

M18000003811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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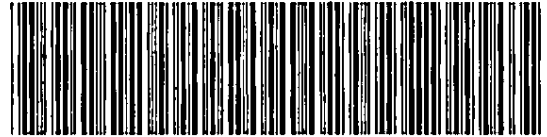
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 32304

APR 19 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGL 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:

SOPHIE SOUDAI

Name of Person

AGL LOGISTICS LLC

Firm/Company

9832 W SAMPLE ROAD

Address

CORAL SPRINGS, FLA 33065

City/State and Zip Code

sophie @ myagl.com

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

For further information concerning this matter, please call:

SOPHIE SOUDAI

Name of Contact Person

at (754)

Area Code

246-1400

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. AGL 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. State Puerto Rico 3. 66-0894813
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. not transacted as of APRIL 17, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 322 JOHN ALBERT ERNOT 6. 9832 W SAMPLE ROAD
(Street Address of Principal Office) (Mailing Address)
SUITE 218
SAN JUAN, PUERTO RICO
00920
CORAL SPRINGS
FLORIDA 33065

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

Name: SOPHIE SOUDAI
Office Address: 9832 W SAMPLE ROAD
CORAL SPRINGS, Florida 33065
(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.

Sophie Soudai
(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>SECRETARY</u>	<u>SOPHIE SOUDAI</u> <u>9832 W SAMPLE RD.</u> <u>CORAL SPRINGS, FL</u> <u>33065</u>	<u>PRESIDENT</u>	<u>CLAUDE BRUNET</u> <u>9832 W Sample Rd</u> <u>Coral Springs FL</u> <u>33065</u>
<u>VICE PRES.</u>	<u>Jose A Mojica Hernandez</u> <u>322 JOHN ALBERT ERNOT</u> <u>SAN JUAN, PR 00920</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.

Sophie Soudai

Signature of an authorized person

SOPHIE SOUDAI

Typed or printed name of signee



Government of Puerto Rico

CERTIFICATE OF ORGANIZATION

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico;

CERTIFY: That **AGL LOGISTICS LLC**, register number **406346**, is a **Domestic Limited Liability Company For Profit** organized under the laws of Puerto Rico on this **12th of March, 2018** at **03:01 PM**.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 12, 2018**.

A handwritten signature in black ink, appearing to be "LGR", with a long horizontal line extending to the right.

LUIS G. RIVERA MARÍN
Secretary of State



Government of Puerto Rico
Department of State

Transaction Date: 26-Mar-2018
Register No: 406346
Order No: 1374611

Government of Puerto Rico

Amendment to Articles of Incorporation

406346 - AGL LOGISTICS LLC

A resolution was adopted setting forth (a) proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the following Article(s)

Administrators

The name, street and mailing addresses and email address of the officers are:

Name: **brunet, claude**
Title(s): **President**
Street Address: **9832 w sample rd, CORAL SPRINGS, FL, 33065-4006**
Mailing Address: **9832 w sample rd, CORAL SPRINGS, FL, 33065-4006**
Email: **CLAUD456@GMAIL.COM**

Name: **MOJICA HERNANDEZ, JOSE A**
Title(s): **Vice president**
Street Address: **VIA FABIANA 4J -N 12 VILLA FONTANA, CAROLINA, PR, 00983**
Mailing Address: **VIA FABIANA 4J -N 12 VILLA FONTANA, CAROLINA, PR, 00983**
Email: **TMLFREIGHT@GMAIL.COM**

Name: **SOUDAI, Sophie**
Title(s): **Secretary**
Street Address: **9832 w sample rd, CORAL SPRINGS, FL, 33065-4006**
Mailing Address: **9832 w sample rd, CORAL SPRINGS, FL, 33065-4006**
Email: **SOPHIE@MYAGL.COM**

Supporting Documents

Document	Date Issued
Administrator Resolution	26-Feb-2018

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I, brunet brunet, claude [Owner] the undersigned, being authorized to file amendment(s) for the corporation, hereby swear that the facts herein stated in this certificate are true,

this 26th day of March, 2018.