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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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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 LIMITED LIABILITY CO.
HARTE-HANKS LOGISTICS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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B. BOSTICK
DEC 13 2012
EXAMINER

HTS, INC.

December 12, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use of Name / Harte-Hanks Logistics

Dear Sir or Madam:

The undersigned, as a Director, Vice President and Secretary of HTS, Inc., a Connecticut corporation qualified to transact business in Florida, document number P16886 (the "Corporation"), which is the owner of the fictitious name Harte-Hanks Logistics (registration number G02056900038), hereby consents on behalf of the Corporation, to the use of the name "Harte-Hanks Logistics, LLC" by Harte-Hanks Logistics, LLC a to be formed Florida limited liability company which is submitting Articles of Organization with the Florida Department of State, Division of Corporations along with this consent.

HTS, INC.

By: 

Robert L. R. Munden
Director, Vice President & Secretary

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of this Limited Liability Company is:

Harte-Hanks Logistics, LLC

ARTICLE II
Address

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

Mailing Address:
c/o Harte-Hanks, Inc.
9601 McAllister Freeway
Suite 610
San Antonio, TX 78216

Principal Office Address:
1525 NW 3rd Street
Suite 21
Deerfield Beach, FL 33442

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ARTICLE III
Management

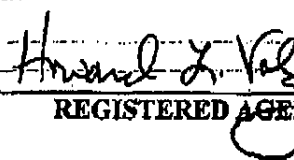
This Limited Liability Company is to be managed by one or more managing-members and is, therefore, a "member-managed" limited liability company.

ARTICLE IV
Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Having been named as registered agent to accept service of process for the above referenced 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 as provided for in Chapter 608, Florida Statutes.


Howard L. Volz
Asst. Secretary
REGISTERED AGENT'S SIGNATURE

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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.



AUTHORIZED REPRESENTATIVE'S SIGNATURE

Robert L. R. Munden

Type or printed name of signee

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