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Division of Corporations

State 0 **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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- 1 11					
	Account Name	2	NATIONAL CORPORATE	RESEARCH,	LTD.
	Account Number	7	12000000088		
	Phone	1	(800)221-0102		
	Fax Number		(212) 564-6083		
			,,		

FOREIGN LIMITED LIABILITY COMPANY

Logistics Holdings LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



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MAY-17-2000 WED 03:52 AM NATIONAL CORPORATE RSCH FAX NO. 212 564 6083 05/12/00 , FRI 16:27 FAX 212 757 3990 PAUL WEISS NY

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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. Logistics Holdings LLC (Name of foreign limited liability company)
2. Delawaro (Jurisdiction under the law of which foreign limited liability company is organized)
4. <u>April 11, 2000</u> (Date of Organization) 5. <u>Porpetual</u> (Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>May 31, 2000</u> (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 1301 Riverplace Blvd.
Jacksonville, FL 32207 (Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The usual business addresses of the managing members or managers are as follows:
Oak Hill Capital Partners, L.P. Park Avenue Tower, 65 E55th St., 32nd Floor New York, NY 10022
Oak Hill Capital Management Partners, L.P. Park Avenue Tower, 65 E55th St.
GATX Corporation 500 West Monroe St., Chicago, IL 60661-3676 10. Attached is an original cattlicate 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 centrate is in a totology integrable, it translation of the centificate under each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: <u>To engage in any lawful</u> act
or activity for which Limited Liability Companies may be organized under the . Delaware Limited Liability Company Act
Delawaro Limited Liability Company Act 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.)
Typed or printed name of signce

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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:

Logistics Holdings LLC

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

(Name)					
1406 Hays Street,	_ <u>S</u> uite #2				
Florida street addres	S (P.O. BOX NOT ACCEPTABLE)				

Tallahassee, FL 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.

(Signature)

FILED AY 16 PM 4: 44 RETARY OF STATE AHASSEE, FLORIDA

Filing Fee: \$ 35 for Designation of Registered Agent

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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO MEREBY CERTIFY_"LOGISTICS HOLDINGS 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 FIFTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOGISTICS HOLDINGS LLC" WAS FORMED ON THE ELEVENTH DAY OF AFRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION:

Edward J. Freel, Secretary of State

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05-15-00

DATE: