| (Requestor's Name) | | | | |
|---|--------------------|-----------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Ci | ty/State/Zip/Phone | #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates o | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TO:

| | Paritia Lauistias III C | |
|--------------------------|---|---|
| UBJE | | |
| | Na | ame of Limited Liability Company |
| | | ty Company for Authorization to Transact Business in Florida," Certificate we referenced foreign limited liability company to transact business in Flori |
| lease | return all correspondence concerning this matte | r to the following: |
| | Wendy Curtis | |
| | | Name of Person |
| | Omni Logistics, LLC | |
| | | Firm/Company |
| | 3100 Olympus Blvd., Suite 420 | |
| | | Address |
| | Dallas, TX 75019 | |
| | | City/State and Zip Code |
| | weurtis@omnilogistics.com | |
| | E-mail address: (to | be used for future annual report notification) |
| or fur | ther information concerning this matter, please | call: |
| Wendy Curtis | | 817 552-5233 at () |
| | Name of Contact Person | at () Area Code Daytime Telephone Number |
| | Mailing Address: | Street Address: |
| Registration Section | | Registration Section |
| Division of Corporations | | Division of Corporations |
| P.O. Box 6327 | | The Centre of Tallahassee |
| | Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| | Enclosed is a check for the following amount: Please make check payable to: FLORIDA DI | |
| | ☑ \$125.00 Filing Fee ☐ \$130.00 Filing I | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 605.0002, FLORIDA STATUTEX THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| ame adopted for the purpose of transacting business in Flo | orida. The alte | rnate name must include "Limited Liability | Company," "L.I.C," or "LI | .C."ı |
|--|---|---|---|---|
| | 3 | | | |
| (Jurisdiction under the law of which foreign limited liability company is organized) | | (FEI number, if | (FEI number, if applicable) | |
| | | | | |
| (Date first transacted business in Florida, if prior to r (See sections 605 0904 & 605,0905, F.S. to determin | egistration) ne penalty lial | oday) | _ | |
| ıt | A | ttn: Legal Department | | |
| | о. — | (Mailing Address) | | |
| oute 420 | 31 | 00 Olympus Blvd., Suite 420 | | |
| | D | allas, TX 75019 | | |
| s of Florida registered agent: (P.O. Box | NOT_acc | ceptable) | 2022 SE | |
| C T Corporation System | | | JAN I CRETAI | - |
| 1200 South Pine Island Road | | | 7 79 N. OF | ֡֝֝֟֝֝֟֝֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֝֟֝֓֓֓֡֝֟֝֓֓֓֡֡ ֓֓֞֓֓֓֞֞֞֓֓֓֞֞֞֞֞֓ |
| Plantation | | 33324 COR | | ين اخ |
| Plantation | | 33324 , Florida | 골 <u>곡</u> 5 | |
| Plantation (City) | | 33324 Florida (Zip code) | NIE A | |
| | registere | , Florida | ility company at the | er aş |
| | (Date first transacted business in Florida, if prior to r (See sections 605 0904 & 605,0905, F.S. to determine) 1 uite 420 § of Florida registered agent: (P.O. Box | (Date first transacted business in Florida, if prior to registration.) (See sections 605 0%04 & 605,0%05, F.S. to determine penalty liable to the sections of the section | (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605,0905, F.S. to determine penalty liability.) 1. Attn: Legal Department 6. (Mailing Address) 2. Dallas, TX 75019 2. of Florida registered agent: (P.O. Box NOT acceptable) | (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605,0905, F.S. to determine penalty liability.) 1. Attn: Legal Department 6. (Mailing Address) uite 420 3100 Olympus Blvd., Suite 420 Dallas, TX 75019 S of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System |

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: | Title or Capacity: | Name and Address: | | |
|--------------------|--|--------------------|--|--|--|
| □Manager | Name: Omni Logistics, LLC | □Manager | Name: Zhuo Chen | | |
| ■Member | Address: 3100 Olympus Blvd., Suite 420 | □Member | Address: 3100 Olympus Blvd., Suite 420 | | |
| □Authorized | Dallas, TX 75019 | Authorized | Dallas, TX 75019 | | |
| Person | | Person | | | |
| □Other | Other | Other | Other | | |
| □Manager | Name: Wendy Curtis | □Manager | Name: | | |
| □Member | Address: 3100 Olympus Blvd., Suite 420 | □Member | Address: | | |
| Authorized | Dallas, TX 75019 | □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. Nonindexed 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 Wendy Curtis

Typed or printed name of signee

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PACIFIC LOGISTICS, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PACIFIC LOGISTICS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 205043705

Date: 12-21-21