

M05000004611

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000183787 3)))



H110001837873ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FILED  
11 JUL 18 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

RECEIVED  
11 JUL 18 AM 7:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
IDS FREIGHT SERVICES USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

J. BRYAN

JUL 19 2011

EXAMINER  
7/18/2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IDS FREIGHT SERVICES USA LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Ann Hyde  
Name of Person

Sulans LLP  
Firm/Company

620 Fifth Ave, 4th Floor  
Address

New York, NY 10020  
City/State and Zip Code

jhyde@salans.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia Ann Hyde at ( 212 ) 632-5560  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**FILED**  
JUL 18 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
JUL 18 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, 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: IDS Freight Services USA LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: August 18, 2005

**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? June 30, 2011
5. New name of the limited liability company: LF FREIGHT (USA) 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

Scott Ornstein, VP of LF Freight (USA) Inc., Sole Member

Typed or printed name of signer

**Filing Fee: \$25.00**

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

**FILED**  
**11 JUL 18 AM 7:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 1, 2011.

A handwritten signature in black ink, appearing to read "D. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

CT-07

110630000633

**CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF ORGANIZATION OF  
IDS FREIGHT SERVICES USA LLC**

**Under §211 of the Limited Liability Company Law  
of the State of New York**

1. The name of the limited liability company is IDS Freight Services USA LLC. The name under which the limited liability company was organized is: AGI Logistics USA LLC.

2. The date of the filing of the original Articles of Organization of the limited liability company with the Department of State is August 13, 2004.

3. The amendment effected by this Certificate of Amendment is to amend Paragraph FIRST to read as follows:

"FIRST: The name of the limited liability company is: LF Freight (USA) LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on June 16, 2011.

IDS Freight Services, Inc., Sole Member

By: 

Name: Richard N. Darling

Title: President

FILED  
JUL 18 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT-07

110580000 633

RECEIVED

2011 JUN 30 PM 12:07

CERTIFICATE OF AMENDMENT  
 OF  
 ARTICLES OF ORGANIZATION  
 OF  
 IDS FREIGHT SERVICES USA LLC

FILED  
 JUN JUL 18 AM 7:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Under Section 211 of the Limited Liability Company Law of the State of New York

FILED

2011 JUN 30 PM 1:27

100  
 STATE OF NEW YORK  
 DEPARTMENT OF STATE

FILED JUN 30 2011

TAXS

BY: Jaw

Filed by: Salans LLP  
 620 Fifth Avenue  
 New York, NY 10020

*Cust Ref 8185272ca*

*Jca*

**DRAWDOWN**

*657*