

MO9000005039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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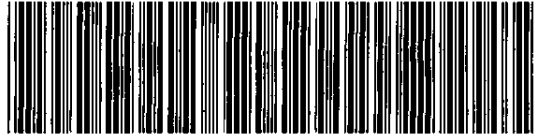
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 DEC 24 AM 11:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

N. Olligan DEC 28 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAJOR LOGISTICS, SRL
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

OMAR A. MARTINEZ

Name of Person

MAJOR LOGISTICS, SRL

Firm/Company

3508 NW 114th AVE, BM-10532

Address

DORAL, FLORIDA, 33178

City/State and Zip Code

OMARTINEZ@MAJORLOGISTICS.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OMAR A. MARTINEZ

Name of Person

at (305)

600 - 2190

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. MAJOR LOGISTICS, SRL, LLC
(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.")

2. DOMINICAN REPUBLIC 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOV. 09, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3508 NW 114TH AVE, BM-10532
DORAL, FLORIDA, 33178
(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:

OMAR A. MARTINEZ / 3508 NW 114th AVE, DORAL, FLORIDA, 33178

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: PROVIDE

COMMERCIAL TRANSPORTATION AS A FREIGHT FORWARDER

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.)

OMAR A. MARTINEZ

Typed or printed name of signee

Major Logistics, SRL

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09 DEC 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MAJOR LOGISTICS, SRL, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

ANNA LUISA ALMONTE

(Name)

11000 SW 121st St

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL, 33176

City/State/Zip

CLERK OF STATE
TALLAHASSEE, FLORIDA

09 DEC 24 AM 11:46

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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, Florida Statutes.

Anna Luisa Almonte

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Cámara de Comercio y Producción de Santo Domingo

C. A. - Grupo Nivel 705 - Apartado Postal 815 - Tel. 809-882-2653 - Fax 809-885-2728
C. A. - Grupo Nivel 705 - Apartado Postal 815 - Tel. 809-882-2653 - Fax 809-885-2728

C. A. - Grupo Nivel 705 - Apartado Postal 815 - Tel. 809-882-2653 - Fax 809-885-2728

C. A. - Grupo Nivel 705 - Apartado Postal 815 - Tel. 809-882-2653 - Fax 809-885-2728

C. A. - Grupo Nivel 705 - Apartado Postal 815 - Tel. 809-882-2653 - Fax 809-885-2728

31282

Certificado de Registro Mercantil Sociedad de Responsabilidad Limitada



Registro No. 51839SD

MODIFICACION					
Denominación Social: MAJOR LOGISTICS, SRL					
Fecha Asamblea Constitutiva/Acto	09/11/2000				
Fecha Emisión:	10/07/2007				
Fecha última Modificación:	14/09/2009				
RNC:	1-01-88359-6				
Fecha Vencimiento:	14/09/2011				
Dirección de la Empresa					
Calle:	MUSTAFA KEMAL ATATURK				
Sector:	ENS. NACO				
Municipio:	SANTO DOMINGO				
Teléfono 1:	(809) 683-4670				
Teléfono 2:					
Fax:					
Actividades:	EXPORTACIÓN, IMPORTACIÓN				
Actividad Descripción del Negocio	Principales Productos / Servicios				
TRANSPORTE NACIONAL E INTERNACIONAL PARA EMPRESAS COMERCIALES E INDUSTRIALES, GESTIÓN ADUANAL, CONSOLIDACIÓN DE CARGA, IMPORTACIÓN Y EXPORTACIÓN DE BIENES Y PRODUCTOS	TRANSPORTE COMERCIAL E INDUSTRIAL				
	CONSOLIDACIÓN DE CARGA				
	PRODUCTOS EN GENERAL				
Sistema Armonizado (SA)					
Nombre de Socios					
Nombre	Dirección (Calle, Número, Sector)	Registro Mercantil	Cedula / Pasaporte	Nacionalidad	Estado Civil
GRUPO MARTINEZ HERNANDEZ REP. POR IVAN MARTINEZ HERNANDEZ	C/ MUSTAFA KEMAL ATATURK, NO. 47, PISO 2, ENS. NACO, SANTO DOMINGO		001-1403631-2	REPUBLICA DOMINICANA	Casado(a)
OMAR ALBERTO MARTINEZ HERNANDEZ	C/ MUSTAFA KEMAL ATATURK, NO. 47, PISO 2, ENS. NACO, SANTO DOMINGO		001-1272268-1	REPUBLICA DOMINICANA	Soltero(a)
Órgano de Administración					
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cedula / Pasaporte	Nacionalidad	Estado Civil
Gerente	OMAR ALBERTO MARTINEZ HERNANDEZ	C/ MUSTAFA KEMAL ATATURK, NO. 47, PISO 2, ENS. NACO, SANTO DOMINGO	001-1272268-1	REPUBLICA DOMINICANA	Soltero(a)
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)	Cedula / Pasaporte	Nacionalidad	Estado Civil	
OMAR ALBERTO MARTINEZ HERNANDEZ	C/ MUSTAFA KEMAL ATATURK, NO. 47, PISO 2, ENS. NACO, SANTO DOMINGO	001-1272268-1	REPUBLICA DOMINICANA	Soltero(a)	
Comisario (s) de Cuenta (s)					

Capital Social RD\$	Bienes Raíces RD\$	Activos RD\$	Duración Sociedad
500,000.00			INDEFINIDA /
Ente Regulado:	No. Resolución:	Duración Órgano Administrativo	3 Año(s)
Cantidad Cuotas Sociales	Fecha Última Asamblea/Acto	28/08/2009	
Referencias Comerciales		Referencias Bancarias	
Número de Empleados:	Masculinos	Femeninos	Total Empleados:
Sucursales y Agencias que Posee la Sociedad			
Nombre Comercial	MAJOR LOGISTICS	No. Registro	127753

Milagros J. Puélla
Vicepresidenta Ejecutiva





Cámara de Comercio y Producción de Santo Domingo

C/ Arzobispo Nouel 200 • Apartado Postal 815 • Tel.: 809-682-2600 • Fax: 809-685-2228
e-mail: camara.sto.dgo@codetel.net.do • <http://www.camarasantodomingo.org.do>
Santo Domingo, República Dominicana
RNC: 401023687

35612



CERT-DOC/RM2536/09

CERTIFICACION

Quien suscribe, **Milagros J. Puello**, Vicepresidenta Ejecutiva de la Cámara de Comercio y Producción de Santo Domingo, **CERTIFICA:** Que en nuestros archivos se encuentra depositado el documento que se detalla a continuación, en virtud de las Leyes 3-02 sobre Registro Mercantil de fecha 18 de enero de 2002 y 479-08 sobre Sociedades Comerciales y Empresas Individuales de Responsabilidad Limitada de fecha 11 de diciembre de 2008, el cual es una copia fiel conforme al emitido y que corresponde a la sociedad de comercio **MAJOR LOGISTICS, S.R.L.**, Registro Mercantil **No.51839SD**, emitido en fecha 10 de julio de 2007, vigente hasta el 14 de septiembre de 2011:

✓ Certificado de Registro Mercantil

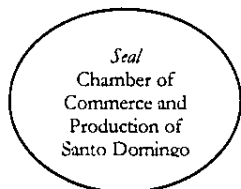
El referido documento se certifica a solicitud de la Licenciada Noelia Rivera Guevara, Cédula de Identidad y Electoral No.001-1809948-0, de la Oficina de Abogados De Camps Vásquez Valera, en Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los veintinueve (29) días del mes de octubre del año dos mil nueve (2009).


Milagros J. Puello
Vicepresidenta Ejecutiva

MJP/ob



I, Luis Manuel Pérez Guzmán, Dominican Court Interpreter N° 21965, duly certified by the Dominican Supreme Court, **HEREBY CERTIFY AND BEAR WITNESS** that the following is a true and accurate version in the English language of the attached document presented to me in the Spanish language.



Chamber of Commerce and Production of Santo Domingo

Arzobispo Nouel Street 206 – Post Office Box 815 – Tel.: 809-682-2688 – Fax: 809-685-2228

e-mail: camara.sto.dgo@codetel.net.do - <http://www.camarasantodomingo.org.do>

Santo Domingo, Dominican Republic

RNC: 401023687

35612

QuickTime™ and a
TIFF (Uncompressed) decompressor
are needed to see this picture.

CERT-DOC/RM2536/09

CERTIFICATION

The undersigned, **Milagros J. Puello**, Executive Vice-president of the Chamber of Commerce and Production of Santo Domingo, **CERTIFY**: That the document described below is deposited in our records, pursuant to the 3-02 Act on Commercial Registry, dated January 18th 2002 and the 479-08 Act on Companies and Individual Enterprises of Limited Liability, dated December 11th 2008, which is a true copy in conformity with the original issued and that belongs to the corporation **MAJOR LOGISTICS, S.R.L.**, Commercial Registry No. 51839SD, issued on July 10th 2007, valid through September 14th, 2011:

- Certificate of Commercial Registry

Such document is certified as per requested by Miss Noelia Rivera Guevara, bearer of the Identity and Electoral Card No. 001-1809948-0, from the Law Firm De Camps Vásquez Valera, in Santo Domingo, National District, Capital of the Dominican Republic, on the twenty-ninth (29) day of the month of October of the year two thousand nine (2009).

(Signature)

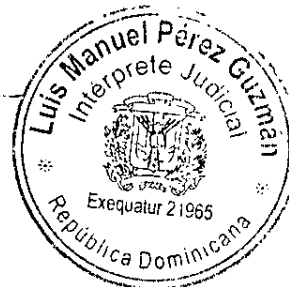
Milagros J. Puello
Executive Vice-president

MJP/ob



EXECUTED in Santo Domingo, Dominican Republic, this second (2nd) day of September, two thousand nine (2009). Registry LMPG 544-2009.

Luis Manuel Pérez Guzmán
Luis Manuel Pérez Guzmán,
Certified Court Interpreter²
21965



¹ National Contributor's Registry.

Hermanos Pérez Guzmán, Intérpretes Judiciales, Adscritos a Suprema Corte de Justicia, Suite 203, Edif. Chagon VI Calle Santiago esq. Benito Monción, Gazcue, Santo Domingo, República Dominicana, 809-303-1964. luisperez@atird.com

I, Luis Manuel Perez Guzman, Dominican Court Interpreter N° 21965, duly certified by the Dominican Supreme Court, **HEREBY CERTIFY AND BEAR WITNESS** that the following is a true and accurate version in the English language of the attached document presented to me in the Spanish language.



Chamber of Commerce and Production of Santo Domingo

Arzobispo Nouel Street 206 – Post Office Box 815 – Tel.: 809-682-2688 – Fax: 809-685-2228

e-mail: camara.sto.dgo@codetel.net.do - <http://www.camarasantodomingo.org.do>

Santo Domingo, Dominican Republic

RNC: 401023687

31282

CERTIFICATE OF COMMERCIAL REGISTRY LIMITED LIABILITY PARTNERSHIP

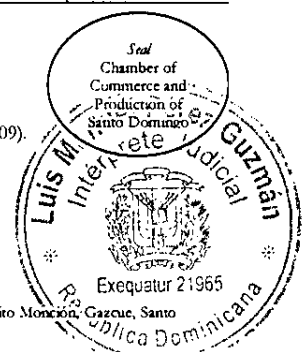
QuickTime™ and a
TIFF (Uncompressed) decompressor
are needed to see this picture.

MODIFICATION		Registry No.		51839SD	
MAJOR LOGISTICS, SRL					
Date of the Incorporation Assembly/ Document:		11/09/2000		RNC: 1-01-88359-6	
Issuance Date: 07/10/2007		Date of last modification: 09/14/2009		Expiration Date: 09/14/2011	
Corporation's Address					
Street:	MUSTAFA KEMAL ATARTUK	Number:	47	Post Office Box:	
Area:	ENS. NACO	Municipality:	SANTO DOMINGO		
Telephone:	(809) 683 - 4670	Telephone 2:		Fax:	
Activities:	EXPORTATION, IMPORTATION				
Activity, Description of the Business			Main Products / Services		Amortized System (AS)
NATIONAL AND INTERNATIONAL FREIGHT FOR TRADE AND INDUSTRIAL COMPANIES, CUSTOMS MANAGEMENT, LOAD CONSOLIDATION, IMPORTATION AND EXPORTATION OF GOODS AND PRODUCTS			COMMERCIAL AND INDUSTRIAL FREIGHT		
			LOAD CONSOLIDATION		
			PRODUCTS IN GENERAL		
Partner's Names					
Name	Address (Street, Number, Area)	Commercial Registry	ID / Passport	Nationality	Marital Status
GRUPO MARTINEZ HERNANDEZ REPRESENTED BY IVAN MARTINEZ HERNANDEZ	MUSTAFA KEMAL ATARTUK NO. 47, 2 ND FLOOR, ENS. NACO, SANTO DOMINGO		001-1403631-2	DOMINICAN REPUBLIC	MARRIED
OMAR ALBERTO MARTINEZ HERNANDEZ	MUSTAFA KEMAL ATARTUK NO. 47, 2 ND FLOOR, ENS. NACO, SANTO DOMINGO		(X)1-1272268-1	DOMINICAN REPUBLIC	SINGLE
Management Body					
Position	Name and Surname	Address (Street, Number, Area)	ID / Passport	Nationality	Marital Status
Director	OMAR ALBERTO MARTINEZ HERNANDEZ	MUSTAFA KEMAL ATARTUK NO. 47, 2 ND FLOOR, ENS. NACO, SANTO DOMINGO	001-1272268-1	DOMINICAN REPUBLIC	SINGLE
Directors and / or Persons Authorized to Sign for the Company					
Name	Address (Street, Number, Area)	ID / Passport	Nationality	Marital Status	
OMAR ALBERTO MARTINEZ HERNANDEZ	MUSTAFA KEMAL ATARTUK NO. 47, 2 ND FLOOR, ENS. NACO, SANTO DOMINGO	001-1272268-1	DOMINICAN REPUBLIC	SINGLE	
Vigilance Officer (s)					
Stock Capital RD\$		Real Estate RD\$	Assets RD\$	Duration of the Corporation	
500,000.00				INDETERMINED	
Regulated Entity:	Resolution No.:	Duration of the Management Body:		3 Year(s)	
Amount of Social Interests:		Date of the Last Assembly / Document:		08/28/2009	
Commercial References			Banking References		
Number of Employees:	Male	Female	Total of Employees:		
Offices and Agencies Owned by the Corporation					
Trade Name	MAJOR LOGISTICS		Registry No.	127753	

(Signature)
Milagros J. Puello
Executive Vice-president

EXECUTED in Santo Domingo, Dominican Republic, this second (2nd) day of September, two thousand nine (2009).
Registry LMPG 543- 2009.

Luis Manuel Perez Guzman
Luis Manuel Perez Guzman
Certified Court Interpreter
21965



¹ National Contributor's Registry.
Hermanos Pérez Guzmán, Intérpretes Judiciales, Adscritos a Suprema Corte de Justicia, Suite 203, Edif. Chagón V1 Calle Santiago esq. Benito Monción, Gazeo, Santo Domingo, República Dominicana, 809-303-1964. luisperez@atird.com