

W9 0000 88456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

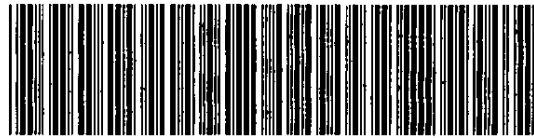
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700161432927

10/09/09--01041--004 **50.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -9 AM 10:13

FILED

T. CLINE

OCT 13 2009

EXAMINER

W9-88456

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACE TRANSPORTATION GROUP LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

JOSEPH H DAY

Name of Person

JOSEPH H DAY & COMPANY LLC

Firm/Company

1309 ST JOHNS BLUFF RD STE 4

Address

JACKSONVILLE, FL 32225

City/State and Zip Code

JOSEPHHDAY@AOL.COM

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

For further information concerning this matter, please call:

JOSEPH H DAY

Name of Person

at (904)

928-0500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT -9 AM 10:13

FILED

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
ACE TRANSPORTATION GROUP LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

INCORRECT REGISTERED AGENT AND MANAGING MEMBER: JOHN W

DAVIS IS NOT A MEMBER OR REGISTERED AGENT OF THE COMPANY

JAMES L WRIGHT IS THE MANAGING MEMBER OF THE COMPANY

AND REGISTERED AGENT - ARTICLE OF AMENDMENT INCLUDED.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: OCTOBER 6, 2009

James L Wright
Signature of a member or authorized representative of a member

JAMES L WRIGHT

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED

2009 OCT -9 AM 10:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000088456
FILED 8:00 AM
September 11, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
ACE TRANSPORTATION GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
850674 US HWY 17
YULEE, FL. US 32097

The mailing address of the Limited Liability Company is:
850674 US HWY 17
YULEE, FL. US 32097

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOHN W DAVIS
850674 US HWY 17
YULEE, FL. 32097

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.

Registered Agent Signature: JOHN W DAVIS

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN W DAVIS
850674 US HWY 17
YULEE, FL. 32097 US

L09000088456
FILED 8:00 AM
September 11, 2009
Sec. Of State
clewis

Article VI

The effective date for this Limited Liability Company shall be:

09/10/2009

Signature of member or an authorized representative of a member

Signature: JOSEPH H DAY