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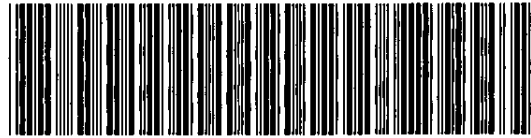
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2012 JAN 17 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 18 2012

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GRAYLION LOGISTICS, LLC**  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Cindy Mullennix

Name of Person

Kirschner & Legler, P.A.

Firm/Company

1431 Riverplace Blvd. #910

Address

Jacksonville, FL 32207

City/State and Zip Code

cmmullennix@leglerlaw.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cindy Mullennix

Name of Person

at ( 904 )

346-3200, Ext. 3

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 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

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GRAYLION LOGISTICS, LLC**

**FILED**  
2012 JAN 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 608.0411, Florida Business Company Act, **GRAYLION LOGISTICS, LLC**, a Florida limited liability company (the "Company") hereby certifies that the following Amended and Restated Articles were duly adopted by the Management Committee of the Company (the "Committee") on December 31, 2011, and were, on that date, ratified and approved by the members of the Company in restatement and substitution for the prior Articles of Organization of the Company (the "Existing Articles of Organization").

Accordingly, the existing Articles of Organization are hereby restated in their entirety to read as follows:

**ARTICLES OF ORGANIZATION  
OF  
GRAYLION LOGISTICS, LLC**

In accordance with the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, (the "Act") the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of a Member of the Company hereby certifies as follows:

**ARTICLE I -- NAME**

The name of the limited liability company is **GRAYLION LOGISTICS, LLC** (the "Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company in the State of Florida is 9485 Regency Square Blvd., Suite 415, Jacksonville, FL 32225.

**ARTICLE III -- REGISTERED AGENT & OFFICE**

The name and address of the Company's registered agent is Mitchell W. Legler, 1431 Riverplace Blvd., #910, Jacksonville, Florida, 32207. The Company may designate another registered agent at any time.

#### ARTICLE IV -- MANAGEMENT

The Company shall be managed by a Management Committee made up of committee members appointed by the members of the Company, all as provided in Section 4.1 of the Limited Liability Company Operating Agreement of the Members. This Company is not managed by one or more managers and is therefore not a manager-managed company.

#### ARTICLE V -- OWNERSHIP

Ownership interests in the Company by its Members may be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of certificates are restricted by the terms of the Limited Liability Company Operating Agreement among the Members of the Company.

#### ARTICLE VI -- OPERATING AGREEMENT

The management, operation and ownership of the Company shall be governed by a Limited Liability Company Operating Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Organization this 11<sup>th</sup> day of January, 2012, and, in accordance with section 608.0411, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

GLL ACQUISITION, LLC, former Manager

By: 

Mitchell W. Legler

GRAYLION LOGISTICS, LLC

By: 

Mitchell D. Swanson, Management  
Committee Member

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2012 JAN 11 PM 4:06  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**ACCEPTANCY BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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, Florida Statutes.

  
\_\_\_\_\_  
MITCHELL W. LEGLER

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TALLAHASSEE, FLORIDA