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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2013

ALVIN MCKENZIE PO BOX 46134 RIO RANCHO, NM 87174

SUBJECT: MCKENZIE STAFFING SERVICES LLC Ref. Number: W13000063578

We have received your document for MCKENZIE STAFFING SERVICES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of 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.

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

Letter Number: 713A00026571



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 18, 2013

ALVIN MCKENZIE PO BOX 46134 RIO RANCHO, NM 87174

SUBJECT: MCKENZIE STAFFING SERVICES LLC Ref. Number: W13000063578

We have received your document for MCKENZIE STAFFING SERVICES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

Letter Number: 713A00026571

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CR2E027 (9/10)

#### **COVER LETTER**

TO: Registration Section Division of Corporations

# SUBJECT: McKenzie Staffing Services, 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:

# Alvin McKenzie, President

Name of Person

# McKenzie Staffing Services, LLC

Firm/Company

PO Box 46134

Address

# Rio Rancho, NM 87174

City/State and Zip Code

# McKenzieLogistic@aol.com

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

For further information concerning this matter, please call:

## Alvin McKenzie

**MAILING ADDRESS:** 

**Division of Corporations** 

**Registration Section** 

Tallahassee, FL 32314

P.O. Box 6327

Name of Person

### 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

Area Code & Daytime Telephone Number

\$160.00 Filing Fee, Certificate of Status & Certified Copy

321-9669

### 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. McKenzie Staffing Services, LLC (NMPRC# 2934107)

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

### McKenzie Transportation Services, 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.")

#### New Mexico

(Jurisdiction under the law of which foreign limited liability company is organized)

<sup>4</sup> September 7, 2007

(Date of Organization)

# (FEI number, if applicable)

<sub>3.</sub> 26-1083688

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

## <sub>6.</sub> n/a

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

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	4171 SW Tuscol StreetPort St. Lucie, FI 34953	`,-`·	12.) 6 ge	
	(Street Address of Principal Office)		17	÷ ;
8.	If limited liability company is a manager-managed company, check here	• • • •	2 2) 2)	
9.	The name and usual business addresses of the managing members or managers are as	follow	s:	•
	McKenzie Staffing Services, LLC	· ·	5 2	r 

PO Box 46134

### Rio Rancho, NM 87174

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: \_\_\_\_\_\_ Operate tractor trailer for hire

in the State of Florida and lower 48 states/hauling primarily produce, frozen foods and dry goods.

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.)

#### Alvin McKenzie

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.

1. The name of the Limited Liability Company is:

Mckenzie Staffing Services, 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:

Greg Jean-Denis, Esquire (Name) 2955 Pineda Plaza Way SuitP125 Florida Street Address (P.O. Box NOT ACCEPTABLE) Melbourne FL 32940 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)

## **OFFICE OF THE SECRETARY OF STATE**



NEW MEXICO

## Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

#### MCKENZIE STAFFING SERVICES, LLC

#### 2934107

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Limited Liability Company, under the

Limited Liability Company Act - (53-19-1 To 53-19-74 NMSA 1978)

having filed its Articles Of Organization on September 7, 2007 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires when existence ceases as provided by law.

Certificate issued on October 7, 2013

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.

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Dianna J. Duran Secretary of State

