq. (hereinafter called the "Act"), hereby adopt the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is Lario Shipping, LLC (hereinafter called "Company").

ARTICLE II

Registered Office and Resident Agent

The address of the registered office in the State of Kansas is 8301 E. 21st Street North, Suite 450, Wichita, Kansas 67206, and the name of the Resident Agent at that address is Jack Scott McInteer.

ARTICLE III

Liability to Third Parties; Property of Members

Except as otherwise provided by the Act or by the Operating Agreement, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company and no member or manager shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member or acting as the manager of the Company. The private property or assets of the members shall not to any extent whatsoever be subject to the payment of the debts of the Company.

ARTICLE IV

Taxation

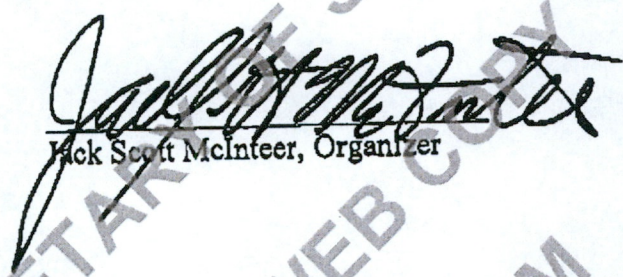
It is the intent of these Articles and the Operating Agreement to create a Limited Liability Company which is taxed by the United States for income tax purposes as a partnership if more than one member and as a sole proprietorship if only one member. These Articles and the

Operating Agreement shall be so construed and any provision not consistent with that intent shall be deemed modified so as to be consistent therewith and any restriction or requirement necessary to fulfill that intent which is omitted is deemed incorporated herein by reference. This Article shall operate continuously in regard to any applicable law, rule or regulation as it may be adopted, amended or repealed from time to time.

ARTICLE V
Amendment

These Articles of Organization may be amended by agreement of a majority in interest of the members except that any amendment which has the effect of discriminating against any member or group of members or which would alter the tax treatment of this Company as a partnership or sole proprietorship shall require the unanimous agreement of all members.

IN TESTIMONY WHEREOF, I have hereunto set my name this 12th day of August, 2013.


Jack Scott McInteer, Organizer

KANSAS SECRETARY OF STATE
NON-CERTIFIED WEB COPY
3/19/2020 7:29:09 AM

Office of the Kansas Secretary of State

Name Change Amendment

Electronic File Stamp Information:

Filed

- Date: 10/26/2015
- Time: 11:43

1. Old Business Entity Name: LARIO SHIPPING, LLC
2. Business Entity I.D. Number: 4741732

The name of the business entity has been amended:

New Business Entity Name: BOE South, LLC

"I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct."

Executed on the 26 of October , 2015 .

Gerald E. O'Shaughnessy
Authorized Person



I, Kris W. Kobach, Secretary of State of Kansas, do hereby certify that this is the true and correct copy of the original document filed electronically on 26 of October , 2015.

Kris W. Kobach

To validate the authenticity of this electronically certified document please visit, <https://www.kansas.gov/sos-namechange/validation.do>. Enter the following authentication code: 56552

KRIS W. KOBACH
Secretary of State



STATE OF KANSAS

Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564

[Go Back](#)

[Print this page](#)

10/26/2015

RE: BOE South, LLC

Business Entity I.D. Number: 4741732

A Name Change amendment was filed electronically for the above referenced business entity in the Business Services Division of the Kansas Secretary of State's office on 10/26/2015.

Sincerely,

Business Services Division
Office of the Kansas Secretary of State

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
SCOTT SCHWAB

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 4741732

Entity Name: BOE SOUTH, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

State of Organization: KS

Resident Agent: JACK SCOTT MCINTEER

Registered Office: 8301 E. 21ST STREET NORTH SUITE 450, WICHITA, KS 67206

was filed in this office on August 12, 2013, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of March 26, 2020

A handwritten signature in black ink that reads "Scott Schwab". The signature is written in a cursive style with a long, sweeping underline.

SCOTT SCHWAB
SECRETARY OF STATE

Certificate ID: 1129904 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.