

M15000005694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

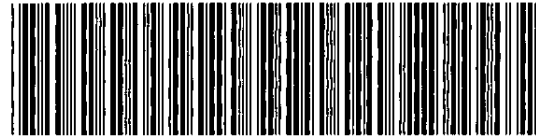
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/06/15--01046--009 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2015
T. HAMPTON

2019-11-14

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: American Freight of South Florida, 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:

Diane Lundquist

Name of Person

American Freight of South Florida, LLC

Firm/Company

680 Sunbury Rd

Address

Delaware, OH 43015

City/State and Zip Code

d.lundquist@americanfreight.us

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

For further information concerning this matter, please call:

Diane Lundquist

Name of Contact Person

at (740)

Area Code

363-2222

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

American Freight of South Florida, LLC
680 Sunbury Road
Delaware, OH 43015
Tel (740) 363-2222 Fax (740) 363-8127
dlundquist@americanfreight.us

JUNE 30, 2015

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

Dear Sir or Madam,

I am writing to request registration for our Limited Liability Company. We recently went through a conversion from an Ohio corporation to a Delaware corporation and must re-register our Document Number: L05000091573.

I have enclosed the cover letter, application, Delaware certification of Good Standing and check made payable to the Florida Department of State in the amount of \$125.00.

If you have any questions regarding our request, please contact me or Chuck Jennings, our corporate attorney at (740) 363-2222. Or you may reach me at dlundquist@americanfreight.us. Thank you for your assistance in this matter.

Sincerely,



Diane A. Lundquist

FINANCIAL REPORTING MANAGER

ENCLOSURE

American Freight of South Florida, LLC
680 Sunbury Road
Delaware, OH 43015
(740) 363-2222

July 15, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn: Registration Section
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: Registration request for American Freight of South Florida, LLC, Letter#015A00014286

Dear Sir or Madam:

Per your request I am enclosing a corrected Certificate of Designation of Registered Agent/Registered Office form. We sent it to CT Corporation for their signature and they emailed it back to us.

I enclosed your letter dated July 8, 2015 for your reference. Please go forward with our filing.

Please contact me with any questions at the above phone number, ext. 115 or via email at dlundquist@americanfreight.us.

Sincerely,


Diane A. Lundquist
Financial Reporting Manager

Enclosures



RECEIVED

15 JUL 20 PM 4: 10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2015

DIANE LUNDQUIST
AMERICAN FREIGHT OF SOUTH FLORIDA, LLC
680 SUNBURY RD
DELAWARE, OH 43015

SUBJECT: AMERICAN FREIGHT OF SOUTH FLORIDA, LLC
Ref. Number: W15000046103

We have received your document for AMERICAN FREIGHT OF SOUTH FLORIDA, 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):

The registered agent must sign accepting the designation.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 015A00014286

**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. American Freight of South Florida, 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. Delaware 3. 20-3508575
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. converted from American Freight of South Florida, LLC, a Florida LLC
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6001 Powerline Rd, Ft. Lauderdale, FL 33309
(Street Address of Principal Office)

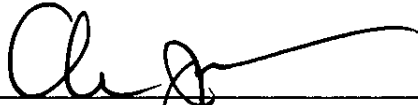
6. 680 Sunbury Rd, Delaware, OH 43015
(Mailing Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Charles Jennings, Assistant Secretary, 680 Sunbury Rd, Delaware, OH 43015

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.)

Charles Jennings

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:

American Freight of South Florida, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.

By: C T Corporation System

(Signature)

**Alfred Younan
Assistant Secretary**

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

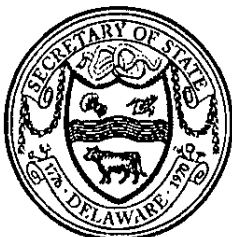
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FREIGHT OF SOUTH FLORIDA, 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-SIXTH DAY OF JUNE, A.D. 2015. .



5665639 8300

150979960

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2508327

DATE: 06-26-15