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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

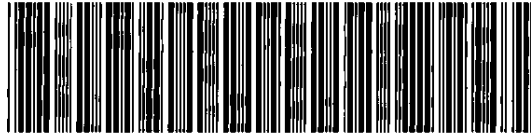
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAY 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outagam MAY 21 2009

CORSARO & ASSOCIATES CO., LPA

**28039 CLEMENS ROAD
WESTLAKE OH 44145
(440) 871-4022/TELEPHONE
(440) 871-9567/FACSIMILE**

May 19, 2009

VIA UPS #1Z F60 R31 01 9344 2249

FLORIDA DEPARTMENT OF STATE

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: All Pro Freight Carriers-South, LLC

Dear Sir or Madam:

Enclosed herewith, please find the following documents for filing:

- 1) Articles of Organization for All Pro Freight Carriers-South, LLC; and
- 2) A check in the amount of \$125.00 in payment of the filing fees for same.

If you should have any questions and/or comments concerning the enclosed, please do not hesitate to contact me.

Sincerely,
CORSARO & ASSOCIATES CO., LPA



By: Heather S. Banchek, Esq.

HSB/blw

Enclosures

cc: Mr. George Renna (w/o encls.) (via U.S. Mail)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: All Pro Freight Carriers-South, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather S. Banchek, Esq.

Name of Person

Corsaro & Associates Co., LPA

Firm/Company

28039 Clemens Road

Address

Westlake, OH 44145

City/State and Zip Code

HBanchek@corsarolaw.com

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

For further information concerning this matter, please call:

Heather S. Banchek, Esq.

Name of Person

at (440) 871-4022

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

All Pro Freight Carriers-South, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1225 Cornwall Road

Sanford, FL 32773

Mailing Address:

1225 Cornwall Road

Sanford, FL 32773

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:

George Renna

Name

1225 Cornwall Road

Florida street address (P.O. Box NOT acceptable)

Sanford, FL 32773

FL

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..

X

George Renna
Registered Agent's Signature (REQUIRED)

George Renna

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

George Renna

1225 Cornwall Road

Sanford, FL 32773

MGRM

All Pro Freight Systems, Inc.

1200 Chester Industrial Parkway

Avon, OH 44011

(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:

X

George Renna
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.)

George Renna

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE FLORIDA