

M12000005875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

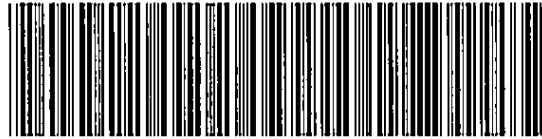
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/08/22--01001--015 **25.00

RECEIVED

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2022 NOV - 7 PM 4:01

2022 NOV - 7 AM 11:43

TALLAHASSEE, FLOR.

CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

PICK UP: MISTY 11/7

CERTIFIED COPY

XX PHOTOCOPY

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LLC AMEND

1. XPO LOGISTICS, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XPO Logistics, 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 Niels

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

5301 Southwest Parkway, Ste. 400

Address

Austin, TX 78735

City/State and Zip Code

orders@rasi.com

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

For further information concerning this matter, please call:

Samantha Niels

at (888) 705-7274

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: XPO 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)

11215 N. Community House Road, Charlotte, NC 28277

2. The Florida document number of this limited liability company is: M12000005875

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/19/2012

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

5. New name of the limited liability company: RNO Capacity 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

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2022 NOV -7 AM 11:43
TALLAHASSEE FL

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:

See attached.

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

Riina Tohvert

Signature of the authorized representative

Riina Tohvert

Typed or printed name of signee

Filing Fee: \$25.00

XPO Logistics, LLC

Attachment - FL

Remove:

Title	Name	Address
Director	Christopher J. Signorello	5 American Lane, Greenwich, CT 06831
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831
Asst. Secr.	Riina Tohvert	5 American Lane, Greenwich, CT 06831
Asst. Secr.	Lanny Gower	2055 NW Savier Street, Portland, OR 97209
Asst. Secr.	James X. Petrella	11215 N. Community House Road, Charlotte, NC 28277

Add:

Title	Name	Address
Director	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277
Senior Vice President and Secretary	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277
Treasurer	David Murray	11215 N. Community House Road, Charlotte, NC 28277
Asst. Secr.	Jeff McDonald	11215 N. Community House Road, Charlotte, NC 28277
Asst. Secr.	Lauren Mann	11215 N. Community House Road, Charlotte, NC 28277

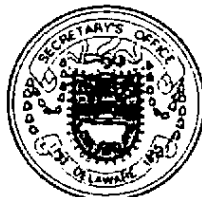
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TALLAHASSEE, FL

Delaware

The First State

Page 1

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 "XPO LOGISTICS, LLC", CHANGING ITS NAME FROM "XPO LOGISTICS, LLC" TO "RXO CAPACITY SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2022, AT 12:27 O'CLOCK P.M.



5084817 8100
SR# 20223920844

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204772508
Date: 11-03-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:27 PM 11/02/2022
FILED 12:27 PM 11/02/2022
SR 20223920844 - File Number 5084817

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
XPO LOGISTICS, LLC

1. The name of the limited liability company is XPO Logistics, LLC.
2. Paragraph 1 of the Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Company is RXO Capacity Solutions, LLC.

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 2nd day of November, 2022.

XPO NAT Solutions, LLC, sole member,

