



202565118632

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**REGISTRATION**  
**OUT-OF-STATE LIMITED LIABILITY COMPANY**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 202565118632

Date Filed: 1/3/2025

Limited Liability Company Name	
Limited Liability Company Name	Rhenus Logistics LLC
Jurisdiction	
Limited Liability Company is Formed in	FLORIDA
Authority Statement	
This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.	
Street Address of Principal Office of LLC	
Principal Address	3320 NW 67TH AVE STE 900 MIAMI, FL 33122
Mailing Address of LLC	
Mailing Address	3320 NW 67TH AVE SUITE 900 MIAMI, FL 33122
Attention	Compliance Department
Street Address of California Office of LLC	
Street Address of California Office	19750 SOUTH VERMONT AVENUE STE 150 TORRANCE, CA 90502
Agent for Service of Process	
Agent Name	Grzegorz Hinc
Agent Address	19750 SOUTH VERMONT AVE SUITE 150 TORRANCE, CA 90502
Consent to Service of Process	
<p>The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.</p> <p>Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.</p>	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.

*Leonardo Granados*

Signature

*01/03/2025*

Date

# *State of Florida*

## *Department of State*


I certify from the records of this office that RHENUS LOGISTICS LLC is a limited liability company organized under the laws of the State of Florida, filed on December 11, 2006.

The document number of this limited liability company is L06000117931.

I further certify that said limited liability company has paid all fees due this office through December 31, 2024, that its most recent annual report was filed on February 22, 2024, and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Third day of January, 2025*



  
*Secretary of State*

Tracking Number: 7482104662CU

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