

M18000005625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2018 JUN 15 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2018

JOHN ALLEN
ONE EAST LIVINGSTON AVE
COLUMBUS, OH 43215

SUBJECT: CARUSO TRUCKING LTD., LLC
Ref. Number: W18000051954

We have received your document for CARUSO TRUCKING LTD., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 Supervisor
Registration/Qualification Section

Letter Number: 418A00011459

ALDENLAW

a Shareholder in Luper, Neidenthal & Logan, a Legal Professional Association

ONE EAST LIVINGSTON AVENUE
COLUMBUS, OHIO 43215-5700
WWW.ALDENLAW.NET

TELEPHONE: (614) 221-1306
FACSIMILE: (614) 221-3551

JALDEN@ALDENLAW.NET

May 24, 2018

Via FedEx Overnight
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

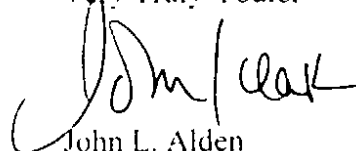
RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida – Caruso Trucking, Ltd., LLC

Dear Sir or Madam:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Caruso Trucking, Ltd., LLC, along with a check for the filing fee.

Please call me if you have any questions.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "John L. Alden".

John L. Alden

JLA/lak
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Caruso Trucking, Ltd., 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:

John L. Alden

Name of Person

AldenLaw

Firm/Company

One East Livingston Avenue

Address

Columbus, OH 43215

City/State and Zip Code

lkeiffer@aldenlaw.net

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

For further information concerning this matter, please call:

Lea A. Keiffer

Name of Contact Person

at (614)

Area Code

221-1306

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. Caruso Trucking, Ltd., 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. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 31-1650312
(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. 3465 Hauck Road
(Street Address of Principal Office)
Cincinnati, OH 45241

6. _____
(Mailing Address)

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

Name: CT Corp
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

James M. Halpin
(Registered agent's signature)

James M. Halpin
Assistant Secretary

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>Managing Partner</u>	<u>James Caruso</u> <u>3465 Hauck Road</u> <u>Cincinnati, OH 45241</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.817.135, F.S.

James Caruso
Signature of an authorized person
JAMES CARUSO
Typed or printed name of signer

2018 JUN 15 11:55
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CUSTOM LOGISTICS LTD., an Ohio Limited Liability Company, Registration Number 1680943, was organized within the State of Ohio on February 21, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of June, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201816201532