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(Address)

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(City/State/Zip/Phone #)

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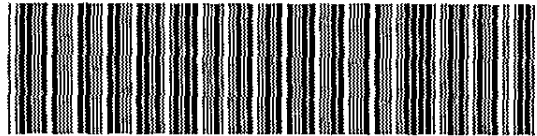
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF REVENUE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Hawks, 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:

Anne-Marie Naples
(Name of Person)

Southern Hawks, LLC.
(Firm/Company)

8063 Southern Blvd.
(Address)

Youngstown OH 44512
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Anne-Marie Naples at (330) 758-0841
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$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
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Southern Haulers, LLC.
(Name of Foreign Limited Liability Company)
2. OH 3. 34-1881494
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Nov 18, 1998 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8063 Southern Blvd.
Youngstown, OH 44512
(Street Address of Principal Office)

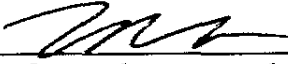
8. If limited liability company is a manager-managed company, check here. ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Mark Carroce 8063 Southern Blvd Youngstown OH 44512
Gary Carroce 8063 Southern Blvd. Youngstown OH 44512
Ronald Carroce 8063 Southern Blvd. Youngstown OH 44512

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: intra-state
and inter-state trucking


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark A. Carroce - VP.

Typed or printed name of signee

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CLERK OF STATE
TREASURY OF FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SOUTHERN HAULERS, LLC, an Ohio Limited Liability Company, Registration Number 1043487, was organized within the State of Ohio on November 18, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of December, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006340DF4855

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Southern Haulers, LLC.

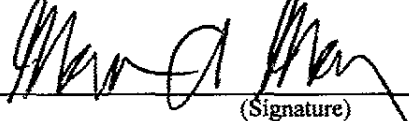
2. The name and the Florida street address of the registered agent and office are:

Marvin I. Moss
(Name)

20801 Biscayne Blvd. Suite 506
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

N. Miami Beach FL 33180-1430
City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTICE: You have been granted permission to use our list of process agents for the express purpose of obtaining authority with the Federal Highway Administration and the required filing needs of the Single State Registration System. Unless written permission is given, all other uses of our process agents are strictly forbidden (ie: State Statutory Corporate Registered Agents).

FEDERAL HIGHWAY ADMINISTRATION OFFICE OF MOTOR CARRIERS DESIGNATION OF AGENTS - MOTOR CARRIERS, BROKERS AND FREIGHT FORWARDERS		DOCKET NO. MC- MC392020
		DATE 09/14/00
FULL AND CORRECT NAME OF CARRIER, BROKER OR FREIGHT FORWARDER, AND ADDRESS, INCLUDING ZIP CODE Southern Haulers Co., LLC 8063 Southern Boulevard Youngstown OH 44512		
NAME AND TITLE OF AUTHORIZED PERSON CARRIER TELEPHONE NO. (330) 758-0841	SIGNATURE OF AUTHORIZED PERSON ➔	
<i>INSTRUCTIONS: Regulations governing the designation of persons upon whom process may be served are prescribed in 49 C.F.R. 366, as amended. An agent must be designated for each state in or through which the carrier, broker or freight forwarder operates, each person, association, or corporation designated must reside in the state for which designated; a carrier, broker, or freight forwarder may designate himself/herself for the state in which he/she resides; and, state officials may be designated only if such official's agreement to so act is furnished with this designation.</i> NOTE: A Post Office Box is NOT ACCEPTABLE as an agent's address. <i>FILE THE ORIGINAL signed copy with the FHWA, OMC, Licensing & Insurance Division, HLA-30, 400 Virginia Ave., SW, Washington, DC 20024. One signed copy should be filed with each State in or through which the operation is conducted; and one copy should be retained by the carrier, broker or freight forwarder.</i> <i>CHANGES in designation may be made only by filing with the FHWA, a new Form BOC-3. Copies of new designations need to be sent only to those states affected by the change or new filing. Either INDIVIDUAL or BLANKET designations may be made.</i> INDIVIDUAL DESIGNATIONS <i>Pursuant to Section 13303(a) and 13304(a) of the ICC Termination Act of 1995, the carrier, broker or freight forwarder named above hereby designates the following named individuals upon whom service of notices by the Secretary or service of process issued by any court in any action against the carrier, broker or freight forwarder may be served in the state named. Show agent's name, address (P.O. Box NOT acceptable), City, and Zip Code for each state in which operations can be conducted.</i>		
ALABAMA (205)250-8400 Robert H. Adams 2125 Morris Ave., Birmingham 35203	HAWAII (808)833-6628 Gareth Sakakida 2850 Paa Street, Suite 204, Honolulu 96819	
ALASKA (907)272-1497 Rex Lamont Butler 745 W. 4 th Ave., Suite 300, Anchorage 99501	IDAHO (208)362-3020 Don Hendriksen 4240 Bott Lane, Meridian, 83642	
ARIZONA (602)266-2224 Hammond & Tobler, P.C. 1212 East Osborne Rd., Phoenix 85014-5531	ILLINOIS (217)528-8476 Edward D. McNamara 931 S. Fourth St., Springfield 62703	
ARKANSAS (501)377-0319 Charles Baker 120 E. 4 th St., Little Rock 72201-2893	INDIANA (317)637-1777 Norman R. Garvin 10 W. Market Street, Suite 1500., Indianapolis 46204	
CALIFORNIA (909)684-4330 Joseph P. Myers 4048 10 th St., Riverside 92501-3510	IOWA (712)277-3477 Brenda K. Washburn 617 S. Lewis Blvd., Sioux City, 51106	
COLORADO (303)940-3335 Charles J. Kimball 5400 Ward Road, Bldg III, Suite 150, Arvada 80002	KANSAS (785)357-0333 Richard C. Evans 115 SE 7 th St., Topeka, 66603	
CONNECTICUT (203)853-7997 Gregory Kimmel 9 Morgan Avenue, Norwalk 06851	KENTUCKY (606)255-6885 William J. Gallion Suite 710, 200 W. Vine St., Lexington 40507-1620	
DELAWARE (302)425-3600 Michael W. Modica 715 N. King St., Suite 300, Wilmington 19899	LOUISIANA (504)926-0430 Robert V. McAnelly Suite 101, Corp. Centre, 5757 Corp. Blvd., Baton Rouge 70808	
DISTRICT OF COLUMBIA (202)662-2000 Dan Aranowitz 601 Pennsylvania Ave. NW, Washington 20004-2688	MAINE (207)947-3386 Lawrence A. Lunn 107 Columbia St., Bangor 04401-6318	
FLORIDA (305)936-8844 Marvin I. Moss 20801 Biscayne Blvd, Ste 506, N. Miami Beach 33180-1430	MARYLAND (301)279-5553 Joseph R. Whaley 600 E. Jefferson St., Jefferson Plaza Suite 202, Rockville, 20850	
GEORGIA (404)521-1282 Charles M. Dalziel, Jr. 245 Peachtree Center Ave. #2600, Atlanta 30303-8958	MASSACHUSETTS (508)548-6161 James H. Smith 200 Main St., Room 204, P.O. Drawer 921, Falmouth 02541	