

MIL 0000 09800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

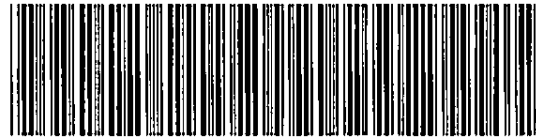
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 NOV - 1 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Logistec Gulf Coast LLC Phone (941) 417-7953
2327 S. Dock Street Fax (813) 354-2795
Palmetto, Florida 34221 Web logistec.com



Tuesday, October 31, 2017

BY COURIER

FLORIDA DEPARTMENT OF STATE

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
USA

RE: Logistec Gulf Coast LLC – Application by Foreign Limited Liability Company to File Amendment to
Certificate of Authority to Transaction Business in Florida

Dear Sir, Madam,

Please find enclosed the duly completed afore-mentioned application in order that you may update your registry of authorized persons for the above-mention corporation. along with a cheque in the amount of \$25.

Best regards,

A handwritten signature in black ink that reads "Ingrid Stefancic". The script is cursive and fluid.

Ingrid Stefancic
Secretary
Logistec Gulf Coast LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Logistec Gulf Coast 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:

c/o Ingrid Stefancic

Name of Person

Logistec Corporation

Firm/Company

1500-360 St. Jacques Street

Address

Montreal, QC, Canada H2Y 1P5

City/State and Zip Code

istefanc@logistec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ingrid Stefancic

at (514) 985-2310

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

**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: Logistec Gulf Coast 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) _____

2. The Florida document number of this limited liability company is: M16000009800

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 7, 2016

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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)(c), indicate that change:

Please see attached appendix for details.

<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
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_____	_____	_____	<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.

Ingrid Stefancic
Signature of the authorized representative

Ingrid Stefancic, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

In reference to paragraph 8 of the APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA, of the Florida Department of State, the officers and directors information should be listed as follows:

- 1) Madeleine Paquin, Director and President **(REMOVE)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 2) Rodney Corrigan, Vice-President **(REMOVE)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 3) Rodney Corrigan, Director and Chairman of the Board **(ADD)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 4) Jean-Claude Dugas, Director **(KEEP)**, Vice-President and Treasurer **(REMOVE)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 5) Richard D. Tager, Director and President **(ADD)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 6) Nicole Paquin, Director **(ADD)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 7) Alain Pilotte, Director **(ADD)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 8) Ingrid Stefancic, Director **(REMOVE)** and Secretary **(KEEP)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

- 9) Billy J. Roy, Director and Vice-President, Operations **(ADD)**

Business address
2327 S. Dock Street
Palmetto, FL 34221

10) Frank Vannelli, Vice-President **(REMOVE)**

Business address

2327 S. Dock Street

Palmetto, FL 34221

11) André Dubois, Vice-President **(ADD)**

Business address

2327 S. Dock Street

Palmetto, FL 34221

12) Jack Lassen Jr., Treasurer **(ADD)**

Business address

2327 S. Dock Street

Palmetto, FL 34221