

L13000155497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

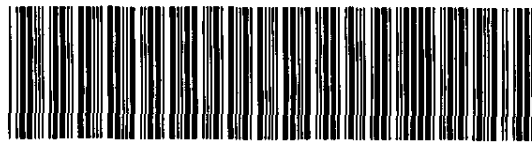
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Tt-Bureh NOV 25 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEXTGEN LOGISTICAL SERVICES, LLC.

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

LUIS L. PORTO JR.

Name of Person

Firm/Company

5303 SW 153 AVENUE

Address

MIAMI, FL 33185

City/State and Zip Code

NEXTGENLOGISTICAL@GMAIL.COM

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

For further information concerning this matter, please call:

Name of Person

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

LUIS L. PORTO JR.
5303 SW 153 AVE
MIAMI, FL 33185

SUBJECT: NEXTGEN LOGISTICAL SERVICES, LLC.
Ref. Number: L13000155497

We have received your document for NEXTGEN LOGISTICAL SERVICES, LLC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box and complete the applicable statement.

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) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 013A00026265

*Back date to
Receive*

**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: NEXTGEN LOGISTICAL SERVICES, LLC.

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:
NAME NEEDS TO BE:

NEXTGEN LOGISTICAL SOLUTIONS, LLC.

OR

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

Dated: NOVEMBER 20th 2013

Signature of a member or authorized representative of a member

LUIS L. PORTO JR.

Typed or printed name of signee

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

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

L13000155497
FILED 8:00 AM
November 05, 2013
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
NEXTGEN LOGISTICAL SERVICES, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
5303 SW 153 AVENUE
MIAMI, FL. 33185

The mailing address of the Limited Liability Company is:
5303 SW 153 AVENUE
MIAMI, FL. 33185

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:
LUIS L PORTO JR.
5303 SW 153 AVENUE
MIAMI, FL. 33185

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: LUIS L. PORTO JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
LILU HOLDINGS, INC.
5303 SW 153 AVENUE
MIAMI, FL. 33185

Title: MGRM
TREASURE BOX THRIFT STORES, LLC.
1342 NW 188 TERRACE
MIAMI, FL. 33169

L13000155497
FILED 8:00 AM
November 05, 2013
Sec. Of State
thampton

Article VI

The effective date for this Limited Liability Company shall be:

10/29/2013

Signature of member or an authorized representative of a member

Electronic Signature: LUIS L. PORTO JR.

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.