

622000414517

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000326888 3))



H220003268883ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Private Lane Logistics LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

22 SEP 21 PM 12:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 SEP 25 PM 1:16

2nd Submission Please honor
9/21 start

Electronic Filing Menu Corporate Filing Menu Help

11/10/21

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Private Lane Logistics LLC

Article II. Address

The street address of the Company's initial principal office is:

Private Lane Logistics LLC
2895 Jupiter Park Drive Suite 700
Jupiter FL 33458

The mailing address of the Company's initial principal office is:

Private Lane Logistics LLC
2895 Jupiter Park Drive Suite 700
Jupiter FL 33458

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
22 SEP 21 PM 12:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Theodore Paulakis
2895 Jupiter Park Drive Suite 700
Jupiter FL 33458

Article VII. Company Existence

The Company's existence shall begin effective as of September 21, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 9/21/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL

Rachel Kauffman Vice President
By: Ariana Turoski, Attorney-in-Fact
Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
22 SEP 21 PM 12:35
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Private Lane Logistics LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

By: Ariana Turoski, Special Secretary

Date: September 21, 2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
22 SEP 21 PM 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA