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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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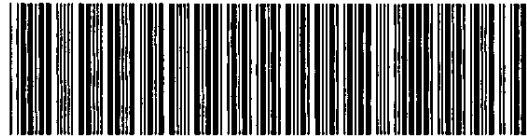
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT - 6 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JESSICA M. WOJTOWICZ P.C.

Attorney at Law

Jessica M. Wojtowicz

Licensed in Illinois and Nebraska

1580 N. Northwest Hwy, Suite 120 | Park Ridge, IL 60068

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September 13, 2014

Via Regular Mail

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: CE Logistics, LLC

To Whom It May Concern:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for CE Logistics, LLC and a check payable to the Florida Department of State in the amount of \$125.00. Please file in the normal manner and return it to me in the enclosed self-addressed stamped envelope.

Should you have any further questions, please do not hesitate to contact me at (224) 612-7052.

Sincerely,

A handwritten signature in black ink, appearing to read 'Zaira Cortes', written over a horizontal line.

Zaira Cortes
Paralegal

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CE 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:

JESSICA M. WOJCIOWICZ
Name of Person

JESSICA M. WOJCIOWICZ P.C.
Firm/Company

1580 N. NORTHWEST HWY, SUITE 120
Address

PARK RIDGE, IL 60068
City/State and Zip Code

jessica@jmwlawoffices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA WOJCIOWICZ at (224) 612-7052
Name of Contact 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

✓

**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. **CE Logistics, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Wyoming**

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

3. _____

(FEI number, if applicable)

4. _____

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

5. **520 N. Semoran Blvd., Suite 200**

Orlando, FL 32807

(Street Address of Principal Office)

6. **520 N. Semoran Blvd., Suite 200**

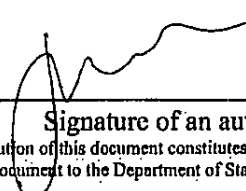
Orlando, FL 32807

(Mailing Address)

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

Wayne Elsey, Manager, 520 N. Semoran Blvd., Suite 200, Orlando, FL 32807

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.)

Wayne Elsey

Typed or printed name of signer

14 OCT -6 AM 9:58
SECRETARY OF STATE
TREASURER
CLERK

**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:

CE 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:

Wayne Elsey

(Name)

520 N. Semoran Blvd., Suite 200

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

Orlando

FL

32807

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 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)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

14 OCT -6 AM 9:58

FILED

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STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

CE LOGISTICS, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **August 19, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000670465**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 11th day of September, 2014 at 9:41 AM. This certificate is assigned 016270625.



Max Maxfield
Secretary of State

FILED
14 OCT -6 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.