LU9000086906

(Red	uestor's Name)	
	•	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phon	e #)
		- ·· ,
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	 me)
. •	•	,
(Doc	cument Number)	
(000	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
,		

Office Use Only



500160227045

09/09/09--01014--006 **130.00

B. KOHR

SEP - 9 2009

EXAMINER

Charter Number Only

20-4>0-6

4720

POOP
Requestor's Name

Address

City State ZIP Phone

OSEP - 9 MAII: 2

CORPORATION(S) NAME

A-1 CRati	ing and pai	CKAGINO, UC
	.J	· /
		
() Profit		
() NonFrofit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	Change of Registered Agent
() Certified Copy	() Photo Copies	(1) Certificate Under Seal
() Call When Ready	() Call If Problem	() After 4:30 Fick Up () Mall Out
Nome		
Availability		
Decument Exeminer		,
· ·		
Updater		
Varifier	•	

Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALANS. ZANGEN*

WELLINGTON CORPORATE CENTER 1200 CORPORATE CENTER WAY SUITE 201 WELLINGTON, FLORIDA 33414

> TELEPHONE (561) 793-2400 FACSIMILE (561) 753-9966

* MEMBER FLORIDA BAR, NEW YORK BAR AND ILLINOIS BAR

September 4, 2009

Florida Secretary of State Division of Corporations P. O. Box 6327 The Capitol Building, Room 2001 Tallahassee, FL 32314

Re: A-1 Crating And Packaging, LLC

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Organization and Certificate of Registered Agent for the above-referenced Limited Liability Company.

Please note that the effective time and date is upon the date of filing of the enclosed.

Additionally, enclosed is my Trust Account check number //05/, in the amount of \$130.00 payable to the Florida Department of State, for the filing fees for the Articles of Organization of a Florida Limited Liability Company, broken down as follows:

\$100.00 - filing fee for Articles of Organization and Affidavit

\$ 25.00 - Designation of Registered Agent

\$ 5.00 - Certificate of Status

Please forward the certified copy of the Articles and Certificate of Status to the attention of the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

Alan S

ASZ:dz Enclosures:

WPDocs\LLC\Herring\A-1Crating&PackagingLLC\SecState.ltr

ARTICLES OF ORGANIZATION

OF

A-1 CRATING AND PACKAGING, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company shall be A-1 CRATING AND PACKAGING, LLC, (the "Company").

ARTICLE II PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company shall be 2115 Lockheed Terrace, Wellington, Florida 33414.

ARTICLE III DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the Members.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the state of Florida is John Herring, 2115 Lockheed Terrace, Wellington, Florida 33414.

11.21 20.27

ARTICLE V POWERS

In addition to the powers authorized by the laws of the State of Florida, the Company shall have all powers set forth in the Operating Agreement adopted by the Members.

ARTICLE VI MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining Members may continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member on the occurrence of any other event which terminates the continued Membership of a member in accordance with the Operating Agreement adopted by the Members.

ARTICLE VII ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional Members shall be admitted to the Company except with the written consent of the majority-in-interest of the Members of the Company and on such terms and conditions as shall be determined by the majority-in-interest of the Members. A member's interest in the Company may not be sold or otherwise transferred except with the written consent of the majority-in-interest of the Members or as otherwise set forth in the Operating Agreement of the Company.

ARTICLE VIII MANAGEMENT

The Company shall be a member-managed Company, managed by two (2) manager in accordance with the Operating Agreement regulations adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial managers of the Company are:

LINDA C. HERRING 2115 Lockheed Terrace Wellington, FL 33414 JOHN HERRING 2115 Lockheed Terrace Wellington, FL 33414

ARTICLE IX AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Organization shall be vested in the Members and shall be consistent with the Florida Limited Liability Company Act and the Operating Agreement.

ARTICLE X EFFECTIVE DATE AND TIME

The effective date and time of the commencement of Company's existence shall be upon filing of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer have made and subscribed these Articles of Organization at Wellington, Florida, on the <u>31</u> day of August, 2009.

JQHN HERRING

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 agent/registered office, in the State of Florida.

- 1. The name of the limited liability company is A-1 CRATING AND PACKAGING, LLC
- 2. The name and address of the registered agent and office is:

JOHN HERRING 2115 Lockheed Terrace Wellington, FL 33414

The undersigned, being the person named in the articles of organization of A-1 CRATING AND PACKAGING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 31 day of August, 2009.

JOHN HERRING

Registered Agent