



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.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LF LOGISTICS USA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

APPROVED
AND
FILED
2022 APR -4 AM 11:00
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
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 Logistics USA LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M0500000-4611

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 08/19/05

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

5. New name of the limited liability company: Global Freight Services 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 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 officer 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

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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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.

Harikleia Venetis
Signature of the authorized representative

Harikleia Venetis, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for GLOBAL FREIGHT SERVICES USA LLC, File Number 220224001891 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on April 04, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CT07



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
199 Washington Ave
Albany, NY 12241-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

LF LOGISTICS USA LLC

(Insert 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 LOGISTICS 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:

The subject matter and full text of each amended paragraph must be stated

FOR EXAMPLE, a certificate of amendment changing the name of the limited liability company would read as follows:
Paragraph FIRST of the Articles of Organization relating to the name of the limited liability company 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 Global Freight Services USA LLC.

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : GLOBAL FREIGHT SERVICES USA LLC
DOCUMENT TYPE : NAME RESERVATION
ENTITY TYPE : RESERVATION OF DOMESTIC LIMITED LIABILITY COMPANY

DOS ID : 6373010
FILE DATE : 01/11/2022
FILE NUMBER : 220112000186
TRANSACTION NUMBER : 202201120000231-519745
EXISTENCE DATE :
DURATION/DISSOLUTION : 03/14/2022
COUNTY :
RESERVATION PIN : 15139664



SERVICE OF PROCESS ADDRESS :
FILER : LF LOGISTICS USA LLC
C/O HARNET VENEUS, 350 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY, 10118, USA
SERVICE COMPANY : C T CORPORATION SYSTEM
SERVICE COMPANY ACCOUNT : 07
CUSTOMER REFERENCE : 14091632MD

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100000902888

TOTAL FEES:	\$45.00	TOTAL PAYMENTS RECEIVED:	\$45.00
FILING FEE:	\$20.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$0.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$45.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

CT07

Harriet Venetis
(Signature)

Harriet Venetis

(Type or print name)

Capacity of Signer (Check appropriate box).

☐ Member

☐ Manager

☒ Authorized Person

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

LF LOGISTICS USA LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

Filer's Name and Mailing Address:

Harriet Venetis

Name

LF Distribution Holding Inc.

Company, if applicable

350 Fifth Avenue, 9th Floor

Mailing Address

New York, NY 10118

City, State and Zip Code

NOTES:

1. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State for filing a certificate of amendment for a domestic limited liability company. It does not contain all optional 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.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only)

DRAWDOWN

CST REF: |

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