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Division of Corporations

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(((H18000231844 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : 119990000006 : (407)425-7010 Phone : (407)425-2747 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_CORPORATE@ZKSLAWFIRM.COM

FLORIDA/FOREIGN LP/LLLP LYKES EXCLUSIVE, LP

Certificate of Status 0 Certified Copy 03 Page Count \$1,000.00 Estimated Charge

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August 10, 2018

#### FLORIDA DEPARTMENT OF STATE

ZIMMERMAN, KISER, & SUTCLIFFE, P.A. Division of Corporations

SUBJECT: LYKES EXCLUSIVE, LP

REF: W18000072649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calī (850) 245-6051.

Karen A Salv Regulatory Specialist II

FAX Aud. #: H18000231844 Letter Number: 418A00016527

## **COVER LETTER**

TO:	Registration Section Division of Corporations				
	LYKES EXCLUSIVE, LP				
SUBJ.	Name of Foreign Limited Partnership or Limited Liability Limited Partnership				
parine	closed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited ship to transact business in Florida. The return all correspondence concerning this matter to:				
AMY	E. JELLICORSE, ESQUIRE				
	Contact Person				
ZIMN	ERMAN, KISER & SUTCLIFFE, P.A.				
	Firm/Company				
315 E	ROBINSON STREET, SUITE 600				
	Address				
ORL	NDO, FLORIDA 32801				
	City, State and Zip Code				
COR	ORATE@ZKSLAWFIRM.COM				
E-n	ail address: (to be used for future annual report notification)				
For fi	ther information concerning this matter, please call:				
AM	E. JELLICORSE, ESQUIRE at (407)				
	Name of Contact Person Area Code and Daytime Telephone Number				
Enclo	sed is a check for the following amount:				
(: \$	,000.00 Filing Fees S1,008.75 Filing Fees S1,052.50 Filing Fees S1,061.25 Filing Fee, 965 Filing Fee and and Certificate of and Certified Copy Certified Copy, and 5 Registered Agent Status e) S1,061.25 Filing Fee, Certified Copy, and Certificate of Status				
Regi Divi Clift 2661	MAILING ADDRESS: tration Section Registration Section Division of Corporations on of Corporations Division of Corporations n Building P. O. Box 6327 Executive Center Circle Tailahassee, FL 32314				

#### APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINESS IN FLORIDA

LYKES EXCLUSIV	FE, LP		_	
Assentable Limited Pr	remorehin suffices: Limited Partnersh	ity Limited Partnership, which must include suffix) ip, Limited, L.P., LP, or Ltd. Limited Liability Limited Partnership, L.L.L.P. or LLLP.		
If name unavailable,	name under which the limited partners business in Florida	ship or limited liability limited partnership proposes to ray must contain acceptable suffix.	egister to transact	
2 TEXAS		, TULY 20, 2005		
<u> </u>	te or Country of Formation	3. JULY 20, 2005  Date of Formation	₩.	
4 Federal Employer	Identification Number 34-20	52514 三龍		
5. Name of Registere	d Agent for Service of Process and I ISTINE L WEINGART, E	Florida Street Address:	FILED HILL 36	
315 E. ROBINSON S	STREET, SUITE 600	다. 		
ORLANDO, FLORI	DA 32301	<u>ت</u> خ	\$ 35°	
of all statutes relai my position as regi	tive to the proper and complete performstated agent.	lagree to act in this capacity. I further agree to comply mance of my duties, and I am familiar with and accept the last of Registered Agent	the obligations of	
7. Principal Office:		8. Mailing Address:		
590 GREENHILL D	RIVE	P.O. BOX 310		
ROUND ROCK, TE	XAS 78665	ROUND ROCK, TEXAS 78680		
10 Name principa	rship is a limited liability limited pa l office address, and mailing addres		_	
Name of Genera	Parmer: LYKES LOGISTICS, LLC	Name of General Partner:		
	590 GREENHILL DRIVE	Street Address:		
Street Address:	ROUND ROCK, TEXAS 78665		···	
Mailing Address	P.O. BOX 310	Mailing Address:		
Matting Address	ROUND ROCK, TEXAS 78680			
Name of Genera	al Partner:	Name of General Partner:		
		Street Address:		
		<del></del>		
Mailing Addres	s:	Mailing Address:	·	
		Page 1 of 2		

Name of General Planner:	Name of General	Painer:					
Speci Address:	Stron Address	And the second s					
Mailing Address:	Malling Address						
11. Effective date, if other than the date of filing:  (Effective date commit he prime to nor more than 90 days after the date this discussion is filed by the filmida Department of State.)  Note: If the date inserted is this black does not uses the applicable strangery illing, requirements, this date will not be listed to the decoupling effective date on the Department of State's records.  12. Attendant is a confilence of existence duly noticealizated, not more than IV days prior to the delivery of tals application to the							
Postis Department of State, by the Secretary of State of Other authors and a secretary of State of Other authors							
Signed this Ideacon day of fluces & des							
Signification general partition							
The individual signing this document officers that the facts maked herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a filted degree fellow, as provided for in \$.817.155, F.S.							

Page 1002

\$53.50 \$8.75

Filing Fees: Centiling Copy (optional): Centilicate of Status (optional): 51,000.80 (\$365 Filing Fee and \$35 Registered Agent Fee)

AUG. 10. 2018 2:06PM NO. 7038 P. €

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Rolando B. Pablos Secretary of State

# Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Limited Partnership for LYKES EXCLUSIVE, LP. (file number 800520717), a Domestic Limited Partnership (LP), was filed in this office on July 20, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 31, 2018.



RR

Rolando B. Pablos Secretary of State