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S. HAWKES

AUG 2 5 2009

**EXAMINER** 

#### **COVER LETTER**

TO:

Registration Section

Division	of Corporations	
SUBJECT:	PPN	M Fulfillment, L.L.C.
<u></u>	N	ame of Limited Liability Company
The enclosed "Ap Existence, and ch	oplication by Foreign Limited Li eck are submitted to register the	ability Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida
Please return all o	correspondence concerning this	natter to the following:
_		Chris Hoffmann
		Name of Person
		PPM Fulfillment, L.L.C.
		Firm/Company
		4344 N 62nd Street
		Address
_		Lincoln, NE 68507
		City/State and Zip Code
_		chris@shipIms.com
		(to be used for future annual report notification)
For further inform	nation concerning this matter, pl	ease call:
···	Chris Hoffmann	at ( 402 ) 325-8891
	Name of Person	Area Code & Daytime Telephone Number
	NG ADDRESS: of Corporations	STREET ADDRESS: Division of Corporations
	tion Section	Registration Section
P.O. Box		Clifton Building
Tallahas	see, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
		i dilalassee, i L 5250 i
Enclosed is a c	check for the following amo	ount:
<b>✓</b> \$125.	.00 Filing Fee \$130.00 Fil Certificate	ling Fee & \$\int \\$155.00 \text{ Filing Fee & }\int \\$160.00 \text{ Filing Fee, Certificate} \text{e of Status & Certified Copy} \text{ of Status & Certified Copy}

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN · LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: PPM Fulfillment, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") Nebraska (Jurisdiction under the law of which foreign limited liability company is organized) 11/21/2007 perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") August 3rd, 2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4344 N 62nd Street, Lincoln, NE 68507 (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: Chris Hoffmann, 4344 N 62nd Street, Lincoln, NE 68507 Jason Mondy, 3819 Collins Lane, Louisville, KY 40245 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: Logistics consulting and warehouse management 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.) Chris Hoffmann 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.

PPM Fulfillmen	4110	
F F IVI F Ullimitien	(t, L.L.O.	
If unavailable, the alternate to be used in the state of I	Florida is:	
Ship LM	S	No.
2. The name and the Florida street address of the regi	istered agent and office are:	
Roddey Ro	oberts	
(Name	)	
2370 Tumber	rry Drive	
Florida Street Address (P.O. E	Box NOT ACCEPTABLE)	<del></del>
Oviedo,	FL 32765	
City/St	wie. Tih	

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, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### **STATE OF**



NEBRASKA TITO

Department of State Lincoln, Nebraska

United States of America, State of Nebraska

SS.

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

PRMFULFILEMENT, L.E.

with its registered office located in LINCOLN, Nebraska, filed Articles of Organization in this office on November 21, 2007.

I further certify that said limited liability company is in existence as of this date.

In Testimony Whereof,

Ishave hereunto set my hand and affixed the Great Scall of the State of Nebraska on August 4, 2009.

-SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.