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(Address)

(Address)

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(Document Number)

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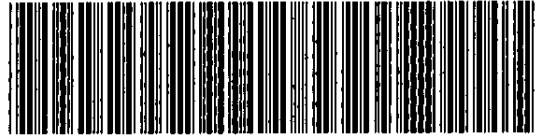
Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Registration Section
Division of Corporations

SUBJECT: ACTION COURIER & LOGISTICS, LLC

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth G. Bourlon
Elizabeth G. Bourlon, P.A.
262 4th Avenue North
St. Petersburg, Florida 33701

E-mail address (to be used for future annual report notification): debbie_corp@msn.com

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth G. Bourlon at (727) 502-9060

Enclosed is a check for the following amount: \$130.00 Filing Fee and Certificate of Status

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**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. Name of foreign limited liability company: **ACTION COURIER & LOGISTICS,
LLC**

2. Jurisdiction under the law of which foreign limited liability company is organized:
TEXAS

3. FEI number, if applicable: **26-1471037**

4. Date of organization: **11/16/2007**

5. Duration: **PERPETUAL**
(Year limited liability company will cease to exist, or "perpetual")

6. Date first transacted business in Florida, if prior to registration:

(See sections 608.501 & 608.502, to determine penalty liability)

7. Street address of principal office: **2400 CENTRAL PARKWAY, SUITE M,
HOUSTON, TEXAS**

8. This limited liability company is a manager-managed company.

9. The name and usual business addresses of the managing members or managers are as

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follows:

NAME & ADDRESS:

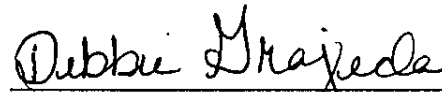
**DEBBIE GRAJEDA
2400 CENTRAL PARKWAY, SUITE M
HOUSTON, TX 77092**

**DARLENE CLAYTON
2400 CENTRAL PARKWAY, SUITE M
HOUSTON, TX 77092**

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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: **ANY
LAWFUL PURPOSE.**


Debbie Grajeda, Manager

**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, ACTION COURIER & LOGISTICS, LLC, 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 **ACTION COURIER & LOGISTICS, LLC.**

2. The name and the Florida street address of the registered agent and office are:
LORENZO TAYLOR
2153 NW 22ND STREET
POMPANO BEACH, FL 33069

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.



LORENZO TAYLOR
Registered Agent

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TALLAHASSEE, FLORIDA

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Action Courier & Logistics, LLC (file number 800898863), a Domestic Limited Liability Company (LLC), was filed in this office on November 16, 2007.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 08, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State