

M12000002579

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000116051 3)))



H120001160513ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6383

Please retain original filing
date of submission _____

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
LANDSTAR SUPPLY CHAIN SOLUTIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	057
Estimated Charge	\$125.00

FILED
2012 APR 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 10 2012

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER



April 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: LANDSTAR SUPPLY CHAIN SOLUTIONS LLC
REF: W12000023408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6051.

Neysa Culligan
Regulatory Specialist IIFAX Aud. #: H12000116051
Letter Number: 812A00012939***RE-SUBMIT***

Please retain original filing
date of submission _____

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
12 MAY -9 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 APR 27 AM 3:47

LANDSTAR SUPPLY CHAIN SOLUTIONS, INC.

13410 Sutton Park Dr. S.

Jacksonville, Florida 32224

May 2, 2012

Florida Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Consent to Use of Name

Dear Sir/Madam:

Landstar Supply Chain Solutions, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the use of the name "Landstar Supply Chain Solutions LLC" in the State of Florida.

LANDSTAR SUPPLY CHAIN
SOLUTIONS, INC.

By: 

Name: Michael K. Kneller
Title: VP, General Counsel and
Secretary

2012 APR 27 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANDSTAR SUPPLY CHAIN SOLUTIONS 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:

Roberta S. Lee

Name of Person

Landstar System, Inc.

Firm/Company

13410 Sutton Park Dr. S.

Address

Jacksonville, FL 32224

City/State and Zip Code

rlce2@landstar.com

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

For further information concerning this matter, please call:

Roberta S. Lee

at (904)

390-1227

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:

☐ \$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

2012 APR 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. LANDSTAR SUPPLY CHAIN SOLUTIONS 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. DELAWARE 3. 20-092-7207
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. 6/5/2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")

6. FEBRUARY 14, 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

(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:

J. SCOTT TAYLOR, 300 GALLERIA OFFICENTRE, SUITE, 305, SOUTHFIELD, MI 48034

JAMES B. GATTONI, 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

MICHAEL K. KNELLER, 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

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: TO ENGAGE IN ANY
LAWFUL BUSINESS ACTIVITY INCLUDING TRANSPORTATION AND LOGISTICS.

[Signature]
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.)

MICHAEL K. KNELLER

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 27 AM 9:48

FILED

**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:

LANDSTAR SUPPLY CHAIN SOLUTIONS 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

2012 APR 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

By: Madonna Cuddihy
C T Corporation System

(Signature)

Madonna Cuddihy
Special Assistant Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR SUPPLY CHAIN SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
2012 APR 27 AM 04:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3533356 8300

120480568

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9533551

DATE: 04-26-12