

M0500000 6488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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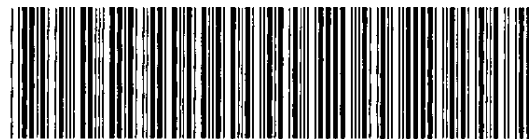
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. KOHR

MAY 12 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4PL EXPRESS SERVICES, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katrina H. Dempsey, Esq.

(Name of Person)

Bowen Radson Schroth, P.A.

(Firm/Company)

600 Jennings Avenue

(Address)

Eustis, Florida 32726

(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina H. Dempsey, Esq. at (352) 589-1414

(Name of Person)

(Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE
FLORIDA
STATE

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 4PL EXPRESS SERVICES, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 12/21/2005
and its Florida document/registration number is M05000006988
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Harold Bibby

5136 Twin Palms Road

Fruitland Park, Florida 34731

Required Signature: Sherry A. Bibby

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25