

Florida Department of State

Division of Corporations

M24 000013144

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To:

Division of Corporations
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**Foreign Limited Liability Company
ROMERO TRANSPORT LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
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STATE OF FLORIDA
TALLAHASSEE, FL

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**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. ROMERO TRANSPORT LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- ROMERO TRANSPORT LOGISTICS, LLC.
(If none 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. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-3162016
(FBI number, if applicable)
4. 11/26/2024
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 4385 BERKELEY HEIGHTS AVE
(Street Address of Principal Office)
6. 4385 BERKELEY HEIGHTS AVE
(Mailing Address)
- SPRING HILL FL 34606-6926
- SPRING HILL FL 34606-6926
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: PEDRO L ROMERO MELO
- Office Address: 4385 BERKELEY HEIGHTS AVE
- SPRING HILL, Florida 34606
(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.

Padro L. Romero Melo

(Registered agent's signature)

SECRETARY OF STATE
TALLAHASSEE, FL

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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]:

Title or Capacity:Name and Address:☒ Manager

Name: PEDRO LUIS ROMERO MELO

☒ Member

Address: 4385 BERKELEY HEIGHTS

☒ Authorized

SPRING HILL FL 34606

Person

☐ Other☐ Other☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

☐ Other☐ Other☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

☐ Other☐ OtherTitle or Capacity:Name and Address:☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

☐ Other☐ Other☐ Manager

Name:

☐ Member

Address:

☐ Authorized

Person

☐ Other☐ 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.

Pedro L. Romero Melo

Signature of an authorized person

PEDRO LUIS ROMERO MELO

Typed or printed name of signer

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**ROMERO TRANSPORT LLC
0400438989**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 03, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

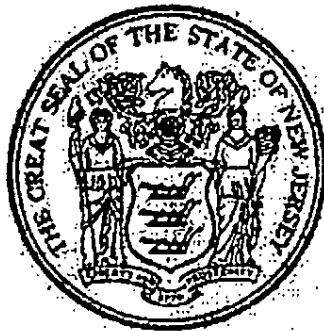
I further certify that the registered agent and office are:

**PEDRO L ROMERO
450 LIVINGSTON ST
ELIZABETH, NJ 07206**

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on November 08, 2024.

OTHER

**PEDRO L ROMERO MELO
233 ATLANTIC ST FL 2
ELIZABETH, NJ 07206**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
27th day of November, 2024*

Elizabeth Maher Muoio

**Elizabeth Maher Muoio
State Treasurer**

Certificate Number: 6159374991

Verify this certificate online at

https://www1.njstate.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp