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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2011

WILLIAMS MULLEN / WENDY M CHAPPELL  
222 CENTRAL PARK AVE, STE. 1700  
VIRGINIA BEACH, VA 32462-3035

SUBJECT: AMERICAN PACKING & CRATING OF FL, LLC  
Ref. Number: W11000022453

We have received your document for AMERICAN PACKING & CRATING OF FL, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The total amount due is \$125.00.

There is a balance due of \$25.00.

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) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 911A00009737



WILLIAMS MULLEN

Direct Dial: 757.473.5350  
fhildreth@williamsmullen.com

April 19, 2011

File No: 059548.0001

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida  
American Packing & Crating of FL, LLC

Dear Sir or Madam:

Please file the enclosed Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida on behalf of the above referenced entity.

I enclose our firm's check in the amount of \$100.00 for the filing fees.

Please return the acknowledgement of filing to my attention as soon as possible.

Should you have questions regarding this request, please contact me directly at (757)  
473-5436. Thank you for your assistance with this matter.

Sincerely,

Wendy M. Chappell  
Corporate Paralegal

Enclosure

cc: Mr. Charles L. Frasier (via email w/ encl.)  
Ms. Betsi Mettendorf (via email w/encl.)  
Thomas E. Snyder, Esquire (via email w/encl.)

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*A Professional Corporation*

NORTH CAROLINA • VIRGINIA • WASHINGTON, D.C. • LONDON

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www.williamsmullen.com

**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. American Packing & Crating of FL, 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. Virginia 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 31, 2011 5. Perpetual  
(Date of Organization) (Duration; Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida; if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 645 NW 4th Avenue  
Ft Lauderdale, FL 33311  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

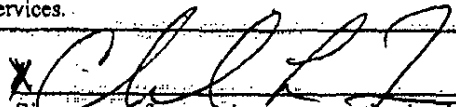
9. The name and usual business addresses of the managing members or managers are as follows:

APC Holdings, Inc.  
645 NW 4th Avenue  
Fort Lauderdale, FL 33311

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: \_\_\_\_\_

Packing and crating services.

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

APC Holdings, Inc., a Virginia corp., Member, by: Charles L. Frasier, President

Typed or printed name of signee

FILED  
APR 28 AM 10:57  
CLERK 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:

American Packing & Crating of FL, 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:

Mike Simon c/o SIMON, SIGALOS & SPYREDES PA

(Name)

3839 N.W. Boca Raton Boulevard, Suite 100

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

Boca Raton

FL 33431

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.*

Mike Simon

By:

  
(Signature)

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to American Packing & Crating of FL, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of March 31, 2011.

As of the date below, articles of cancellation have not been filed in this office by American Packing & Crating of FL, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 7, 2011*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*