Document Number Only

C T CORPORATION SYSTE		108	5	
660 East Jefferson St	01 (850)222-1092 Phone	60	000314455 -02/23/000105 ****125.00 **	566 6012 **125.00
CORPORA	ATION(S) NAME		un :	
	CSX Lines, LL	A	TALLAHASEE.	FILED FILED
() Profit () NonProfit () Limited Liability Con () Foreign	() Amendm mpany () Dissolution	•	() Merger DATE	10: 01
() Limited Partnership () Reinstatement () Limited Liability Pa () Certified Copy	() Annual R () Reservat rtnership () Photo Co	ion	() Other () Change of R. () Fictitious N () CUS	
() Call When Ready Walk In () Mail Out	· · · () Call if Pro () Will Wait	oblem	() After 4:30 Pick Up	RECEIVE
Name Availability Document Examiner	2/23	Alexander of the second of the		NED C
Updater Verifier Acknowledgment	00/20/10072	4 0067	CONNIE BRYAN	100

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 2000

CT CORPORATION SYSTEM ATTN: CONNIE BRYAN

SUBJECT: CSX LINES, LLC Ref. Number: W00000004996

We have received your document for CSX LINES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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 call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 500A00009835

June 2, 2000

Mr. Trevor Brumbley
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: <u>Application of CSX Lines, LLC for Authority to Transact Business</u> In Florida - - Ref. Number: W0000004996

Dear Mr. Brumbley:

You received from CT Corporation System an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida on behalf of CSX Lines, LLC. You have responded to the application by letter dated February 23, 2000

First, I want to explain that we did not respond to your letter until now due to an internal company situation, which might have rendered the application null and void. Second, as the person signing the application on behalf of CSX Lines, LLC, I want to apologize for a material error in the application. Specifically, the application shows, at line 6, date first transacted business in Florida as December 10, 1999. In fact, the company's business, which includes transportation of general cargo in container ships between Jacksonville, Florida and San Juan, Puerto Rico (and associated activities), has, and continues to be conducted by Sea-Land Service, Inc., the parent company of CSX Lines, LLC, and a Delaware corporation already authorized to do business in Florida.

CSX Lines, LLC's activities in Florida would only commence sometime after notice of receipt of authorization of that company to do business in Florida. Again, I apologize for the error and respectfully solicit your advice as to how to rectify this situation so that CSX Lines, LLC's application can be processed and approved or if a new application should be submitted.

Thank you for your anticipated cooperation and advice.

Sincerely yours,

Robert S. Zuckerman

Counsel

00 JUN -6 AM IO: 01 ECRETARY OF STATE LLAHASSEF, FI OBIO

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

··· •			
1. CSX Lines, LLC		=	
(Name of foreign	limited liability company)		_
2. Delaware	3 56-2098440		
 Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 	3. <u>56-2098440</u> (FEI number, if applicable)		_
4. July 31, 1998 (Date of Organization)	5. Perpenial		
(Date of Organization)	(Duration: Year limited liability company we exist or "perpetual")	vill cease to	_
6. December 10, 1999			
6. December 10, 1999 (Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)	—	
7			
2101 Rexford Road, Suite 350 West, Charlotte, NC 28211			
(Street address	of principal office)		-
3. If limited liability company is a manager-managed	company, check here		
	· 		
The usual business addresses of the managing men	ibers or managers are as follows:		
2101 Rexford Road, Suite 350 West, Charlotte, NC 28211			
			-
			-
	48 2 2 2		
			-
O. Attached is an original certificate of existence, no more than 90 or	days old duly authenticated but the afficial business		
ie jurischohom under ind iaw of which ichs organized. (A photocopy	Visuotaccentable. If the certificate is in a formion to	mannan a mannan a	corus in
anslation of the certificate under oath of the translator must be subm	nitted.)		<u> </u>
1 M		LC.	Ö
1. Nature of business or purposes to be conducted or	promoted in Florida:	<u> </u>	. ≣
Intermodal Transportation		AR SS	9-
Rolent S. Zudee	euu-	T-S	
Signature of a member or an auti	horized representative of a member.	SE	
(in accordance with section 608,408(3), F.S	5., the execution of this document constitutes	DA DA	=
an affirmation under the penalties of perjut	y that the facts stated herein are true.)		
Robert S. Zucker	rman		
Typed or printed a	name of signee		

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 CSX Lines, LLC	y Company is:			
2. The name and the Florida street a	address of the regi	stered agent and off	ice are:	
C T Corporation System	n (Name)			÷ ÷
c/o C T Corporation Sys		e Island Road ox NOT ACCEPTABLE))	
Plantation	FL City/State	33324 :/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 as provided for in Chapter 608, F.S.

C T Corporation System
(Signature)

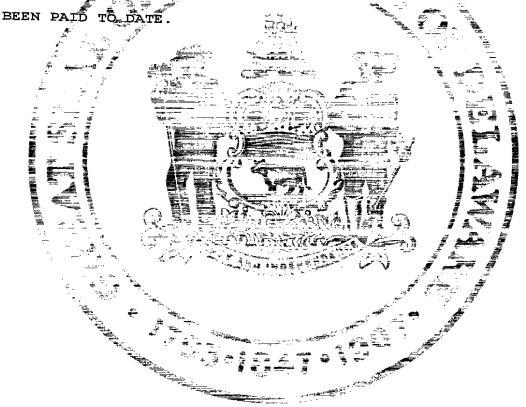
ALLAN FARNELL.
ASSISTANT SECRETARYS 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSX LINES, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE



2927511 8300

001084056



Edward J. Freel, Secretary of State 0267143

AUTHENTICATION:

02-18-00