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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Becker 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:

Emma Berley

Name of Person

Becker Logistics

Firm/Company

P.O. Box 88126

Address

Carol Stream, IL 60188-0126

City/State and Zip Code

emma.berley@beckerlogistics.com

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

For further information concerning this matter, please call:

Emma Berley

630

529-0700 x3036

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Becker 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. Illinois 3. 38-4050715
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2198 Gladstone Ct 6. P.O. Box 88126
(Street Address of Principal Office) (Mailing Address)

Suite D

Glendale Heights, IL 60139

Carol Stream, IL 60188

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) , Florida (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.

Corporation Service Company

By: Ronique Rayson -Ronique Rayson (Assistant Secretary)
(Registered agent's signature)

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21 JUN 24 PM 6:22
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Matt Camp

☐ Member Address: 2198 Gladstone Ct

☒ Authorized Suite D

Person Glendale Heights, IL 60139

☐ Other _____ ☐ Other _____

☐ Manager Name: Emma Berley

☐ Member Address: 2198 Gladstone Ct

☒ Authorized Suite D

Person Glendale Heights, IL 60139

☒ Other _____ ☐ Other _____

☐ Manager Name: Parth Shah

☐ Member Address: 2198 Gladstone Ct

☐ Authorized Suite D

Person Glendale Heights, IL 60139

☒ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: David Vinton

☐ Member Address: 4212 Briarberry Ln

☐ Authorized _____

Person Tampa, FL 33624

☒ Other _____ ☐ Other _____

☐ Manager Name: Jim Becker

☒ Member Address: 2198 Gladstone Ct

☒ Authorized Suite D

Person Glendale Heights, IL 60139

☐ Other _____ ☐ Other _____

☐ Manager Name: Jessica Olenick

☐ Member Address: 2198 Gladston Ct

☐ Authorized Suite D

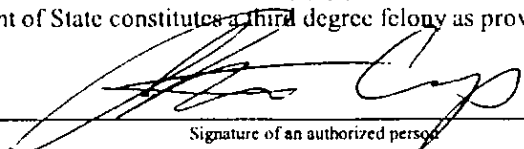
Person Glendale Heights, IL 60139

☒ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



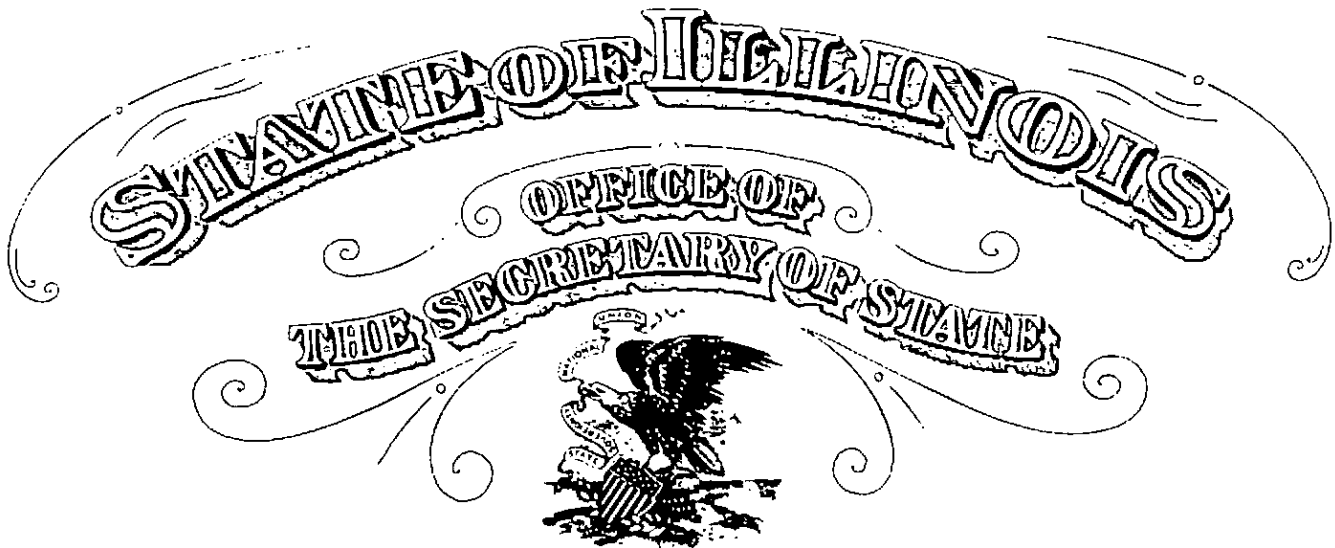
Signature of an authorized person

Matt Camp

Typed or printed name of signee

File Number

0638940-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BECKER LOGISTICS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 12, 2017, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 10TH
day of JUNE A.D. 2021 .

Jesse White