

M18000007267

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6393

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Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CORPORATE@ZKSLAWFIRM.COM

Foreign Limited Liability Company
LYKES LOGISTICS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,180.00

60

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2018 AUG -7 PM 4:48

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8/7/2018 2:01:59 PM PAGE 1/001 FzNO. 7008verf. 2



August 7, 2018

FLORIDA DEPARTMENT OF STATE

ZIMMERMAN, KISER, & SUTCLIFFE, P.A. Division of Corporations

SUBJECT: LYKES LOGISTICS, LLC
REF: W18000071592

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.

The funds on the cover sheet do not match the application you submitted.

If you have any further questions concerning your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: B18000226206
Letter Number: 618A00016221

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LYKES 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:

AMY E. JELICORSE, ESQUIRE

Name of Person

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

Firm/Company

515 E. ROBINSON STREET, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip Code

CORPORATE@ZKSLAWFIRM.COM

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

For further information concerning this matter, please call:

AMY E. JELICORSE, ESQUIRE

407

425-7010

Name of Contact Person

at ()

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 605.08(2), FLORIDA STATUTES, THE REGISTRANT IS REQUESTING TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.)

1. LYKES LOGISTICS LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")

(If above state(s) does not include the purpose of conducting business in Florida, the applicant must include a brief description of the company's "LLC" or "LLP")

2. TEXAS

(The state(s) in which the foreign limited liability company is organized)

3. _____

(If applicable, state(s) of incorporation)

4. 2014

(Date and jurisdiction (state(s) in Florida, if organized in Florida) of the foreign limited liability company, if it is a limited liability company)

5. 590 GREENHILL DRIVE

(Physical Address of Foreign Entity)

ROUND ROCK, TEXAS 78665

6. P.O. BOX 340

(Mailing Address)

ROUND ROCK, TEXAS 78660

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

Name: CHRISTINE L. WEINGART, ESQUIRE

Office Address: 315 E. ROBINSON STREET, SUITE 600

ORLANDO

(City)

Florida 32801

(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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine Weingart
(Registered agent's signature)

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

Title or Capacity

Name and Address:

Title or Capacity:

Name and Address:

DIRECTOR

JOE LYKES

DIRECTOR

LISA LYKES

1205 S. AUSTIN AVE.

GEORGETOWN, TX 78626

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GEORGETOWN, TX 78626

(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 605.08(3)(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 authorized person)

Joe Lykes
(Typed or printed name of signatory)

AUG. 7. 2018 4:30PM

NO. 7008 P. 5

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for LYKES LOGISTICS LLC (file number 800518324), a Domestic Limited Liability Company (LLC), was filed in this office on July 13, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 31, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State