

M17000001592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

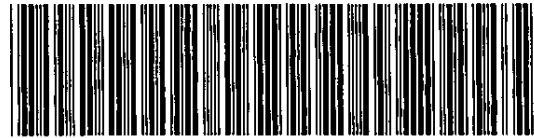
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 FEB 21 PM 3:15

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K. SALY

FEB 23 2017

COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: ROADRUNNER 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:

LEONID CHERNOY

Name of Person

ROADRUNNER LOGISTICS LLC

Firm/Company

PO BOX 245798

Address

BROOKLYN NY 11224

City/State and Zip Code

LCHERNOY@RRLONLINE.COM

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

For further information concerning this matter, please call:

LEONID CHERNOY

917

415-1122

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

**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. ROADRUNNER LOGISTICS LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

RRL IN-FL 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. INDIANA

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

3. 47-4956091

(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. 120 EAST MARKET STREET, STE 1235

INDIANAPOLIS IN 46204

(Street Address of Principal Office)

6. PO BOX 245798

BROOKLYN, NY 11224

(Mailing Address)

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

Name: LEONID CHERNOY

Office Address: 1800 SOUTH OCEAN DRIVE, APT 3003

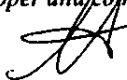
HALLANDALE BEACH, Florida 33009

(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.

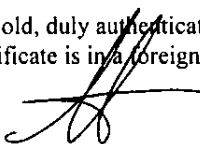


(Registered agent's signature)

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

LEONID CHERNOY - 1800 SOUTH OCEAN DRIVE, APT 3003 HALLANDALE BEACH FL 33009 - MGR

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.

LEONID CHERNOY

Typed or printed name of signer

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2011 FEB 21 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

FILED
2017 FEB 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

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ROADRUNNER LOGISTICS LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 02, 2015, and was in existence or authorized to transact business in the State of Indiana on February 14, 2017.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 14, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201509021176480 / 2017221499

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>