

**L12000022232**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. LEWIS  
FEB 21 2012  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Global Asphalt Logistics and Trading, LLC

Name of Limited Liability Company

Dear Sir or Madam:

Doc # L12000022232

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

Please return all correspondence concerning this matter to the following:

Idania Jolie

Name of Person

Peace of Mind Bookkeeping

Firm/Company

1732 Northeast 26th Street

Address

Wilton Manors, FL 33305

City/State and Zip Code

peaceofmindbkpg@gmail.com

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

For further information concerning this matter, please call:

Idania Jolie

Name of Person

at ( 954 )

587-3472

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

**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:  
                                 Global Asphalt Logistics and Trading, LLC      L12000022232

**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:  
Principal Address, Mailing address and Registered Agent Name and Address are  
all incorrect. The Principal and Mailing address should be 1732 Northeast 26th  
Street Wilton Manors, FL 33305. The Registered Agent's Name should be Idania  
Jolie and Address 1732 Northeast 26th Street Wilton Manors, FL 33305 as well.

**OR**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
2012 FEB 20 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: February 16, 2012

Jeff Balk  
Signature of a member or authorized representative of a member

Jeffrey Balk  
Typed or printed name of signee

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

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

L12000022232  
FILED 8:00 AM  
February 15, 2012  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:  
GLOBAL ASPHALT LOGISTICS AND TRADING, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3020 N MILITARY TRL  
SUITE 100  
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:  
3020 N MILITARY TRL  
SUITE 100  
BOCA RATON, FL. US 33431

**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:  
STEVE ROOS  
5650 LAKE OSBORNE DR  
LAKE WORTH, FL. 33461

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: STEVE ROOS

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
HARRY SARGEANT JR.  
400 SE 5TH AVE #803N  
BOCA RATON, FL. 33432 US

Title: MGR  
DANIEL SARGEANT  
2101 SPANISH RIVER RD.  
BOCA RATON, FL. 33432 US

Title: MGR  
JAMES SARGEANT  
258 VENETIAN DR.  
DELRAY BEACH, FL. 33438 US

L12000022232  
FILED 8:00 AM  
February 15, 2012  
Sec. Of State  
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### **Article VI**

The effective date for this Limited Liability Company shall be:

02/15/2012

Signature of member or an authorized representative of a member

Electronic Signature: JEFFREY A BALK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.