

M 11 000005156

Florida Department of State
Division of Corporations
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CATERPILLAR LOGISTICS SERVICES LLC

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March 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: CATERPILLAR LOGISTICS SERVICES LLC
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Neysa Culligan
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P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CATERPILLAR LOGISTICS SERVICES LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 10/04/11

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 08/13/12

5. New name of the limited liability company: NEOVIA LOGISTICS SERVICES, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Sally A. Ward

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CATERPILLAR LOGISTICS SERVICES LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NEOVIA LOGISTICS SERVICES, LLC", THE THIRTEENTH DAY OF AUGUST, A.D. 2012, AT 8:59 O'CLOCK P.M.



2115044 8320

130312174

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0281522

DATE: 03-13-13

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEOVIA LOGISTICS SERVICES, 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 THIRTEENTH DAY OF MARCH, A.D. 2013.

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

2115044 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0281521

DATE: 03-13-13