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SECRETARY OF STATE

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Midwest Coast Logistics, LLC	ited Liability Company)	
(Ivame of Limi	ned Liability Company)	
	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited	
Please return all correspondence concerning this m	atter to the following:	
Richard E. Straughn, Esqu	uire TAKE 07	
(Nai	me of Person)	
Comcar Industries, Inc.		
(Fir	m/Company)	
502 E. Bridgers Avenue	9 ————————————————————————————————————	
	(Address)	
	<i>,</i>	
Auburndale, FL 33823		
(City/Sta	ate and Zip Code)	
For further information concerning this matter, plea	ase call:	
Renee Roop, Paralegal	at (_863) _965-6840	
(Name of Person)	(Area Code & Daytime Telephone Number)	
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  [I] \$125.00 Filing Fee	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy	

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

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

1.	Midwest Coast Logistics, LLC	
	(Name of Foreign Limited Liability Company)	
2.	Delaware 3. 20-3267411	-
-	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	08-19-04 <sub>5.</sub> Perpetual	
••	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	_
6.	4-1-06	-
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	`
7.	502 E. Bridgers Avenue	_
	Auburndale, FL 33823 PER 97	
	(Street Address of Principal Office)	
8.	Auburndale, FL 33823  (Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   SSR 7  ARE	
9.	The name and usual business addresses of the managing members or managers are as follows:	Over
	Matthew Staniszewski, 502 E. Bridgers Avenue, Auburndale, FL 33823	fi december
	Robert Y. Fox, 502 E. Bridgers Avenue, Auburndale, FL 33823	-
	Richard E. Straughn, 502 E. Bridgers Avenue, Auburndale, FL 33823	-
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receiptrisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)	cords ir
11	. Nature of business or purposes to be conducted or promoted in Florida: trucking/transportation	
	1900	<u>.</u> •
	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.)	
	Richard E. Straughn, Manager	

Typed or printed name of signee

## 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:

Midwest Coast Logistics, LLC	₹		
2. The name and the Florida street address of the registered agent and office are:		7 JUN -	
Corporation Service Company	TARY O ASSEE.	ъ.	FEE
(Name)		PH	
	FLO	÷.	
1201 Hays Street	TATE ORIDA	Ģ	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	- <i>P</i>		
Tallahassee <sub>FL</sub> 32301			
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.

Carina L. Dunlap

Asst. Vice President

\$ 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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# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDWEST COAST 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 NINTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDWEST COAST LOGISTICS, LLC" WAS FORMED ON THE NINETEENTH DAY OF AUGUST, A.D. 2004.

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





Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5660653

DATE: 05-09-07

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