Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000171906 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: FISHER, TOUSEY, LEAS

Account Number : I19990000021

Phone

Fax Number

: (904)356-2600 : (904)355-0233

# ORIDA/FOREIGN LIMITED LIABILITY CO.

## AllFr8 Global Logistics & Distribution, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

FISHER TOUSEY LEAS BAL Fax: 3547138

Jul-14 2008 10:49

P. 02

Received:

LAW OFFICE OF FILEB

Fax:984-355-9233

Jul 14 2808 99:55am

P002/007

Jul. 14. 2008 10:01AM AllFR8 Logistics

No. 7783 P. 2

H08000171906

## ARTICLES OF ORGANIZATION

of

## ALLERS GLOBAL LOGISTICS & DISTRIBUTION, LLC

The undersigned, for the purpose of forming a fimited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

### **ARTICLE I**

#### NAME AND ADDRESS

The name of the limited liability company shall be AllFt8 Global Logistics & Distribution, ILC (the "Company"). The mailing address of the Company shall be P.O. Box 16651, Pernandina Beach, Florida 32035 and the principal address of the Company in Florida shall be 6885 Belfort Oaks Place, Suite 230, Jacksonville, Florida 32216.

#### ARTICLE II

#### **PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE III

## REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Curtis H. Englert, 6885 Beliort Oaks Place, Suite 230, Jacksonville, Florida 32216.

#### ARTICLE IV

#### **ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the maniforms written consent of the members of the Company.

OBJULIL AMIO

H08000171906

FISHER TOUSEY LEAS BAL Fax: 3547138

LAW OFFICE OF FTL&B

Jul 14 2008 10:49 Fax:984-355 Jul 14 2008 09:55am

P. 03

AllFR8 Logistics Jul. 14. 2008 10:01AM

H08000171906

## ARTICLE V

## TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

## article vi

#### MANAGER

The Company shall be managed by one or more managers and is, therefore, a managermanaged limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the initial manager shall be:

> Curtis H. Bnglert 6885 Belfort Oaks Place, Suite 230 Jacksonville, Florida 32216

#### ARTICLE VII

## DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 11 day of 30 la

Curtis H. Englert

H08000171906

-2-

FISHER TOUSEY LEAS BAL Fax: 3547138

Jul 14 2008 10:50

P. 04

LAW OFFIC

Fax:904-355-0233

lul 14 2008 09:55am

P004/807

Jul. 14. 2008 10:01AM AllFR8 Logistics

No. 7783 P. 4

H08000171906

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, AllFr8 Global Logistics & Distribution, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is: AllFr8 Global Logistics & Distribution, LLC.
- The name and address of the registered agent and office are Curtis H. Englert,
  6885 Belfort Oaks Place, Suite 230, Jacksonville, Florida 32216.

### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, 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 relating 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 the Florida Limited Liability Company Act.

DATED: This // day of July 2008

Curtis H. Engiert

SECRETARY OF STATE AHASSEE FLORE

H08000171906