

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M15000007887

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000235582 3)))



H150002355823ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF CHARO BOLANOS, P.A.
Account Number : I20150000078
Phone : (305) 206-8404
Fax Number : (786) 732-0184

FILED
2015 OCT -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MBOLANOS@OTHLOGISTICS.COM

Foreign Limited Liability Company
OTH Logistics Limited Liability Company

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

2015 OCT -2 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 05 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OTH LOGISTICS LIMITED LIABILITY COMPANY

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:

Michael Bolanos

Name of Person

OTH Logistics Limited Liability Company

Firm/Company

4515 Main Street, Unit 2073

Address

Jupiter, FL 33458

City/State and Zip Code

mbolanos@othlogistics.com

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

For further information concerning this matter, please call:

Michael Bolanos

908

358-6379

at ()

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

4150002355823

Oct 02 15:08:52a

Charo Bolanos, Esquire

(786)732-0184

p.1

850-617-6381

10/2/2015 9:05:37 AM PAGE

1/001 Fax Server



October 2, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAW OFFICES OF CHARO BOLANOS, P.A.

SUBJECT: OTH LOGISTICS LIMITED LIABILITY COMPANY
REF: W15000065511

2015 OCT -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You can only list one state in line 2.,

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000235582
Letter Number: 715A00020826

RECEIVED
15 OCT -2 AM 10:14
TALLAHASSEE FLORIDA

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. OTH Logistics Limited Liability Company

(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. State Of New Jersey

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

3. 581-714-110/000

(FEI number, if applicable)

4. June 25th, 2015

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

5. 4515 Main Street, Unit 2073

Jupiter, FL 33458

(Street Address of Principal Office)

6. 4515 Main Street, Unit 2073

Jupiter, FL 33458

(Mailing Address)

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

Name:

Michael Bolanos

Office Address:

4515 Main Street, Unit 2073

Jupiter

, Florida 33458

(City)

(Zip code)

Registered agent's acceptance:

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 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.

(Registered agent's signature)

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

Agnes Lopez, President, 4515 Main Street, Unit 2073, Jupiter, FL 33458

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)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Agnes Lopez

Typed or printed name of signer

H15000 2355823

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

OTH LOGISTICS LIMITED LIABILITY COMPANY

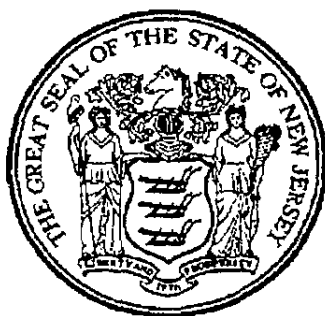
0400704209

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on November 21, 2014.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*J&M Trucking
2513 Brunswick Ave
Linden, NJ 07036*



Certification# 137359569

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
1st day of October, 2015*

Robert A. Romano

Robert A Romano
Acting State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp