

M18000009480

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLEETGISTICS HOLDINGS, LLC

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EXAMINER

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Corporate Filing Menu

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Fleetgistics Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: M18000009480

THIRD: Document to be corrected is: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

See attached.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

[Signature]
Signature of Authorized Representative

12/10/18
Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

The incorrect statement is that Fleetgistics Holdings, LLC first transacted business in Florida on 12/11/2012. This is incorrect because the entity was not transacting business at that time (Fleetgistics Holdings, LLC is successor by conversion to Fleetgistics Holdings, Inc. who qualified in Florida on 12/11/2012). Fleetgistics Holdings, LLC first transacted business in Florida on 12/28/2017 (the date of the conversion from Fleetgistics Holdings, Inc. to Fleetgistics Holdings, LLC).

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44 JURY OF STATE
MASSACHUSETTS, FLORIDA

850-617-6381

12/19/2018 12:47:34 PM PAGE 1/001 Fax Server



December 19, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLEETGISTICS HOLDINGS, LLC
2251 LYNX LANE, #5
ORLANDO, FL 32804

SUBJECT: FLEETGISTICS HOLDINGS, LLC
REF: M18000009480

***PLEASE PROVIDE ORIGINAL
SUBMISSION DATE OF 12/18/18.
THANK YOU!***

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return 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) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H18000358181
Letter Number: 018A00025983

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P.O. BOX 6327 - Tallahassee, Florida 32314