# Electronic Articles of Organization For Florida Limited Liability Company

L12000038834 FILED 8:00 AM March 20, 2012 Sec. Of State thampton

#### Article I

The name of the Limited Liability Company is: H&H LOGISTICS LLC

## **Article II**

The street address of the principal office of the Limited Liability Company is:

4001 NW 124TH AVENUE CORAL SPRINGS, FL. 33065

The mailing address of the Limited Liability Company is:

4001 NW 124TH AVENUE CORAL SPRINGS, FL. 33065

#### **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:

HISTORY & HERALDRY USA LC 4001 NW 124TH AVENUE CORAL SPRINGS, FL. 33065

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: E KENNETTE HATCHER, CFO

## Article V

The name and address of managing members/managers are:

Title: MGR DALE MANSON 69 NE 11TH WAY

DEERFIELD BEACH, FL. 33441 US

Title: MGR

E KENNETTE HATCHER 400 JEFFERSON DRIVE DEERFIELD BEACH, FL. 33442 US

Title: MGRM OAKMOORE LIMITED STE 7714 PROVIDENT HOUSE HAVILLAND ST PETER PORT GUERNSEY CHANN, BV. GY12Q BV

### **Article VI**

The effective date for this Limited Liability Company shall be:

04/01/2012

Signature of member or an authorized representative of a member

Electronic Signature: E KENNETTE HATCHER

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.

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