

M470000000443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

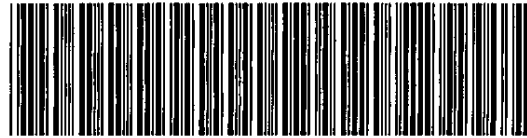
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500085554145

01/29/07--01010--017 **25.00

2007 JAN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M47-443
Q

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CP SHIPS USA, 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:

Kim Reagan

(Name of Person)

CP Ships USA, LLC

(Firm/Company)

401 E. Jackson St, Ste 3300

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Reagan

(Name of Person)

at (813) 209-3943

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 29 AM 10:50

FILED

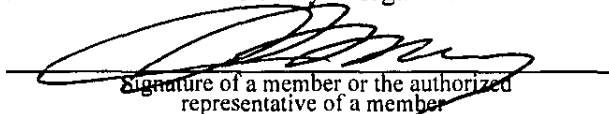
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: CP SHIPS USA, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 7-24-97

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? 9-30-06
5. New name of the limited liability company: HAPAG-LLOYD USA, 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

JOHN MURRAY

Typed or printed name of signee

Filing Fee: \$25.00

2007 JAN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

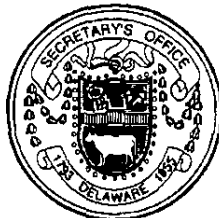
The First State

I, HARRIET SMITH WINDSOR, 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 "CP SHIPS USA, LLC", CHANGING ITS NAME FROM "CP SHIPS USA, LLC" TO "HAPAG-LLOYD USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2006, AT 2:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2006.

2754144 8100

070055225



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5361579

DATE: 01-17-07

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CP SHIPS USA, LLC**

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

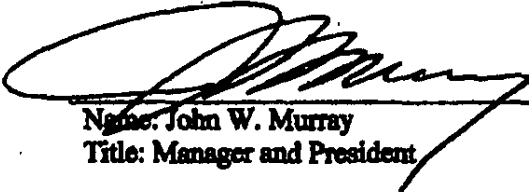
1. The name of the limited liability company is CP Ships USA, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph FIRST of the Certificate of Formation, relating to the name is hereby amended to read as follows:

"FIRST. The name of the limited liability company is Hapag-Lloyd USA, LLC."

3. The effective date of this Certificate of Amendment shall be September 30, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 25th day of September 2006.


Name: John W. Murray
Title: Manager and President

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:59 PM 09/25/2006
FILED 02:40 PM 09/25/2006
SRV 060881077 - 2754144 FILE