

M03000002495

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FILED
2003 JUL 25 AM 10:33
J. BRYAN
TALLAHASSEE, FLORIDA

W03-19681
J. BRYAN JUL 11 2003

J. BRYAN JUL 28 2003

**IMPORT & STORAGE SERVICES LLC
1270 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071**

July 3, 2003

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

FILED
2003 JUL 25 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Application by Foreign LLC for authorization to transact business in Florida

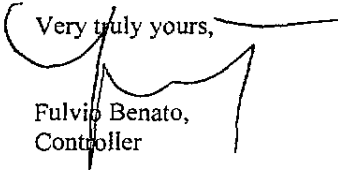
Dear Sir/Madam:

Enclosed is the following:

1. APPLICATION BY A FOREIGN LLC FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
2. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
3. ORIGINAL CERTIFICATE OF STANDING ISSUED BY THE STATE OF NEW JERSEY
4. PAYMENT OF FILING FEE AND DESIGNATION OF REGISTERED AGENT FEE TOTALING \$125.00

Thank you for your assistance in this matter.

Very truly yours,


Fulvio Benato,
Controller



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

FULVIO BENATO
IMPORT & STORAGE SERVICES LLC
1270 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071

SUBJECT: IMPORT & STORAGE SERVICES
Ref. Number: W03000019681

FILED
2003 JUL 25 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for IMPORT & STORAGE SERVICES and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

1) The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

2) The document must contain the name, title, and business address of each ~~managing member or manager who will manage the foreign limited liability company in the state of Florida.~~ Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00041110

**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. IMPORT & STORAGE SERVICES LLC
(Name of foreign limited liability company)
2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3696224
(FEI number, if applicable)
4. DECEMBER 8, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will exist or "perpetual")
6. JULY 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 808 ANCHOR RODE DRIVE
NAPLES, FL 34103
(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:
Mercedes Buchanan, MGR. 808 Anchor Rode Dr. Naples, FL 34103

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: IMPORT AND STORAGE
SERVICES OF FOOD PRODUCTS

TIziana Quattrone
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.)

TIzIANA QUATTRONE

Typed or printed name of signee

**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:

IMPORT & STORAGE SERVICES LLC

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

MERCEDES BUCHANAN

(Name)

555 PARK SHORE DRIVE

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

NAPLES

FL 34103

(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)

FILED
2003 JUL 25 AM 10:33
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

IMPORT AND STORAGE SERVICES, L.L.C.

600079524

*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 December 8, 1999.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

2000

2001

2002

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

Harold Leib Esq
855 Valley Rd
Clifton, NJ 07013

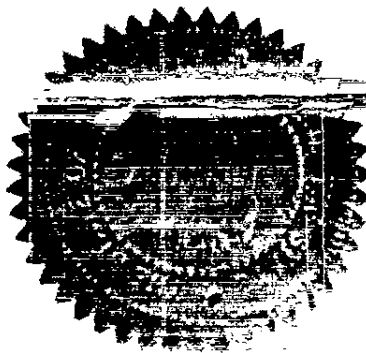
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2003 JUL 23
TALLAHASSEE, FL

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

IMPORT AND STORAGE SERVICES, L.L.C.

2003 JUL 25
J. J. J. CORPORATION
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of June, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer