

M22 000008766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

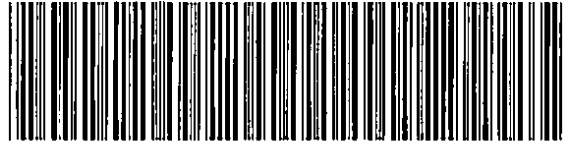
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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2022 NOV -9 AM 8:32

APPROVED
AND
FILED

11/11/2021 01:00:00 **25.00

2022 NOV -9 PM 4:01

NOV 14 2022

K. Brumblay

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: MISTY 11/ 9

CERTIFIED COPY

XX PHOTOCOPY

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XX FILING

FOREIGN LLC AMEND

1. XPO NAT 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 NAT 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

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 NAT Solutions, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

11215 N. Community House Road, Charlotte, NC 28277

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: M22000008766

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/06/2022

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

5. New name of the limited liability company: RXO Corporate 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

APPROVED
AND
FILED

2022 NOV - 9 AM 8:32
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

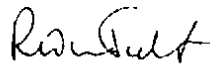
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	See Attached	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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 Tohvert

Typed or printed name of signee

Filing Fee: \$25.00

XPO NAT Solutions, LLC

Attachment - FL

Remove:

Title	Name	Address
Manager, President	Christopher J. Signorello	5 American Lane, Greenwich, CT 06831
SVP, Treasurer	Lorraine Sperling	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
Manager	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277
SVP and Secretary	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277
VP and 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 NAT SOLUTIONS, LLC", CHANGING ITS NAME FROM "XPO NAT SOLUTIONS, LLC" TO "RXO CORPORATE SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2022, AT 12:33 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

4277291 8100
SR# 20223920964

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

Authentication: 204772687
Date: 11-03-22

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
XPO NAT SOLUTIONS, LLC


1. The name of the limited liability company is XPO NAT 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 Corporate 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.

RXO, Inc., sole member,

By: 
Riina Tohvert, Authorized Person