

M14000005334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

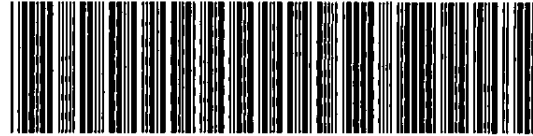
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-38007

Office Use Only



300261296573

06/17/14--01002--014 **125.00

STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS
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2014 JUL 28 AM 9:52

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JUL 29 2014
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

RICHARD WILKUS
NEW WORLD VAN LINES, INC.
5875 N. ROGERS AVE
CHICAGO, IL 60646

SUBJECT: MARX HOLDINGS, LLC / MARX HOLDINGS SERIES A LLC
Ref. Number: W14000038007

We have received your document for MARX HOLDINGS, LLC / MARX HOLDINGS SERIES A LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 014A00014637

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2014

RICHARD WILKUS
NEW WORLD VAN LINES, INC.
5875 N. ROGERS AVE
CHICAGO, IL 60646

SUBJECT: MARX HOLDINGS, LLC
Ref. Number: W14000038007

FILED
2014 JUL 28 AM 9:52
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

We have received your document for MARX HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 414A00013235

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STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARX HOLDINGS, 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:

RICHARD J. WILKUS

Name of Person

NEW WORLD VAN LINES, INC

Firm/Company

5875 N. ROGERS AVE

Address

CHICAGO, IL 60646

City/State and Zip Code

RWILKUS @ NWVL. COM

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

For further information concerning this matter, please call:

RICHARD J WILKUS

Name of Contact Person

at (773)

Area Code

509-5944

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

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DIVISION OF STATE
INLAND REVENUE
JUL 28 AM 9:53

28 JUL 28 AM 9:53

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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

* CHECK ENCLOSED WITH ORIGINAL FILING

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MARX HOLDINGS, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
MARX HOLDINGS SERIES A, LLC.
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. DELAWARE 3. 47-0963900
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/1/2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 5875 N. ROGERS AVENUE
CHICAGO, IL 60646
(Street Address of Principal Office)
6. SAME AS ABOVE

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

RICHARD J. WILKUS, CFO
5875 N. ROGERS AVENUE
CHICAGO, IL 60646

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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8. 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)

[Signature]

Signature of an authorized person

(In accordance with section 605.0203, 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.)

RICHARD J. WILKUS

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

MARX HOLDINGS, LLC

If unavailable, the alternate to be used in the state of Florida is:

MARX HOLDINGS SERIES A, LLC

2. The name and the Florida street address of the registered agent and office are:

NEW WORLD VAN LINES, ATTN: DAVID MARX
(Name)

11320 SATELLITE BLVD

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

ORLANDO

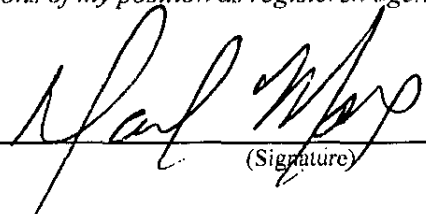
FL

32806

City/State/Zip

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2011 JUL 28 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 605, 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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARX HOLDINGS, 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 SEVENTEENTH DAY OF JUNE, A.D. 2014.


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2014 JUL 28 AM 9:53
DEPT. OF STATE
RECORDS SECTION

5539407 8300

140846034

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1460800

DATE: 06-17-14