

MO 20 0000 3244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

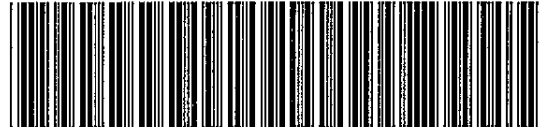
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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W02-33396

CLERK
11/19/02
11:02
TALLAHASSEE, FLORIDA

JP
12-09-02

E-MAIL
alan@akleinlaw.com

LAW OFFICE OF
ALAN M. KLEIN
CORPORATION
5757 WEST CENTURY BOULEVARD
SUITE 550
LOS ANGELES, CALIFORNIA 90045-6407
TELEPHONE (310) 649-3141

TELECOPIER
(310) 649-4349

November 15, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of Corrigan's Express Freight, LLC

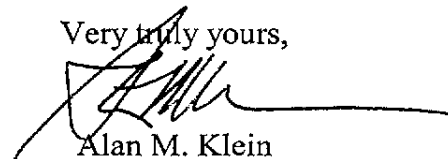
Dear Sir or Madam:

Enclosed please find the following documents in order to register Corrigan's Express Freight, LLC, a California limited liability company, to transact business in the State of Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent;
3. Certified copy of California Limited Liability Company Articles of Organization; and
4. Our check in the amount of \$125.00 for the filing fee for the Application and Designation of Registered Agent.

Please forward to me a letter of acknowledgment upon completion of the registration process.

Very truly yours,


Alan M. Klein

AMK/vqp

Enclosures

FILED
NOV 15 2002
CORPORATE DIVISION
TALLAHASSEE, FL 32314
CITY OF TALLAHASSEE
CLERK OF THE CIRCUIT COURT
JANET L. HARRIS
CLERK OF THE CIRCUIT COURT



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

ALAN M. KLEIN, ESQ.
5757 W CENTURY BLVD, STE 880
LOS ANGELES, CA 90045-6407

SUBJECT: CORRIGAN'S EXPRESS FREIGHT, LLC
Ref. Number: W02000033396

We have received your document for CORRIGAN'S EXPRESS FREIGHT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00063320

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SECRETARY OF STATE
NOV 26 2002

02:00 - 5:00 PM 9:59

AND
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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. CORRIGAN'S EXPRESS FREIGHT, LLC
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. October 17, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8900 Bellanca Avenue, Los Angeles, CA 90045
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Julian Keeling, 8900 Bellanca Avenue, Los Angeles, CA 90045

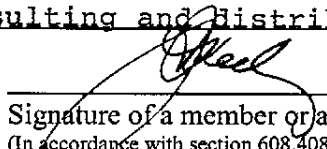
Peter Lamy, 8900 Bellanca Avenue, Los Angeles, CA 90045

Warren Barnes, 8900 Bellanca Avenue, Los Angeles, CA 90045

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: _____

Freight consulting and Distribution


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.)

JULIAN KEELING

Typed or printed name of signee

02 DEC -6 AM 9:59
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HARRIS

**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:

CORRIGAN'S EXPRESS FREIGHT, LLC

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

JOSEPH T. RUPPERT

(Name)

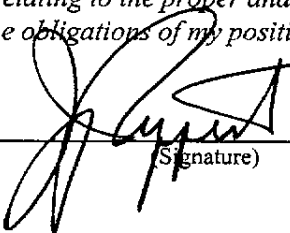
12565 Orange Drive, Suite 406

Florida street address (P.O. Box **NOT** ACCEPTABLE)

DAVIE, FL 33330

(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)

02 DEC -6 14 9:59
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SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

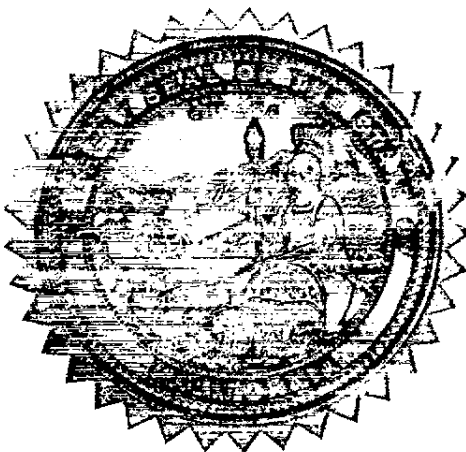
That on the **17th day of October, 2002**, **CORRIGAN'S EXPRESS FREIGHT, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 3, 2002.



Bill Jones
BILL JONES
Secretary of State

E-MAIL
alan@akleinlaw.com

LAW OFFICE OF
ALAN M. KLEIN
CORPORATION
5757 WEST CENTURY BOULEVARD
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LOS ANGELES, CALIFORNIA 90045-6407
TELEPHONE (310) 649-3141

TELECOPIER
(310) 649-4349

December 6, 2002

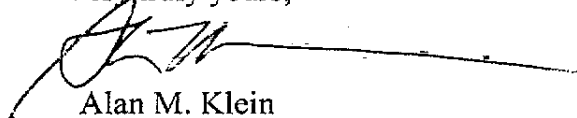
Trevor Brumbley
Document Specialist-Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of Corrigan's Express Freight, LLC
Reference Number: W02000033396
Letter Number: 502A00063320

Dear Mr. Brumbley:

As requested in your correspondence to me dated November 25, 2002 (copy enclosed), I am enclosing a certified copy of a Certificate of Good Standing for Corrigan's Express Freight, LLC, issued by the California Secretary of State.

Very truly yours,



Alan M. Klein

AMK/vqp

Enclosure