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SECRETATION STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 26 2010

**EXAMINER** 

### **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJI	CCT: GLOBAL LOGISTICS MANAGEMENT, LLC.  Name of Limited Liability Company
	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ice, 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:
	MICHAEL J. ARAKAWA, SENIOR CONTROLLER
	Name of Person
	GLOBAL LOGISTICS MANAGEMENT, LLC.
	Firm/Company
	P.O. BOX 92829
	Address
	Address  LONG BEACH, CA. 90809-2829  City/State and Zip Code  taxcompliance@calcartage.com  F-mail address: (to be used for future annual report notification)
	City/State and Zip Code
	taxcompliance@calcartage.com  E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
	MICHAEL J. ARAKAWA at ( 310 ) 537-1432 X144
	Name of Person Area Code & Daytime Telephone Number
	MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclo	sed is a check for the following amount:
	\$125.00 Filing Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status}\$\$ Certified Copy of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 21, 2010

MICHAEL J. ARAKAWA, SENIOR CONTROLLER GLOBAL LOGISTICS MANAGEMENT, LLC P.O. BOX 92829 LONG BEACH. CA 90809-2829

SUBJECT: GLOBAL LOGISTICS MANAGEMENT LLC

Ref. Number: W10000044258

We have received your document for GLOBAL LOGISTICS MANAGEMENT LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L07000000169, GLOBAL LOGISTICS MANAGEMENT LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 510A00022454

Joey Bryan Regulatory Specialist II O OCI 25 ON 4:00

O BY TO ME TO SERVE OF THE OWNER OWNER OF THE OWNER O

### GLOBAL LOGISTICS MANAGEMENT, LLC.

STATE OF THE

September 28, 2010

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314
c/o Joey Bryan, Regulatory Specialist II

RE:

Application by Foreign LLC REF Letter No. 510A00022454 FEIN 20-5065601

**Dear Taxing Authority:** 

This letter is in response to your notice, dated 9/21/10 (attached), regarding our recent Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

The name designated in our original document (attached) has been deemed unavailable, conflicting with #L0700000169. Therefore, we are resubmitting the application under the applicant name, Global Logistics Management of CA, LLC.

All fees have been paid in full with the original application. Please contact me, directly, if you need additional clarification or questions. Thank you.

Sincerely

Michael J. Arakawa Senior Controller

**Enclosures** 

cc. Marvin I Moss PA

Bobbie Prosser GLM SOS Tax File



### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 4, 2010

MICHAEL J. ARAKAWA, SENIOR CONTROLLER GLOBAL LOGISTICS MANAGEMENT, LLC P.O. BOX 92829 LONG BEACH, CA 90809-2829

SUBJECT: GLOBAL LOGISTICS MANAGEMENT LLC

Ref. Number: W10000044258

Please accept our apology for failing to mention this in our previous letter.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 810A00023465

O BY 25 PH 1:00

www.sunbiz.org

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing		
Members of Global Logistics Management, UC (Name of Limited Liability Company)		
(Name of Limited Liability Company)		
a limited liability company duly organized and existing under the laws of		
CALIFORNIA		
(State or Country of Organization)		
Because the name of this foreign limited liability company does not satisfy the		
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the		
following name to transact business in the state of Florida:		
Company, L.L.C., or LLC.)  (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)		
Date: October 11, 2010		
Signature(s) of Manager(s) and/or Managing Member(s):		
Robert A. Curry Douglas Cury		
•		
·		

## 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; must include "Limited Liability Company," "L.L.C.," or "LLC.")
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C," "LLC.")
2.	STATE OF CALIFORNIA 3. 20-5065601  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	O4/12/2006  (Date of Organization)  (Duration: Year limited liability company will cease to
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	4.0 6
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  1420 VANTAGE WAY SOUTH, SUITE 108  JACKSONVILLE, FL 32218  (Street Address of Principal Office)
	JACKSONVILLE, FL 32218
	(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:
	ROBERT A. CURRY
	3545 LONG BEACH BLVD, 5TH FL
	LONG BEACH, CA. 90807-2829
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:
	LABOR SERVICES .
	Wolf a Ceny Si
	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 penaltics of perjury that the facts stated herein are true.)
	ROBERT A. CURRY
	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.

. The name of the Limited Liability Company is:
GLobal Logistics Hanagenent LLC
f unavailable, the alternate to be used in the state of Florida is:
Global Logistics Management of CA, LLC
. The name and the Florida street address of the registered agent and office are:
MARVIN I. MOSS, P.A.
(Name)
20801 BISCAYNE BOULEVARD, SUITE 506
Florida Street Address (P.O. Box NOT ACCEPTABLE)
AVENTURA, FLF83180-1400
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, 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 California Secretary of State

#### **CERTIFICATE OF STATUS**

ENTITY NAME: GLOBAL LOGISTICS MANAGEMENT, LLC

FILE NUMBER: FORMATION DATE: 200610310278 04/12/2006

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

**CALIFORNIA** 

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 8, 2010.

DEBRA BOWEN Secretary of State FILED W.O.