

4/19/2018

Division of Corporations

**Florida Department of State
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**Foreign Limited Liability Company
Host Terminals, LLC**

Certificate of Status	0
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J. LEGGETT
APR 20 2018

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

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Host Terminals, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Virginia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 54 199 7373
(FBI number, if applicable)

4. Upon Qualification

(Date first transacted business in Florida, if prior to registration;
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 150 West Main Street, Suite 1600

(Street Address of Principal Office)

Norfolk, VA 23510

6. _____
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System

(Registered agent's signature)

Peter Trawinski
Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>A. Adam Anderson</u> <u>President & CEO</u>	<u>150 West Main Street</u> <u>Suite 1600</u> <u>Norfolk VA 23510</u>	<u>Chris Vande Minkel</u> <u>CCO</u>	<u>150 West Main Street</u> <u>Suite 1600</u> <u>Norfolk VA 23510</u>
<u>Andrew J. Caplan</u> <u>COO</u>	<u>150 West Main Street</u> <u>Suite 1600</u> <u>Norfolk VA 23510</u>	<u>Patrick R. Callahan</u> <u>Vice President Operations</u>	<u>150 West Main Street</u> <u>Suite 1600</u> <u>Norfolk VA 23510</u>

(Use attachments if necessary)

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.

Patrick R. Callahan

Signature of an authorized person

Patrick R. Callahan

Typed or printed name of signatory

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

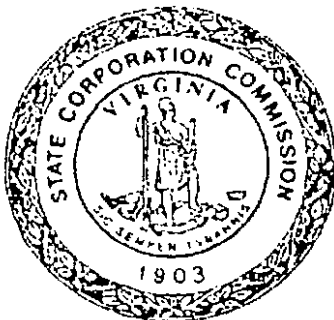
I Certify the Following from the Records of the Commission:

That Host Terminals, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is December 22, 2017; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 5, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission