

M97000000124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

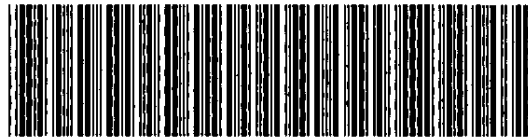
(Business Entity Name)

(Document Number)

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2007 JUN 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transus Intermodal LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Fennell
(Name of Person)
RoadLink USA South LLC
(Firm/Company)
112 Krog Street, Suite 10
(Address)
Atlanta, GA 30307
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Fennell at (404) 624-5581
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed)

~~7675-20-20-7590~~
8800-

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2007

MARK FENNELL
112 KROG STREET, SUITE 10
ROADLINK USA SOUTH LLC
ATLANTA, GA 30307

SUBJECT: TRANSUS INTERMODAL, L.L.C.
Ref. Number: M97000000121

We have received your document for TRANSUS INTERMODAL, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 307A00041724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RoadLink USA South 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:

Mark Fennell
(Name of Person)

RoadLink USA South LLC
(Firm/Company)

112 Krog St Suite 10
(Address)

Atlanta, GA 30307
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Fennell at (404) 624-5581
(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

→ Already Paid.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

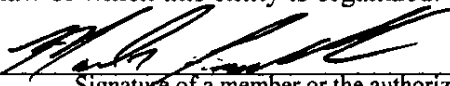
1. Name of limited liability company as it appears on the records of the Florida Department of State: Transus Intermodal LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 3-10-97

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 3-30-07
5. New name of the limited liability company: RoadLink USA South LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, 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 a member or the authorized
representative of a member

Mark Fennell

Typed or printed name of signee

Filing Fee: \$25.00

2007 MAR 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Control No. K706692

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

TRANSUS INTERMODAL L.L.C.

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/30/2007 changing its name to

ROADLINK USA SOUTH, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on March 30, 2007



Karen C Handel
Secretary of State

ARTICLES OF AMENDMENT
OF A LIMITED LIABILITY COMPANY
FORMED UNDER THE LAWS OF THE STATE OF GEORGIA

(Under Section 14-11-210 of the Georgia Limited Liability Company Act)

To the Secretary of State
State of Georgia

FIRST: The name of the limited liability company (the "company") is Transus Intermodal, LLC.

SECOND: The date the articles of organization of the company were filed in the Office of the Secretary of State of the State of Georgia is January 24, 1997.

THIRD: The amendment to the articles of organization of the company is as follows:

Section I of the articles of organization of the company is hereby deleted in its entirety and amended replaced with the following: "I. Name. The name of the limited liability company is ROADLINK USA SOUTH, LLC.

Executed on March 30, 2007.

SECRETARY OF STATE
2007 MAR 30 P 2 43
CORPORATIONS DIVISION

TRANSUS INTERMODAL, LLC

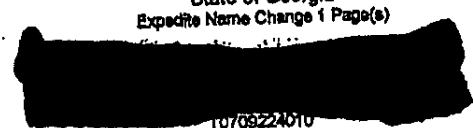
By: RoadLink Transus Holdings, Inc., its
member

By: 

Marc Kravner
President

10705224010

State of Georgia
Expedite Name Change 1 Page(s)



10705224010