

Division of Corporations



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2015 APR 14 AM 9:24

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LF FREIGHT (USA) LLC**

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$60.00

15 APR 14 AM 10:00
 BUREAU OF COMMERCIAL
 INFORMATION SERVICES

APR 15 2015
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LF Freight (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:

Nancy Cruz
Name of Person

Crowell & Moring LLP
Firm/Company

590 Madison Avenue, 20th Floor
Address

New York, New York 10022
City/State and Zip Code

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

For further information concerning this matter, please call:

Nancy Cruz at (212) 895-4314
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

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 2015 APR 14 AM 9:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

- 1. Name of limited liability Company as it appears on the records of the Florida Department of State: LF Freight (USA) LLC
- 2. The Florida document number of this limited liability company is: M05000004611
- 3. Jurisdiction of its organization: New York
- 4. Date authorized to do business in Florida: 08/18/2005

SECTION II (5-9 complete only the applicable changes)

- 5. New name of the limited liability company: LF Logistics USA LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City Zip Code

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 TALLAHASSEE FLORIDA

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

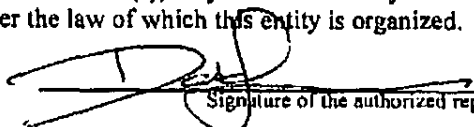
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

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 TALLAHASSEE FL 32310

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9. Attached is a certificate, if required: 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 the authorized representative
 David Levinson

 Typed or printed name of signee

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.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 13, 2015.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CT-07

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New York State
Department of State
Division of Corporations, State Records,
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12241
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF**

LF-FREIGHT (USA) LLC

(Former Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

LF-FREIGHT (USA) LLC

If the name of the limited liability company has been changed, the name under which it was organized is: **AGI LOGISTICS USA LLC**

SECOND: The date of filing of the articles of organization is: **August 13, 2004**

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the limited liability company is stated as follows: Paragraph First of the Articles of Organization relating to the limited liability company name is hereby amended to read as follows: First: The name of the limited liability company is " (new name) .")

Paragraph First of the Articles of Organization relating to

the limited liability company name

is hereby amended to read as follows:
~~First-The name of the limited liability company is LF-Freight USA LLC.~~

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CT-07



David Levinson
Secretary

Capacity of signer (Check appropriate box):

- Member
- Manager
- Authorized Person

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

LF FREIGHT (USA) LLC

United States of Domestic Limited Liability Company
Under Section 211 of the Limited Liability Company Law

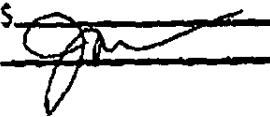
STATE OF NEW YORK
DEPARTMENT OF STATE

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2015 FEB 13 PM 3:23

Filed By: Sahra Cohen, Esq.
(Name)
Crowell & Moring LLP, 890 Madison Avenue
(Mailing address)
New York, NY 10022
(City, State and Zip code)

FILED FEB 13 2015

TAXS
BY: 

NOTE: This form was prepared by the New York State Department of State for filing a certificate of amendment of a domestic limited liability company. It does not contain all applicable provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be accompanied with a \$50 filing fee made payable to the Department of State.

(For office use only)

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