

M15000001953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

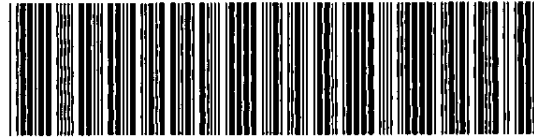
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 MAR 16 PM 4:30
FILED
15 MAR 16 AM 8:34
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

J. G. Jones MAR 17 2008

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 549327 4701457

AUTHORIZATION :

COST LIMIT : \$155.00

ORDER DATE : March 16, 2015

ORDER TIME : 2:58 PM

ORDER NO. : 549327-010

CUSTOMER NO: 4701457

FOREIGN FILINGS

NAME: APLL/CFR AUTODIRECT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: APLL/CFR AutoDirect, 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:

Mike Lukas

Name of Person

APL Limited

Firm/Company

16220 N. Scottsdale Rd., Suite 300

Address

Scottsdale, Arizona 85254

City/State and Zip Code

Michael_Lukas@apl.com

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

For further information concerning this matter, please call:

McKenzie Brown

Name of Contact Person

at (**602**)

Area Code

586-4750

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. APL Logistics/CFR AD Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

APL Logistics/CFR AutoDirect Holdings, 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. 47-2848121
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Business not yet commenced.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 15501 Texaco Ave
Paramount, California 90723
(Street Address of Principal Office)

6. 15501 Texaco Ave
Paramount, California 90723
(Mailing Address)

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

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.)

Christoph Seitz, CEO

Typed or printed name of signee

DEPARTMENT OF STATE
FILED
15 MAR 16 AM 8:34

**SUPPLEMENTAL INFORMATION TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
(APLL/CFR AutoDirect, LLC)**

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

- a. William Villalon, Manager, 16220 N. Scottsdale Rd., Suite 300, Scottsdale, Arizona 85254
- b. Mike Pilver, Manager, 34119 W 12 Mile Rd # 300, Farmington Hills, MI 48331
- c. Eugene Seck, Manager, 16220 N. Scottsdale Rd., Suite 300, Scottsdale, Arizona 85254
- d. Maximilian Hoes, Manager, 15501 Texaco Ave, Paramount, California 90723
- e. Christoph Seitz, Manager and CEO, 15501 Texaco Ave, Paramount, California 90723

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15 MAR 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

APLL/CFR AutoDirect, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

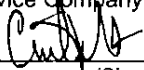
City/State/Zip

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STATE OF 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.

Corporation Service Company

By:



(Signature)

**Courtney Williams
Asst. Vice President**

\$ 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 "APLL/CFR AUTODIRECT, 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 SIXTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APLL/CFR AUTODIRECT, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2015.

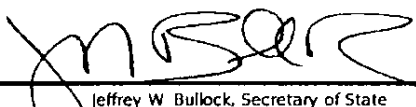
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
15 MAR 16 AM 8:34
DEPARTMENT OF STATE
DOVER, DELAWARE

5680135 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2201882

DATE: 03-16-15