

M24000012138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

M. SOLOMON
SEP 20 2024

KB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berger Freight Company, 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:

Todd M. Berger
Name of Person

Berger Freight Company
Firm/Company

613 Dominique Lane
Address

The Villages, FL 32163
City/State and Zip Code

toddb@bergerfreightcompany.com
E-mail address: (to be used for future annual report/notification)

SECRETARY OF STATE
TALLAHASSEE, FL

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For further information concerning this matter, please call:

Todd Berger
Name of Contact Person

at (920) 948-2193
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. Berger Freight Company, LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Wisconsin
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3607154
(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. 229 Idaho St.
(Street Address of Principal Office)

6. _____
(Mailing Address)

Oshkosh, WI 54902

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

Name:

Todd M Berger

Office Address:

613 Dominique Ln

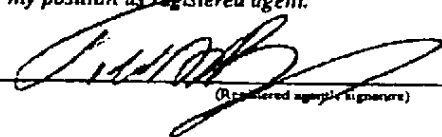
The Villages
(City)

Florida

32163
(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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TALLAHASSEE, FL

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| | |
|---|---|
| <p><u>Title or Capacity:</u></p> <p><input type="checkbox"/> Manager Name: <u>Todd M Berger</u></p> <p><input checked="" type="checkbox"/> Member Address: <u>613 Dominique Ln</u></p> <p><input type="checkbox"/> Authorized <u>The Villages, FL</u></p> <p>Person <u>32163</u></p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> | <p><u>Title or Capacity:</u></p> <p><input type="checkbox"/> Manager Name: <u>Stacy L. Berger</u></p> <p><input checked="" type="checkbox"/> Member Address: <u>613 Dominique Ln</u></p> <p><input type="checkbox"/> Authorized <u>The Villages, FL</u></p> <p>Person <u>32163</u></p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> |
| <p><input type="checkbox"/> Manager Name: _____</p> <p><input type="checkbox"/> Member Address: _____</p> <p><input type="checkbox"/> Authorized _____</p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> | <p><input type="checkbox"/> Manager Name: _____</p> <p><input type="checkbox"/> Member Address: _____</p> <p><input type="checkbox"/> Authorized _____</p> <p>Person _____</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____</p> |


Signature of an authorized person

T. D. M. Beyer
Typed or printed name of signee

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Craig Heilman, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

BERGER FREIGHT COMPANY, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is October 20, 2008.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212 Wis. Stats., but that it has not filed a statement or articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 15, 2024.

A handwritten signature in black ink, appearing to read "Craig Heilman".

CRAIG HEILMAN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <https://apps.dfi.wi.gov/apps/ccs/verify/>

Enter this code: 396170-D53F6F4D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2024

TODD M. BERGER
BERGER FREIGHT COMPANY, LLC
613 DOMINIQUE LANE
THE VILLAGES, FL 32163

SUBJECT: BERGER FREIGHT COMPANY, LLC
Ref. Number: W24000121704

We have received your document for BERGER FREIGHT COMPANY, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00.

The form you submitted is for a Foreign Corporation, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

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

Mel Solomon
Operations Manager A

RECEIVED
SEP 20 2024

Letter Number: 424A00019187