

CROWN LOGISTIC SERVICES, LLC

M000000001790

3801 CROWN POINT RD.
#1254
JACKSONVILLE, FL 32257
904-260-7713

August 30, 2000

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

100003379301--8
-08/31/00--01104--001
****160.00 ****160.00

Dear Sir or Madam:

Enclosed, please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and the Certificate of Designation of Registered Agent/Registered Office, and an Original Short Form Standing from the State of NJ. I have also enclosed a check in the amount of \$160.00 to cover required costs.

Should you require any additional documentation, I can be reached at 904-260-7723.

Sincerely,



Hank Dietrich
Member

FILED
00 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M00-1790

Name	AL9-5
Available	
Enclosure	
Other	
Comments	
By	
Date	

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

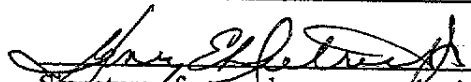
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CROWN LOGISTIC SERVICES LLC.
(Name of foreign limited liability company)
2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3733784
(FEI number, if applicable)
4. MAY 1, 2000
(Date of Organization)
5. IN PERPETUITY
(Duration: Year limited liability company will cease to exist or "perpetual")
6. PENDING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3801 CROWN POINT RD #1254
JACKSONVILLE, FL 32257
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

3 HENRY DIETRICH 3801 CROWN POINT RD - #1254 - JACK FL 32257

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: TRANSPORTATION
CONSULTING & LOGISTICS


Signature of a member or an authorized representative of a member.

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

HENRY E. DIETRICH JR.
Typed or printed name of signee

FILED
00 AUG 31 PM 5:00
SECRETARY OF STATE
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CROWN LOGISTIC SERVICES, LLC.

2. The name and the Florida street address of the registered agent and office are:

HENRY E. DIETRICH JR.
(Name)

3801 CROWN POINT RD # 1254
Florida street address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32257
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 as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

09 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CROWN LOGISTICS SERVICES, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on May 1, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

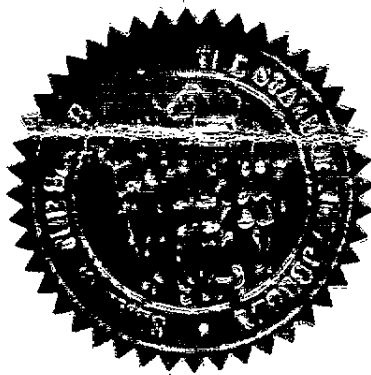
*I further certify that the registered agent and
registered office are:*

Ernest V Derosa
20 Orchard St West
Califon, NJ 07830

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CROWN LOGISTICS SERVICES, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of August, 2000

Roland M Machold

Roland M Machold
Treasurer