

M O O O O O O O O O 136
TOPEL AND SILVER
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

29 PLAZA NINE
MANALAPAN, NJ 07726

732-780-1200
FAX: 732-409-2480

CLIFFORD M. TOPEL, CPA, DABFA
STEVEN R. SILVER, CPA
DONALD GOLDBERG*, CPA
LAWRENCE FACHLER*, CPA
CARRIE A. MUSIALOWICZ, CPA

*LICENSED IN NJ and NY

December 29, 1999

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****285.00 ****125.00

Dear Sir/Madam:

Enclosed you will find an Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Officer for Suttles Truck Leasing, L.L.C.

Please send a letter of acknowledgement upon registration to:

Topel & Silver, CPA's, PA
29 Plaza Nine
Manalapan, NJ 07726

Thank you for your cooperation in this matter.

Very truly yours,
TOPEL & SILVER, CPA's, PA

:smb
encs.

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00 JAN 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Suttles Truck Leasing, L.L.C.
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3683780
(FEI number, if applicable)
4. November 9, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 20, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2460 Highway #43 South
Demopolis, AL 36732
(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:
Ronald B. Dana, Member Manager
1827 Transmitter Road
Panama City, FL 32404
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: trucking service

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.)

Ronald B. Dana

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

SUTTLES TRUCK LEASING, L.L.C.

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

Cliff Hendrix

(Name)

1827 TRANSMITTER ROAD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PANAMA CITY

FL 32404

City/State/Zip

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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.



(Signature)

Filing Fee: \$35 for Designation of Registered Agent

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Suttles Truck Leasing, L.L.C. organized in the office of the Judge of Probate of Marengo County on November 9, 1999. I further certify that the records do not disclose that said Suttles Truck Leasing, L.L.C. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 17, 1999

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State