Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

Fax Number

: HOLBROOK, AKEL, COLD, STIEFEL &

Account Number : I20020000128

Phone

: (904)356-6311 ; (904)356-7330

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Logical Logistics, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$125.00

S. HAWKES

FEB 2 4 2010

EXAMINER

HOLBROOK AKEL COLD STIEFEL &RAY

NO. 0093 P. 2



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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2010

KATHLEEN HOLBROOK COLD ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202-5059

SUBJECT: LOGICAL LOGISTICS, LLC

Ref. Number: W10000007818

We have received your document for LOGICAL LOGISTICS, LLC and your check(s) totaling \$353.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$353,00 to be replaced by one in the correct amount of \$125,00.

The check submitted must be made payable to the Florida Department of State.

Please return 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) 245-6955.

Suzanne Hawkes Regulatory Specialist II

Letter Number: 610A00003854

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ARTICLES OF ORGANIZATION OF LOGICAL LOGISTICS, LLC

The undersigned, who intends to form and create a Limit Liability Company, as defined in Chapter 608 of the Floristatutes, does hereby state and certify the following:

- 1. Name. The name of the Limited Liability Company shall be Logical Logistics, LLC
- 2. <u>Duration of Company</u>. The company shall have perpetual duration.
- 3. Principal Office. The mailing address and street address of the principal office of the Limited Liability Company is 3605 Coronado Road, Jacksonville, Florida 32217.
- 4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are KATHLEEN H. COLD, ESQ., One Independent Drive #2301, Jacksonville, Florida 32202.
- 5. <u>Purpose of Company</u>. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.
- 6. <u>Members</u>, The initial Member of the limited liability company is <u>GEORGE</u> L. PAINTER. The member may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted and in accordance with the terms of the Operating Agreement.
- 7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

8. Management:

(a) The Limited Liability Company shall be managed by one manager. The name and address of the person who is to serve as manager until the first annual meeting of members or until his successor or successors are elected and duly qualified are:

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Mame

<u>Address</u>

GEORGE L. PAINTER

3605 Coronado Road Jacksonville, FL 32217

- (b) Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.
- 9. The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.
- 10. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes.
- 11. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.
- 12. No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers.

FEB. 23. 2010 11: 21AM FR. HOLBROOK AKEL COLD STIEFEL &RAY

TO 93567330

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SIGNED AND DATED this

day of

byrgry, 2010

NO. 0093

MEORGE L. DAINTER

ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, LOGICAL LOGISTICS, LLC.

KAMBUREN W COLD

10 FEB 23 21 1: 06
SECRETARY OF STATE