

M09000001054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

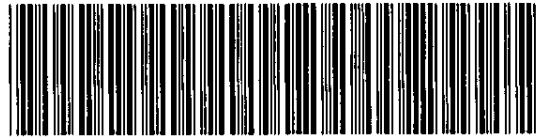
(Document Number)

Certified Copies _____ Certificates of Status _____

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D. BRUCE
OCT 20 2009
EXAMINER



200161694332

10/21/09--01001--004 **25.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 10/20/09

REF. #: 0380.113219

CORP. NAME: E-BOX LOGISTICS, LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: AFFIDAVIT BY FOREIGN LLC TO CHANGE MANAGER(S) OR MGRM(S) | | |

STATE FEES PREPAID WITH CHECK# 532261 FOR \$ 25.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

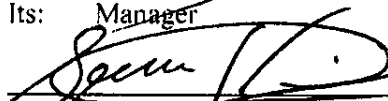
1. The name of the limited liability company as it appears on the records of the Florida Department of State is e-Box Logistics, LLC.
2. This entity was formed under the laws of Delaware.
3. This entity was authorized to transact business in Florida on March 17, 2009, and its Florida document/registration number is M09000001054.
4. The name and address of each manager is as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Zonia Atencio P O Box 026075-33102 Miami, FL 33102
Manager	Kenneth Landau P O Box 026075-33102 Miami, FL 33102

Dated: September 30, 2009

Required Signature:


Name: Zonia Atencio
Its: Manager


Name: Kenneth Landau
Its: Manager

Filing Fee: \$25

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