

M14 000000054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

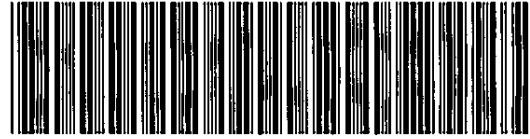
(Business Entity Name)

(Document Number)

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2014 SEP 25 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zim American Integrated Shipping Services Acquisition Company, 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:

Ronald N. Rutolo

Name of Person

Zim American Integrated Shipping Services Company, LLC

Firm/Company

5801 Lake Wright Dr

Address

Norfolk, Virginia 23502

City/State and Zip Code

rutolo.ronald@us.zim.com

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

For further information concerning this matter, please call:

Ronald N. Rutolo

Name of Person

at (**757**) **9657800**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2014

RONALD RUTOLO
5801 LAKE WRIGHT DR
NORFOLK, VA 23502

SUBJECT: ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY,
LLC
Ref. Number: M14000000054

We have received your document for ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 214A00017855

**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: Zim American Integrated Shipping Services Acquisition Company LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: January 1, 2014

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

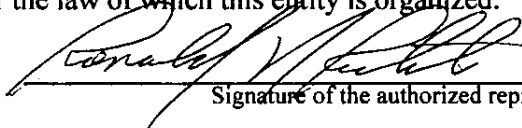
4. New name of the limited liability company: Zim American Integrated Shipping Services Company, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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

Ronald N. Rutolo Vice President Accounting

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 SEP 25 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that ZIM AMERICAN INTEGRATED SHIPPING SERVICES ACQUISITION COMPANY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/25/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment ZIM AMERICAN INTEGRATED SHIPPING SERVICES ACQUISITION COMPANY, LLC, changing its name to ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY, LLC, was filed 01/07/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of August two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State