

17000008822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

cert 17-79194

Office Use Only



600304135816

10/04/17--00015--025 \*\*130.00

FILED  
17 OCT 16 PM 3:23  
DIVISION 1



## ALLY GLOBAL LOGISTICS

*More Than Your Forwarder - We Are Your Ally*

Norwell, MA 02061  
45 Pond Street Suite 200

FMC#024358NF  
Tel: 781-544-3970

October 13, 2017

To Whom It Concern :

Subject: Ally Global Logistics LLC  
Ref. Number: W17000079194

Ally Global Logistics LLC recently filed documents to register as a foreign limited liability company to transact business in Florida. We received letter no. 717A00020174 stating our certified copy of Good Standings did not meet the requirements. Enclosed is a copy of Ally Global Logistics LLC's Certificate of Legal Existence from The Commonwealth of Massachusetts. We do believe this will meet the requirements to complete our registration.

If you have any questions or concerns about our application, please call (781) 544-3970 ext. 113

Best regards,

Kevin Braxton  
Finance Manager

2017 OCT 16 PM 12:22

US  
MASSACHUSETTS  
FLORIDA

**COVER LETTER**

**TO:     Registration Section**  
**Division of Corporations**

**SUBJECT:     ALLY GLOBAL 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:

MR. KEVIN BRAXTON

\_\_\_\_\_  
Name of Person

ALLY GLOBAL LOGISTICS LLC

\_\_\_\_\_  
Firm/Company

45 POND STREET, SUITE 200

\_\_\_\_\_  
Address

NORWELL, MA 02061

\_\_\_\_\_  
City/State and Zip Code

FINANCE@ALLYGLOBALLOGISTICS.COM

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

For further information concerning this matter, please call:

STEPHEN A ZAMBO

781  
at (        )

544 3970 X 102

\_\_\_\_\_  
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. ALLY GLOBAL 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. COMMONWEALTH OF MASSACHUSETTS 3. 45 3236293  
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

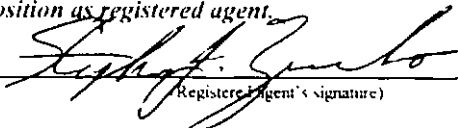
5. 9428 BAYMEADOWS ROAD BLDG 3 6. 45 POND STREET SUITE 200  
(Street Address of Principal Office) (Mailing Address)  
JACKSONVILLE, FLORIDA 32256 NORWELL, MA 02061

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

Name: STEPHEN JOHN ZAMBO, PRES AGI  
Office Address: 9428 BAYMEADOWS ROAD BLDG 3  
JACKSONVILLE, Florida 32256  
(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)

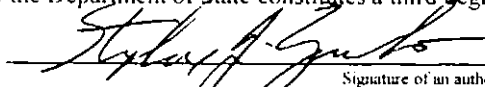
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRESIDENT</u>	<u>STEPHEN J ZAMBO</u> <u>345 NO SHORE CIRCLE</u> <u>#1224 ST AUGUSTINE FL 32</u>	<u>VICE PRESIDENT</u>	<u>STEPHEN A ZAMBO</u> <u>45 POND ST STE 200</u> <u>NORWELL MA 02061</u>
<u>ADMINISTRATOR</u>	<u>CINDRA ZAMBO</u> <u>345 NO SHORE CIRCLE#12</u> <u>ST AUGUSTINE FL 32092</u>	<u>ADMINISTRATOR</u>	<u>KEVIN BRAXTON</u> <u>45 POND ST STE 200</u> <u>NORWELL, MA</u>

(Use attachments if necessary)

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)

10. 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.

  
(Signature of an authorized person)

STEPHEN J ZAMBO, PRESIDENT

(Typed or printed name of signer)

FILED  
17 OCT 16 PM 3:28  
JACKSONVILLE



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: October 12, 2017

To Whom It May Concern :

I hereby certify that a certificate of organization of Limited Liability Company was filed  
in this office by

**ALLY GLOBAL LOGISTICS LLC**

in accordance with the provisions of Massachusetts General Laws, Chapter 156C, on  
September 13, 2011.

I further certify that said Limited Liability Company has not filed a Certificate of Cancellation;  
that said Limited Liability Company has not been administratively dissolved; and that, so far as  
appears of record, said Limited Liability Company has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 17100222140

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: