

021 F 15 17:26 att PO #8 VID 30567881

Florida Department of State
Division of Corporations
Public Access System

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.

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

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I2G010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

U.S. TRANSPORTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	83
Estimated Charge	\$125.00

2005 FEB -3 A 10 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7
8
9
10
11
12

Electronic Filing Menu

Corporate Filing

Public Access Help

Name	
Availability	
Equipment	
Fuel	Electronic B
Time	0.0
	t 0.0

H05000028282 3

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

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

1. U.S. TRANSPORTS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1657115
(FEL number, if applicable)
4. 01/10/2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 310 NW 18TH ST. DELRAY BEACH, FL 33444
(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:


MEMBER: RODRIGO VERA 310 NW 18TH ST. DELRAY BEACH, FL 33444

MEMBER: RAFAEL DE MADALENGOITIA 310 NW 18TH ST. DELRAY BEACH, FL 33444

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, TRUCKING

x 
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.)

RODRIGO VERA

Typed or printed name of signee

FILED
2005 FEB 23 A 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000028282 3

H05000028282 3

**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:

U.S. TRANSPORTS, LLC

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

RODRIGO VERA

(Name)

310 NW 18TH ST.,

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

DELRAY BEACH

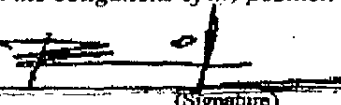
FL

33444

(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.

x



(Signature)

FILED
FEB -3 A 10:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000028282 3

H05000028282 3

Delaware

PAGE 1

The First State

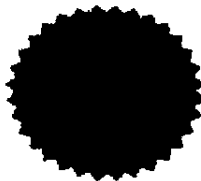
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U. S. TRANSPORTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U. S. TRANSPORTS LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2005.

FILED
2005 FEB -3 A 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3910125 8300

050080916



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3654799

DATE: 02-01-05

H05000028282 3