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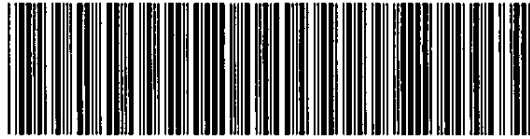
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2015

SHERYL GOLDMAN
120 HICKSVILLE RD
BETHPAGE, NY 11714

SUBJECT: LEXI LOGISTICS LLC
Ref. Number: W15000044561

We have received your document for LEXI LOGISTICS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00013679

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lexi 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:

Sheryl Goldman

Name of Person

Sheryl Goldman, Esq.

Firm/Company

120 Hicksville Road

Address

Bethpage, NY 11714

City/State and Zip Code

Sherylsgoldmanesq@gmail.com

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

For further information concerning this matter, please call:

Sheryl Goldman

Name of Contact Person

at (516)

Area Code

683-1144

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 TRANSACT BUSINESS
IN FLORIDA**

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

1. Lexi 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. New York 3. 47-1314404
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/15/15
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 138-144 Row A NYC Terminal Market
Bronx, NY 10474
(Street Address of Principal Office)

6. 138-144 Row A NYC Terminal Market
Bronx, NY 10474
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Victor Rodriguez

Office Address: 1259 W. Atlantic Blvd Ste 121

Pompano Beach, Florida 33069
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

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

Thomas J. Tramutola 224 Benedict Rd., Staten Island, NY 10304 managing member
Alex Weiler 105 Rodeo Dr., Oyster Bay Cove, NY 11791 managing member

John Tramutola Jr. 53 Turf Lane, Roslyn Heights NY 11577 managing member
James Tramutola 4 Timberline Rd, Upper Saddle River, NJ 07458 managing member

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Sheryl S Goldman attorney for members LLC
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.)

Sheryl S Goldman attorney for members LLC
Typed or printed name of signer

RECEIVED
DEPT OF STATE
JUL 16 10 AM 10:59
TALLAHASSEE, FLORIDA

tax
matters
partner

State of New York
Department of State } ss:

I hereby certify, that LEXI LOGISTICS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/11/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED
15 AUG 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of June two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State