

MI4000000201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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01/13/14--01002--002 **1055.00

11/21/13--01009--024 **160.00

FILED

13 DEC 31 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 2014

T. BROWN

~~MI13 650662~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Martin Bencher USA 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:

Patricia Lobo

Name of Person

Martin Bencher USA LLC

Firm/Company

21 Fadem Rd Unit 14

Address

Springfield, NJ 07081

City/State and Zip Code

patricia.lobo@martin-bencher.com

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

For further information concerning this matter, please call:

Patricia Lobo

Name of Person

908

at ()

232-0733

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



January 8, 2014

Teresa Brown
Florida Dept. of State/Division of Corporations
The Clifton Building
2661 Executive Circle Building
Tallahassee, FL 32314

RE: Martin Bencher USA LLC
REF# W13000065066

Hello Teresa-

As per our conversation on 1/8/14 enclosed please find a check for penalties owed \$1055.00.
Kindly proceed with the registration process & forward the Certified Copy/ Certificate of Status
that we had requested.

If anything further is needed, please contact me at the below. Thank you.

Sincerely,

Patricia Lobo
Accounts Manager
Martin Bencher USA LLC
908-232-0733
Patricia.lobo@martin-bencher.com



11/18/13

Florida Dept. of State
Division of Corporations

To whom it may concern:

Enclosed please find our request to register Martin Bencher USA LLC in the state of Florida. If anything further is required please see my contact information below.

Thank you.

A handwritten signature in black ink, appearing to read 'Patricia Lobo' with a stylized flourish at the end.

Patricia Lobo

Accounts Manager

Martin Bencher USA LLC

908-232-0733

Patricia.lobo@martin-bencher.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2013

PATRICIA LOBO
MARTIN BENCHER USA LLC
21 FADEM RD UNIT 14
SPRINGFIELD, NJ 07081

SUBJECT: MARTIN BENCHER USA LLC
Ref. Number: W13000065066

We have received your document for MARTIN BENCHER USA 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00027152

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. Martin Bencher USA 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 Jersey

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

3. 06-1668148

(FEI number, if applicable)

4. 12/12/2006

(Date of Organization)

5. perpetual

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

6. Jan 2009

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

7. 10100 NW 116th Way Suite 18

Medley, FL 33178

(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:

Morten Olesen - 21 Fadem Rd, Unit 14
Springfield, NJ 07081

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:

Freight Transportation Arrangements/Logistic Services

Patricia C Lobo

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.)

Patricia Lobo

Typed or printed name of signee

FILED
13 DEC 31 AM 11:25
SECRETARY 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:

Martin Bencher USA 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:

Gus Campo

(Name)

16364 SW 47th Terrace

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

Miami

FL

33185

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 NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

MARTIN BENCHER USA LLC

0600155911

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 November 27, 2002.

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:

*Martin Bencher Usa Llc
21 Fadem Rd
Unit 14
Springfield, NJ 07081*

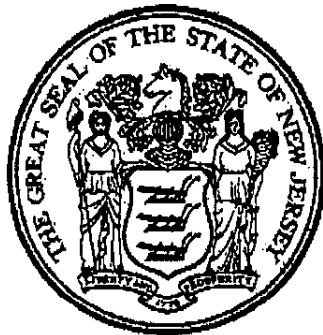
I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: August 12, 2013.

Chief Exec. Officer (CEO)

*Peter Jensen
Balticagade 19
Aarhus, NA DK*

Chief Exec. Officer (CEO)

*Morten Olesen
21 Fadem Rd
Springfield, NJ 07081*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
3rd day of December, 2013*

*Andrew P. Sidamon-Eristoff
Acting State Treasurer*

Certification# 130390408

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp