

TEXAS SECRETARY of STATE

ROLANDO B. PABLOS

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BUSINESS ORGANIZATIONS FILING


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Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$300	 Certificate of Formation Limited Liability Company	
Article 1 - Entity Name and Type		
The filing entity being formed is a limited liability company. The name of the entity is:		
ABD TRANSPORTATION LLC		
Article 2 – Registered Agent and Registered Office		
<input type="checkbox"/> A. The initial registered agent is an organization (cannot be company named above) by the name of:		
OR		
<input checked="" type="checkbox"/> B. The initial registered agent is an individual resident of the state whose name is set forth below:		
Name: AMED BOSMENIER DIAZ		
C. The business address of the registered agent and the registered office address is:		
Street Address: 6555 HARBOR TOWN DR APT 500 HOUSTON TX 77036		
Consent of Registered Agent		
<input type="checkbox"/> A. A copy of the consent of registered agent is attached.		
OR		
<input checked="" type="checkbox"/> B. The consent of the registered agent is maintained by the entity.		
Article 3 - Governing Authority		

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: [AMED BOSMENIER DIAZ](#)

Title: [Manager](#)

Address: [6555 HARBOR TOWN DR APT 500 HOUSTON TX, USA 77036](#)

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

[AMED BOSMENIER DIAZ](#) [6555 HARBOR TOWN DR APT 500 HOUSTON TX 77036](#)

Effectiveness of Filing

☐ A. This document becomes effective when the document is filed by the secretary of state.

OR

☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: [October 28, 2017](#)

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or

fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

AMED BOSMENIER DIAZ

Signature of Organizer

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