

M17000005895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

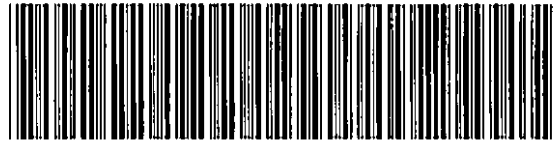
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALLAHASSEE, FL 08

11/8/2022

**CORPORATE
ACCESS,
INC.**

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WALK IN

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CERTIFIED COPY

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FOREIGN LLC AMEND

1. **XPO CUSTOMS CLEARANCE SOLUTIONS, 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 Customs Clearance 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 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

Name of Person

at (888)

705-7274

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)

2022 E37-7 Fil 1

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: XPO Customs Clearance Solutions, 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: M17000005895

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/12/2017

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

5. New name of the limited liability company: RXO Customs Clearance 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:

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
_____	_____	_____	<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.



Signature of the authorized representative

Riina Tohver

Typed or printed name of signee

Filing Fee: \$25.00

XPO Customs Clearance Solutions, LLC

Attachment

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

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 CUSTOMS CLEARANCE SOLUTIONS, LLC", CHANGING ITS NAME FROM "XPO CUSTOMS CLEARANCE SOLUTIONS, LLC" TO "RXO CUSTOMS CLEARANCE SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2022, AT 12:05 O'CLOCK P.M.



6462457 8100
SR# 20223920501

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204771239
Date: 11-03-22

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
XPO CUSTOMS CLEARANCE SOLUTIONS, LLC


1. The name of the limited liability company is XPO Customs Clearance Solutions, 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 Customs Clearance 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 Global Forwarding, Inc., sole member,

By: 
Riina Tohvert, Authorized Person