

#M12000002579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

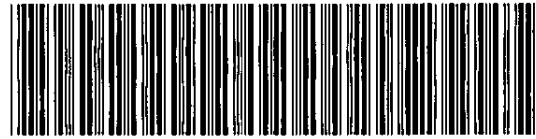
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
14 JAN 27 PM 4:38

FILED
2014 JAN 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. GALT
EXAMINER
JAN 28 2014

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

11/27/14

NAME:

LANDSTAR SUPPLY CHAIN SOLUTIONS, LLC

TYPE OF FILING: AMENDMENT

COST:

25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Landstar Supply Chain Solutions, 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:

Samantha Campbell

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip Code

riina.tohvert@xpologistics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Campbell at (888) 705-7274

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Landstar Supply Chain Solutions, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 4/27/12

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

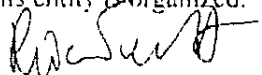
4. New name of the limited liability company: XPO NLM, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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.")

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

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

7. Attached is an original 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

Riina Tohvert

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 JAN 27 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LANDSTAR SUPPLY CHAIN SOLUTIONS LLC", CHANGING ITS NAME FROM "LANDSTAR SUPPLY CHAIN SOLUTIONS LLC" TO "XPO NLM, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2014, AT 4:30 O'CLOCK P.M.

3533356 8100

140086402

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1081886

DATE: 01-24-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:30 PM 01/02/2014
FILED 04:30 PM 01/02/2014
SRV 140004728 - 3533356 FILE

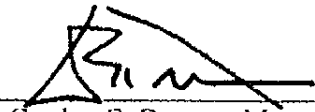
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
LANDSTAR SUPPLY CHAIN SOLUTIONS LLC

1. The name of the limited liability company is Landstar Supply Chain Solutions LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by changing Article FIRST to read as follows:

FIRST: The name of the Company is XPO NLM, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of this 27 day of December, 2013.

By:


Gordon E. Devens, Manager

From: SCUDDER LAW FIRM

402 435 4239

01/02/2014 16:29

#321 P.006/006

XPO NLM, INC.
300 - 400 Galleria Officecentre
Southfield, MI 48034

December 27, 2013

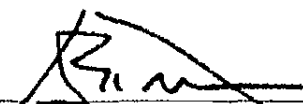
RE: CONSENT TO USE OF NAME

Ladies and Gentlemen:

Please be advised that XPO NLM, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the use of the name "XPO NLM, LLC" by Landstar Supply Chain Solutions LLC, a Delaware limited liability company, in the State of Delaware.

XPO NLM, INC.,
a Delaware corporation

By:


Gordon E. Devens, Secretary

XPO NLM, INC.
300 Galleria Officentre, Suite 301
Southfield, MI 48034

January 27, 2014

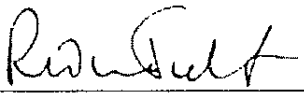
Florida Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Consent to Use of Name

Dear Sir or Madam:

XPO NLM, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the use of the name "XPO NLM, LLC" in the State of Florida.

XPO NLM, Inc.

By: 
Riina Tohvert, Assistant Secretary