

L98000000564

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002507831 -- 1
-05/01798-01064-017
****337.50 ****337.50

Hardware Logistics Services of Florida, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- Reinstatement
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Thanks, Melanie ☺

MAY - 1 1998

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CR2E031 (1-89)

W98000009857



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: AMWARE LOGISTICS SERVICES OF FLORIDA, LLC
Ref. Number: W98000009857

We have received your document for AMWARE LOGISTICS SERVICES OF FLORIDA, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 198A00024097

**ARTICLES OF ORGANIZATION
OF
AMWARE LOGISTICS SERVICES OF FLORIDA, L.L.C.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is: Amware Logistics Services of Florida, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 5301 East Hannah Avenue, Tampa, Florida 33610.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a Management Committee, and the names and addresses of the General Managers of such Committee who are to serve as managers are as follows:

David Boothe
4600 Frontage Road
Forest Park, Georgia 30297

Renn F. Lamaster
5301 East Hannah Avenue
Tampa, Florida 33610

ARTICLE V


The name and street address of the Registered Agent and registered office for service of process shall be as follows:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI

The remaining members of the limited liability company shall have the right, on the unanimous agreement of such remaining members, to continue the limited liability company on the withdrawal, bankruptcy or dissolution of a member, provided that the limited liability company has at least two remaining members at such time or if the laws of the State of Florida at such time permit the continuation of a limited liability company by a single member.

Effective the 1st day of May, 1998.



Gregory Gale, authorized representative
of Amware Logistics Services, Inc.,
a member of the limited liability company

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Antware Logistics Services of Florida, LLC

2. The name and address of the registered agent and office is:

C T Corporation System
(Name)

1200 South Pine Island Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Florida 33324
(City/State/Zip)

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.

Lonnie Bryan
(Signature)

5/1/98
(Date)

LONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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TALLAHASSEE FLORIDA

The undersigned authorized representative of a member of Amware Logistics Services, Inc., Florida, L.L.C. deposes and says:

- 1. the above named limited liability company has at least two members.

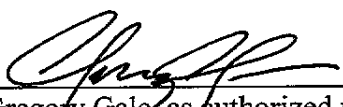
- 2. the total amount of cash contributed by the members is: \$ 20.00
(There are two members - each contributed \$10.00)

- 3. if any, the agreed value of property other than cash contributed by members is: \$ 0.00

- 4. the amount of property anticipated to be contributed by members is: business relationships
(See Schedule A for additional information) estimated to be worth
\$ 50,000.00

- 5. the total amount of 2, 3 and 4 is: \$ 50,020.00

Effective the 1st day of May, 1998.



Gregory Gale, as authorized representative
of Amware Logistics Services, Inc.,
a member of the limited liability company

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SCHEDULE A
TO
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
AMWARE LOGISTICS SERVICES OF FLORIDA, L.L.C.

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TALLAHASSEE, FLORIDA

The business relationships referred to in Item 4 consist of client accounts, which are set forth as follows:

<u>Client Account</u>	<u>Estimated Worth</u>
1. Bardcor Lakeland Account	\$25,000.00
2. Ball Container Corporation Account Metal Container Corporation Account Coca-Cola Account	All three accounts are estimated to be worth \$25,000 in the aggregate
<u>TOTAL</u>	\$50,000.00