

M11000004906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

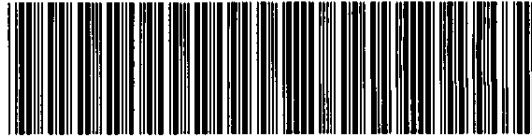
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
OCT 13 PM 4:32
TALLAHASSEE, FLORIDA

RECEIVED
OCT 13 PM 4:38
SUFFICIENCY OF FILING

OCT 14 2016

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 325798 4308537

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : October 10, 2016

ORDER TIME : 9:27 AM

ORDER NO. : 325798-010

CUSTOMER NO: 4308537

FOREIGN FILINGS

NAME: UTI INTEGRATED LOGISTICS, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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: UTI INTEGRATED LOGISTICS, 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: M11000004906

3. Jurisdiction of its organization: South Carolina

4. Date authorized to do business in Florida: 9/29/11

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

5. New name of the limited liability company: DSV SOLUTIONS, 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 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

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 entry is originated.

Signature of the authorized representative

Jens Bjorn Andersen

Typed or printed name of signee

Filing Fee: \$25.00

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

OCT 12 2016

REFERENCE ID: 1610121630100

Mark Hammond

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

AMENDED ARTICLES OF ORGANIZATION
Limited Liability Company – Domestic
Filing Fee - \$110.00

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to S.C. Code of Laws §33-44-204(a), the undersigned limited liability company adopts the following Amended Articles of Organization:

1. The name of the limited liability company is UTI INTEGRATED LOGISTICS, LLC
2. The date the articles of organization were filed is 12/15/1926
3. The articles of organization are amended in the following respects, of which all amended provisions may lawfully be included in the articles of organization. If the space on this form is not sufficient, please attach additional sheets containing a reference to the appropriate paragraph on this form.

is hereby amending its name to read as follows: DSV SOLUTIONS, LLC

The effective date of the name change is October 1, 2016.

[Signature]
Signature (Please see the Filing Checklist below)

Jens Bjorn Andersen

Print or Type Name

Capacity/Position of Person Signing (You must check one box.)

Date 9/26/16

- ☒ Manager ☐ Member ☐ Organizer
☐ Fiduciary ☐ Attorney-in-Fact

Filing Checklist

- Amended Articles of Organization (filed in duplicate)
- \$110.00 made payable to the Secretary of State's Office
- Self-Addressed, Stamped Return Envelope
- Make sure the proper individual has signed the form (Please see S.C. Code of Laws §33-44-205(a))
Limited Liability Company forms filed with the Secretary of State must be signed in the name of the company by a:
 - (1) manager of a manager-managed company
 - (2) member of a member-managed company
 - (3) person organizing the company, if the company has not been formed or
 - (4) fiduciary, if the company is in the hands of a receiver, trustee or other court-appointed fiduciary
- Return all documents to:

160938-0000

FILED: 09/30/2016

DSV SOLUTIONS, LLC

Filing Fee: \$110.00 ORIG

Mark Hammond

South Carolina Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Oct 12 2016

REFERENCE ID: 1610121630100

Mark Hammond
Secretary of State

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

**APPLICATION TO RESERVE
A LIMITED LIABILITY COMPANY NAME**

SEP 14 2016

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

The applicant applies to reserve the exclusive use of a Limited Liability Company name (including in accordance with Section 33-44-1005 of the 1976 South Carolina Code of Laws, as amended a fictitious name for a foreign Limited Liability Company whose name is not available), for a non-renewable one hundred and twenty (120) day period as provided in Section 33-44-106 of the 1976 South Carolina Code of Laws, as amended.

1. The Limited Liability Company name to be reserved which complies with the requirements of Section 33-44-105 or Section 33-43-1006 of the 1976 South Carolina Code of Laws, as amended, is DSV Solutions, LLC

2. The name and address of the applicant is

CORPORATION SERVICE COMPANY
Name
1180 AVENUE OF THE AMERICAS, SUITE 210
Street Address
NEW YORK, NY 10036
City State Zip Code

Date 9/14/2016

Kevin Linder Agent
Signature of Applicant

FILING INSTRUCTIONS

1. File two copies of this application, the original and either a duplicate original or a conformed copy.
2. This application must be accompanied by the filing fee of \$25.00, payable to the Secretary of State.

Return to: Secretary of State
1205 Pendleton Street Suite 625
Columbia SC 29201

NOTE

RESERVING THIS CORPORATE NAME DOES NOT, IN AND OF ITSELF, PROVIDE AN EXCLUSIVE RIGHT TO USE THIS CORPORATE NAME ON OR IN CONNECTION WITH ANY PRODUCT OR SERVICE. USE OF A NAME AS A TRADEMARK OR SERVICE MARK WILL REQUIRE FURTHER CLEARANCE AND REGISTRATION AND BE AFFECTED BY PRIOR USE OF THE MARK. FOR MORE INFORMATION, CONTACT THE TRADEMARKS DIVISION OF THE SECRETARY OF STATE'S OFFICE.

160914-0078

DSV SOLUTIONS, LLC

FILED: 09/14/2016

Filing Fee: \$25.00 ORIG



Mark Hammond

South Carolina Secretary of State

Form Revised by South Carolina
Secretary of State, March 2011