

L090000001199

Florida Department of State  
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.**

(((H09000003006 3)))



H090000030063ABCS

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

09 JAN -6 AM 8:24  
FILED  
RECEIVED  
TALLAHASSEE, FLORIDA

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

cps global logistics llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

S. HAWKES

JAN 7 2009

EXAMINER

Help

Electronic Filing Menu

Corporate Filing Menu

H09000003006

③

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CPS Global Logistics LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC" or "LC")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8150 NW 21<sup>st</sup> Street  
Doral, Florida 33122

Mailing Address:

8150 NW 21<sup>st</sup> Street  
Doral, Florida 33122

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Morton Wittlin  
Name

8411 W Oakland Park Blvd, Suite 201  
Florida street address (PO Box Not acceptable)

Sunrise FL 33351  
City, State and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability 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 Chapter 608, F.S.

[Signature]  
Registered Agent's Signature (REQUIRED)

(CONTINUED)  
Page 1 of 2

H09000003006

FILED  
09 JAN -6 AM 8 24  
TREASURY

H09000003006

**ARTICLE IV – Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

**Name and Address:**

“MGR” = Manager

“MGRM” = Managing Member

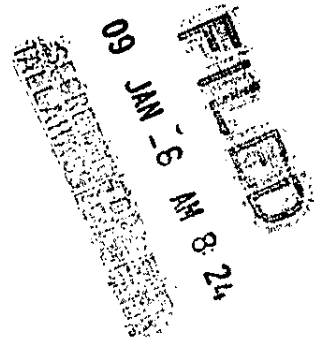
“MBR” = Member

MBR

Carl T. Savarino  
17 Brownstone Court  
E. Amherst, New York 14051

MGRM

Pat C. Ruggirallo  
191 SE 20<sup>th</sup> Avenue PH 619  
Deerfield Beach, Florida 33441



(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

Pat C. Ruggirallo  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Pat C. Ruggirallo  
Typed or printed name of signer

H09000003006