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Special Instructions to Filing Officer:

L. SELLERS

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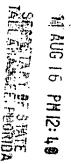
EXAMINER

Office Use Only



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08/16/11--01010--008 **125.00



COVER LETTER

TO:

TO: Registration Section Division of Corporations
SUBJECT: S+E LOGISTICS, LLC. 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:
SERGIO CERVANTES Name of Person
Name of Person
S+E Logistics, LLC. Finn/Company
1.4
11-13 Duer PL. Saite 1
17001eng
WEEKAWKEN, N.S., 07086 City/State and Zip Code
City/State and Zip Code
PENTAGONG2 @ msn - com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
SERGIO CERVANTES at 201 206-7602 Name of Person 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: [25] \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status [26] \$155.00 Filing Fee & S160.00 Filing Fee, Certificate of Status [26] \$160.00 Filing Fee, Certificate of Status

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:
1. Stellogistics 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. NEW EISEY 3. 272905820 (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 6-24-2010 5 PERPETUAL
4. 6-24-2010 5. PERPETUAL (Date of Organization) 5. (Duration: 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 F.S. to determine penalty liability)
7. 11-13 DUET PLACE SUITE #1
11-13 DUET PLACE, SUITE #1 WEEHAWKEN, NJ. 07086 (Street Address of Principal Office)
9. 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: SECTION CECUANTES - 11-13 DUET PL. SUITE 1 Weeknwew, N.J.
SERBIO CERVANTES - 11-13 DUET PL. SUITE 1 WEEHAWKEN, N.) ODALYS CERVANTES - 11-13 DUET PL. SUITE 1 WEEHAWKEN, N.) OTO
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in he 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Freight Broker
Signature of a member or an authorized representative of a member.
(In accordance with section 608.498(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.) SERGIO CERVANTES
Typed or printed name of signee
. I have as himmen merine or militare

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:
5+E Logistias, 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:
Eduardo CERVANTES. (Name)
7861 SW 152 AVE. #6 Florida Street Address (P.O. Box NOT ACCEPTABLE)
MiAmi, FL 33/93 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

30.00 5.00

25.00 Designation of Registered Agent 30.00 Certified Copy (optional)

Certificate of Status (optional)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

S & E LOGISTICS LLC

0400355910

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on June 23, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Sergio R. Cervantes 11-13 Duer Place Apt. I Weehawken, NJ 07086

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Certification# 121271495

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 11th day of August, 2011

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp