

M23000014695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

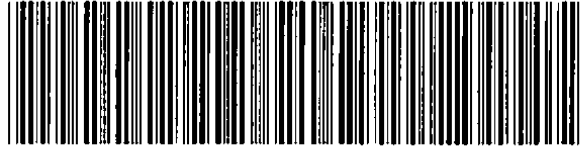
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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2023 NOV 17 PM 12:14
CLERK OF STATE
ALBANY, NY

M. SOLOMON

NOV 17 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rokstone US Transport 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:

Joseph T. Phillips

Name of Person

Rokstone US Transport LLC

Firm/Company

4324 Mapleshade Lane, Suite 131

Address

Plano/TX 75093

City/State and Zip Code

Licensing@rokstoneuw.com

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

For further information concerning this matter, please call:

Joseph T. Phillips

472

213-7131

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

2023 NOV 17 PM 12:14

10

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. Rokstone US Transport 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 93-2346501
(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. 4324 Mapleshade Lane, Suite 131
(Street Address of Principal Office)

6. 4324 Mapleshade Lane, Suite 131
(Mailing Address)

Plano/TX 75093

Plano/TX 75093

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

Name: Joseph T. Phillips

Office Address: 100 SE 3rd Avenue, Suite 801

Fort Lauderdale, Florida 33394
(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.

Joseph T. Phillips

(Registered agent's signature)

2023 NOV 17 PM 12:14

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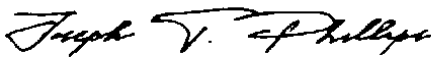
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Joseph T. Phillips</u>	☐ Manager	Name: _____
☐ Member	Address: <u>4324 Mapleshade Lane</u>	☐ Member	Address: _____
☐ Authorized	<u>Suite 131</u>	☐ Authorized	_____
Person	<u>Plano, TX 75093</u>	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ 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

Joseph T. Phillips

Typed or printed name of signer

FILED
2023 NOV 17 PM 12:14
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROKSTONE US TRANSPORT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROKSTONE US TRANSPORT LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2023.



Jeffrey W. Bullock, Secretary of State

7480476 8300

SR# 20233752488

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204517670

Date: 11-03-23



August 28, 2023

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

Re: Affidavit releasing the name used for Rokstone US Transport LLC registration (Document Number: L23000388413)

Dear Sir/Madam,

With this letter, we would like to release the name Rokstone US Transport LLC (which was used by our organization for the registration – Document Number: L23000388413), and subsequently voluntarily dissolved). So that this name could be used for our foreign LLC registration with Florida Department of State instead (Document Number: W23000126253).

Should you have any questions or need any additional information, please do not hesitate to contact us at licensing@rokstoneuw.com or direct ph. (972) 213 7131.

Sincerely,

Joseph T. Phillips
MGR

NELLI THOMAS
Notary Public, State of Michigan
County of Oakland
My Commission Expires 06-03-2026
Acting in the County of OAKLAND

RECEIVED
2023 OCT 11 PM 1:56
REGISTRATION
DIVISION
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2023

JOSEPH T. PHILLIPS
ROKSTONE US TRANSPORT LLC
4324 MAPLESHADE LANE, SUITE 131
PLANO, TX 75093

SUBJECT: ROKSTONE US TRANSPORT LLC
Ref. Number: W23000126253

We have received your document for ROKSTONE US TRANSPORT LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

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

Mel Solomon
Operations Manager A

Letter Number: 023A00021265