

L09000074120

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.

((H09000173793 3)))



H09000173793ABC6

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**LOGISTIC NETWORK GROUP LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 05       |
| Estimated Charge      | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG -3 AM 8:30

2009 - 4 2009

EXAMINER

7/31/2009 9:34 AM

FROM : LAZARUS  
850-617-6381

FAX NO. : 3052201440  
8/3/2009 8:44:00 AM PAGE

Aug. 03 2009 09:50AM P2  
1/001 Fax Server



August 3, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AZARUS CORPORATE FILING SERVICE INC

SUBJECT: LOGISTIC NETWORK GROUP LLC  
EF: W09000034990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6855.

Sammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H09000173793  
Letter Number: 109A00026389

RECEIVED  
09 AUG -3 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H09000173793**

**ARTICLE OF ORGANIZATION**

**OF**

**LOGISTIC NETWORK GROUP LLC**

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company is:

**LOGISTIC NETWORK GROUP LLC**

**ARTICLE II**

The mailing address of the principal office of this limited liability company shall be 1470 NW 107<sup>th</sup> Avenue, Suite E, Miami, Florida 33172 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

Libia Jones

1470 NW 107<sup>th</sup> Avenue, Suite E  
Miami, FL 33172

**ARTICLE III**

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that this limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**H09000173793**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG - 3 AM 8:30

**H09000173793**

**ARTICLE IV**

The Limited Liability Company shall be managed by the members with voting power prorata to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Libia Jones                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

Marilu Perez                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

Diana Cardona                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

Felipe Sanchez                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

The names and addresses of the managing members are:

Libia Jones                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

Marilu Perez                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

Diana Cardona                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

Felipe Sanchez                      1470 NW 107th Avenue  
Suite E  
Miami, FL 33172

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG -3 AM 8:30

**H09000173793**

FROM : LAZARUS  
11:30:09 08/27/09

FAX NO. : 3052201440

Aug. 03 2009 09:50AM P5

p.1

**H09000173793**

#### **ARTICLE V**

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

#### **ARTICLE VI**

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

#### **ARTICLE VII**

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

**H09000173793**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG -3 AM 8:30**

H09000173793

## ARTICLE VIII

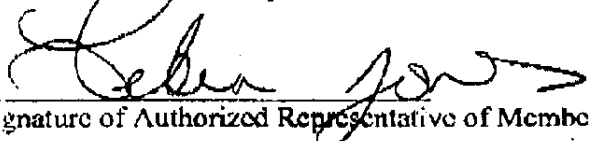
These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized representatives Libia Jones, Marilu Perez, Diana Cardona, and Felipe Sanchez members of Logistic Network Group LLC Deposits and says:

The above named limited liability Company has four members.

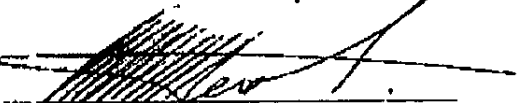
Libia Jones

Name of Authorized Representative of Member

  
Signature of Authorized Representative of Member

Marilu Perez

Name of Authorized Representative of Member

  
Signature of Authorized Representative of Member

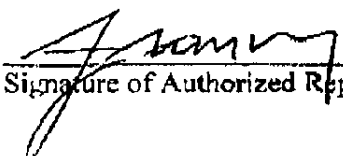
Diana Cardona

Name of Authorized Representative of Member

"Diana Cardona"  
Signature of Authorized Representative of Member

Felipe Sanchez

Name of Authorized Representative of Member

  
Signature of Authorized Representative of Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG -3 AM 8:30

H09000173793

FROM : LAZARUS  
FAX NO. : 3052201440

FAX NO. : 3052201440

Aug. 03 2009 09:51AM P7

ps

H09000173793

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

LOGISTIC NETWORK GROUP LLC

The name and address of the registered agent and office is:

Libia Jones  
1470 NW 107<sup>th</sup> Avenue  
Suite E  
Miami, FL 33172

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.

  
Signature of Registered Agent

7/30/09  
Date

H09000173793

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG -3 AM 8:30