

M23000012617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

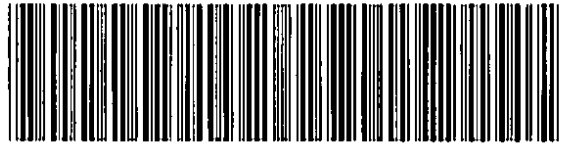
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W23-133850

Office Use Only



400416137754

APPROVAL
AND
FILED

2023 SEP 29 AM 9:19

RECEIVED

2023 SEP 29 AM 10:27

REGISTRAR
TALLAHASSEE, FLORIDA

OCT - 3 2023

K. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2023

CSC

SUBJECT: MACS TRANSPORT AND SECURITY, LLC
Ref. Number: W23000133850

RESUBMIT
Please give original
submission date as file d

We have received your document for MACS TRANSPORT AND SECURITY, LLC and your check(s) totaling \$. 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 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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 623A00022661

RECEIVED
2023 OCT -2 PM 3:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 09/29/23
Order #: 1284069-1
Re: MACS Transport and Security, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read "Alexxis Weiland-Sorenson", written over a horizontal line.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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. MACS Transport and Security, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

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 "L.L.C.,"

2. United States, Alabama 3. 93-2093088
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 1st, 2023
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One St. Louis Centre St 6. One St. Louis Centre St
(Street Address of Principal Office) (Mailing Address)
Suite 5000 Suite 5000
Mobile, AL 36602 Mobile, AL 36602

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Alexis Weiland-Branson, ACP
(Registered agent's signature)

APPROVED
AND
FILED

2023 SEP 29 AM 9:49

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: Andreas Ebensperger

☐ Member Address: One St Louis Centre, Ste 5000,
Mobile AL 36602

☐ Authorized _____

Person _____

X Other Chief Executive Officer ☐ Other _____

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

☒ Manager Name: Patricio Garcia

☐ Member Address: One St Louis Centre, Ste 5000,
Mobile AL 36602

☐ Authorized _____

Person _____

X Other Chief Financial Officer ☐ Other _____

☒ Manager Name: Sumner Adams

☐ Member Address: One St Louis Centre, Ste 5000,
Mobile AL 36602

☐ Authorized _____

Person _____

X Other Secretary, Legal ☐ Other _____

☒ Manager Name: Alvaro David

☐ Member Address: One St Louis Centre, Ste 5000,
Mobile AL 36602

☐ Authorized _____

Person _____

X Other President ☐ Other _____

☒ Manager Name: Brian Harp

☐ Member Address: One St Louis Centre, Ste 5000,
Mobile AL 36602

☐ Authorized _____

Person _____

X Other Overseas Financial Controller ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

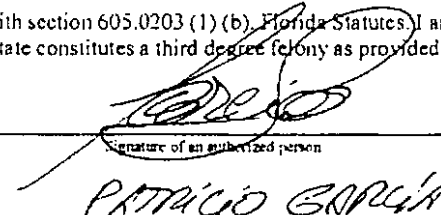
Person _____

☐ 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

PATRICIO GARCIA

Typed or printed name of signer

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that MACS Transport and Security,
LLC was formed in Alabama on June 8, 2023. The Alabama Entity Identification
number for this entity is 001-083-503. I further certify that the records do not
disclose that said entity has been dissolved, cancelled or terminated.



20230927000027380

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

09/27/2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', written over a horizontal line.

Wes Allen

Secretary of State