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TALLAHASSEE, FLORIDA

1/3/14

(Signature)



1233 North U.S. Hwy#1 • Ormond Beach, Fl. 32174 • 386-547-9797

January 3, 2014

Attention: Jenna Harris
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations

Via Fax to 850-245-6030

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TALLAHASSEE, FLORIDA

Document Number: W14000000091
Entity Name: Cooler Trailers LLC.
Tracking Number: 800255165528
Pin Number: 5528

Re: Sunbiz.org filing

Dear Mrs. Jenna Harris :

On January 2, 2013 we attempted to establish a new Florida limited liability company to be known as Cooler Trailers, LLC (LLC). We received the attached email indicating that the document had not been filed because the name designated is unavailable since it is not distinguishable from the name of an existing entity: Cooler Trailers (Inc). As directed by Jenna Harris at the telephone number listed on the attached we are submitting an affidavit stating that the principals (shareholders) of Cooler Trailers Inc. are the same owners that intend to hold a 100% ownership interest in Cooler Trailers, LLC. The LLC is a new entity that will eventually take over the Cooler Trailers business of the Inc after a transition period.

Respectfully,

Thomas Richard McBride



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AFFIDAVIT REGARDING
LIMITED LIABILITY COMPANY

For State of Florida.

1. I, the undersigned, Thomas Richard McBride are the sole shareholders of the Florida corporation Cooler Trailers Inc. (Florida Document #10000000304, FEIN #27-1575633).

2. I, the undersigned, Thomas Richard McBride intend to hold 100% of the ownership interests of the Florida limited liability company Cooler Trailers, LLC.

DATED: January 3, 2014

Thomas Richard McBride

(, shareholder signature)

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TALLAHASSEE, FLORIDA

On this 3rd day of January, in the year of 2014, before me
Audrey R. Truitt, a notary public personally appeared
Thomas Richard McBride, personally known to me, identified to me, to
be the person(s) whose name(s) is (are) subscribed to the within instrument, and
acknowledged to me that he (she) (they) executed the same.

Notary Public for Florida

Commission Expires

