

608000045166

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

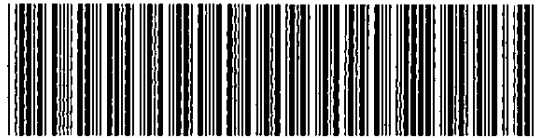
(Document Number)

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08 MAY -5 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

608-21252

M. Thomas MAY -6 2008

April 22, 2008

Florida Department of State
Division of Corporations
407 E. Gaines Street
Tallahassee, FL. 32399

Re: Articles of Organization for LLC

Dear Sir/madam,

Enclosed please find two (2) copies of the Articles of Organization for the following LLC's: (Federal Tax ID numbers are applied for)

(1) America Global Logistics, LLC

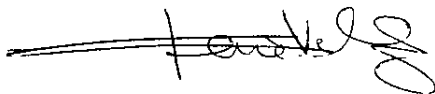
One check(s) payable to the: "Florida Department of State" in the amount of \$130.00 are enclosed for the filing fees and a current certificate of status.

PLEASE RETURN FILED COPIES TO:

Rene Velez, P.A.
13020 SW 133rd Court
Miami, FL. 33186

Should you have any questions please feel free to contact me at the numbers listed below.

Kindest Regards,



Rene Velez, CPA
Rene Velez, P.A.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2008

RENE VELEZ, P.A.
13020 SW 133RD COURT
MIAMI, FL 33186

SUBJECT: AMERICA GLOBAL LOGISTICS, LLC
Ref. Number: W08000021252

We have received your document for AMERICA GLOBAL LOGISTICS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P06000147247.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 608A00025681

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TALLAHASSEE, FLORIDA

May 02nd, 2008

Marsha Thomas
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Reference Number P06000147247 / W08000021252

Dear Ms. Thomas,

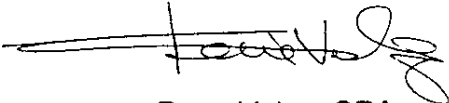
I received your letter today regarding America Global Logistics, LLC and the filing being made. (See your letter attached)

Please be advised that this filing (The LLC) is really the same owner (Alejo J. Aguilar) filing as the document number P06000147247, which you state is a conflict. We are allowing the corporation to dissolve and filing this new LLC with the same name for tax purposes.

I called your office today to advise you of this and they informed me to send a written statement to this effect, to your attention, and that this should remedy this matter.

If you should have an questions regarding this matter please feel free to call my office 305.259.7775.

Sincerely,



Rene Velez, CPA
Rene Velez, P.A.
Accounting, Tax & Consulting

P.S. – Per my first cover letter please forward the filed and stamped copy to my office address listed below.

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TALLAHASSEE, FLORIDA

Velez

Articles of Organization

Of

America Global Logistics, LLC

The undersigned, as the authorized representative of the initial members of America Global Logistics, LLC , a Florida limited liability company (the "Company"). Hereby forms a limited liability company under the laws of the State of Florida.

Article I – Name

The name of this Company is:

America Global Logistics, LLC

Article –II – Principal Office

The mailing address and street address of the principal office of the company is:

**10661 North Kendall Drive
Suite 216
Miami, FL. 33176**

Article III – Duration

The Company shall commence its existence upon the filing of these Articles of Organization with the Secretary of the State of Florida. The Company shall have perpetual existence.

Article IV – Management

The Company shall be managed by a manager and is, therefore, a Manager managed company. The name and address of he initial Manager(s) are:

**Mr. Alejo J. Aguilar
10661 North Kendall Drive Suite 216
Miami, FL. 33176**

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TALLAHASSEE, FLORIDA

**Ms. Olga Lucia Calderon
10661 North Kendall Drive, Suite 216
Miami, FL. 33176**

Article V – Admission of Additional Members

The Company may admit additional Members, with the approval of the Members, in accordance with the terms of the Operating Agreement of the Company.

Article VI – Limitation on Agency Authority of Members

No Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

Article VII – Registered Agent

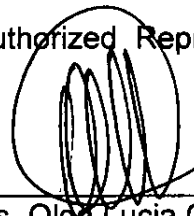
The registered agent and the Street address of the registered agent of this company in the State of Florida shall be:

**Rene Velez, P.A.
13020 SW 133 Ct.
Miami, FL. 33186**

These Articles of Organization may be amended or repealed upon unanimous approval of the then existing Members of the Company.

In Witness Whereof, the undersigned has executed the forgoing Articles of Organization as the authorized representative of the initial Member of the Company as of this 20th, day of April, 2008.

Authorized Representative:



Ms. Olga Lucia Calderon

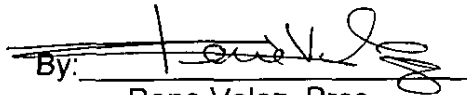
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM
SERVICE OF PROCESS WITH THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507,
Florida Statutes:

Having been appointed registered agent of **America Global Logistics, LLC**, in its Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Rene Velez, P.A.

By: 
Rene Velez, Pres.

13020 SW 133 Ct.
Miami, FL. 33186

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TALLAHASSEE, FLORIDA

Date: April 20th, 2008