

M22000015805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

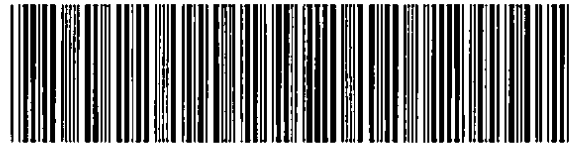
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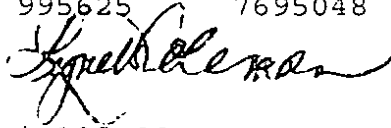
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CLERK OF DISTRICT COURT  
TALLAHASSEE, FL 32301

K. SALY

OCT 13 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 995625 7695048  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

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ORDER DATE : October 7, 2022  
ORDER TIME : 2:06 PM  
ORDER NO. : 995625-010  
CUSTOMER NO: 7695048

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FOREIGN FILINGS

NAME: DIESEL DIRECT, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

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. Diesel Direct, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Diesel Direct Florida, 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. Massachusetts  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(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. 74 Maple Street  
(Street Address of Principal Office)

6. 74 Maple Street  
(Mailing Address)

Stoughton, MA 02072

Stoughton, MA 02072

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


Name: REGISTERED AGENTS INC.

Office Address: 7901 4TH ST N STE 300

ST PETERSBURG, Florida 33702  
(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.

  
(Registered agent's signature)

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SECRETARY  
TALLAHASSEE, 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: William J. McNamara, Jr.  
☐ Member Address: 74 Maple Street  
☐ Authorized Stoughton, MA 02072  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: William J. McNamara, Jr.  
☐ Member Address: 74 Maple Street  
☐ Authorized Stoughton, MA 02072  
Person \_\_\_\_\_  
☒ Other President ☐ Other \_\_\_\_\_

☐ Manager Name: Walter J. McNamara  
☐ Member Address: 74 Maple Street  
☐ Authorized Stoughton, MA 02072  
Person \_\_\_\_\_  
☒ Other Treasurer ☐ Other \_\_\_\_\_

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

☒ Manager Name: Walter J. McNamara  
☐ Member Address: 74 Maple Street  
☐ Authorized Stoughton, MA 02072  
Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

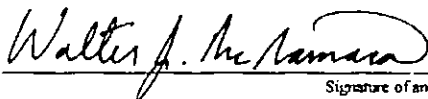
☐ Manager Name: Timothy Callow  
☐ Member Address: 74 Maple Street  
☐ Authorized Stoughton, MA 02072  
Person \_\_\_\_\_  
☒ Other Secretary ☐ Other \_\_\_\_\_

☐ Manager Name: Sheila O'Leary-Cobban  
☐ Member Address: 74 Maple Street  
☐ Authorized Stoughton, MA 02072  
Person \_\_\_\_\_  
☒ Other Asst. Secretary ☐ 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

Walter J. McNamara

Typed or printed name of signee



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

October 7, 2022

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**DIESEL DIRECT, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **July 10, 2020.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:  
**WILLIAM J. MCNAMARA, JR, WALTER J. MCNAMARA**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **WILLIAM J. MCNAMARA, JR, WALTER J. MCNAMARA, WENDY J. HIGGINS**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **WILLIAM J. MCNAMARA, JR, WALTER J. MCNAMARA**

In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.



*William Francis Galvin*

Secretary of the Commonwealth

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