

MI40000006830

(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:

MI4-54666

Office Use Only



900261607899

08/29/14--01018--021 **138.75

FILED
2014 SEP 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 2014
D. BRUCE

**McGAVICK
GRAVES**
ATTORNEYS AT LAW

A Professional Services Corporation

www.mcgavickgraves.com

Coelene Sedlacek
Paralegal
crs@mcgavick.com

1102 Broadway, Suite 500
Tacoma, Washington 98402-3534

Telephone (253) 627-1181
Fax (253) 627-2247

Lori M. Bemis
Cameron J. Fleury
Ryen L. Godwin
Brian L. Green
Gregory A. Jacoby
Dave J. Luxenberg
Chris D. Maharry
Jesse D. Rodman
Barbara Jo Sylvester
Joseph P. Zehnder

Of Counsel

Robert L. Beale
William P. Bergsten
Judge Rosanne Buckner, Ret.
James W. Feltus
Henry Haas
K. Michael Jennings

Ray Graves (Emeritus)
Leo A. McGavick (1904-1994)

September 18, 2014

SENT VIA FEDEX EXPRESS
Tracking No. 8020 2088 4284

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merit Integrated Logistics, LLC, a Delaware limited liability company
Reference No. W14000054666


Dear Sir or Madam:

In regards to your letter dated September 8, 2014 (copy enclosed) regarding the above referenced matter, you will find enclosed the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Certificate of Good Standing from the State of Delaware, and a Letter of Consent designating the registered agent.

As stated in your letter, you have received our check in the amount of \$138.75 to cover the filing fees. No additional funds are being submitted.

If you have any questions or need further information, please do not hesitate to contact me.
Thank you.

Very truly yours,


Coelene Sedlacek
Paralegal

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2014

JESSE D RODMAN
MCGAVICK GRAVES, P.S.
1102 BROADWAY, SUITE 500
TACOMA, WA 98402

SUBJECT: MERIT INTEGRATED LOGISTICS, LLC
Ref. Number: W14000054666

We have received your document for MERIT INTEGRATED LOGISTICS, LLC and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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: 114A00019123

2014 SEP 18 AM 10:02
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Merit Integrated 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:

Jesse D. Rodman

Name of Person

McGavick Graves, P.S.

Firm/Company

1102 Broadway, Suite 500

Address

Tacoma, WA 98402

City/State and Zip Code

jdr@mcgavick.com

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

For further information concerning this matter, please call:

Shelly Steavens

Name of Contact Person

949

Area Code

481-0685

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2014 SEP 18 AM 10:02

FILED

**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. Merit Integrated Logistics, LLC

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

Merit Logistics, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. 46-1734845

(FEI number, if applicable)

4. August 11, 2014

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 29122 Rancho Viejo Road, Suite 211

San Juan Capistrano, CA 92675

(Street Address of Principal Office)

6. 29122 Rancho Viejo Road, Suite 211

San Juan Capistrano, CA 92675

(Mailing Address)

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

Cesar Scolari, Manager

29122 Rancho Viejo Road, Suite 211

San Juan Capistrano, CA 92675

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 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.)

Cesar Scolari

Typed or printed name of signee

FILED
2014 SEP 18 AM 10:02
STATE OF FLORIDA
CLERK OF THE STATE

**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:

Merit Integrated Logistics, 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:

InCorp Services, Inc.

(Name)

17888 67th Court North

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

Loxahatchee, FL 33470

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 SEP 18 AM 10:02

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 605, Florida Statutes.

See attached signed Letter of Consent

(Signature)

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



2360 Corporate Circle, Suite 400
Henderson, NV 89074

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.Incorp.com

September 18, 2014

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2014 SEP 18 AM 10:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **Merit Integrated Logistics, LLC** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 from 6:00 a.m. to 3:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

A handwritten signature in cursive script that reads "Janice Null".

Janice Null, Processor
Authorized Person on behalf of InCorp Services, Inc.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIT INTEGRATED LOGISTICS, 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-NINTH DAY OF JULY, A.D. 2014.

5116470 8300

141009013



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1575908

DATE: 07-29-14