

ATTORNEYS AT LAW

HUNTER, MACLEAN,
EXLEY & DUNN, P.C.
POST OFFICE BOX 9848
SAVANNAH, GEORGIA 31412-0048

9AVANNAH OFFICE TELEPHONE:9 1 2.296.026 1 E-MAIL: SPROVOST@HMED.COM

August 15, 2000

### VIA FEDERAL EXPRESS

Secretary of State Registration Sec., Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200003359382--1 -08/16/00--01057--004 \*\*\*\*125.00 \*\*\*\*125.00

Re: Seaport Terminals, LLC

Dear Sir/ Madam:

Enclosed please find an original and two copies of the Application for Certificate of Authority for Seaport Terminals, LLC, a Georgia limited liability company, along with the accompanying Certificate of Existence and a check in the amount of \$125.00 for the filing fee and license fee. I would appreciate your assistance in processing the Application at your earliest opportunity and issuing a Certificate of Authority for Seaport Terminals, LLC

Please forward the Certificate of Authority to my attention at the address listed above. Should you have any questions, please contact myself or Tom Cullen at the number listed above.

Thank you for your time.

Sincerely yours,

Steve Provost

Corporate Paralegal

/slp

Enclosures

cc:

Tom Cullen, Esq.

{303096-3}

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

mtu 8/21

SAVANNAH OFFICE: 200 E. SAINT JULIAN STREET SAVANNAH, GEORGIA 31401 TEL: 912.236.0261 FAX: 912.236.4936 ATLANTA OFFICE:
1355 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30309
TEL: 404.876.3611
FAX: 404.870.2025

# 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: Seaport Terminals, LLC (Name of foreign limited liability company) Chatham County, Georgia
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 9/14/99 (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 139 Brampton Road Georgia Savannah, (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: J. R. Macpherson 211 N. Conception Street R. W. Groves P.O. Box 3147, Savannah, Georgia 31402 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: \_\_\_\_ and storage 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.)

Tom McGoldrick

Typed or printed 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.

Seaport Terminals, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Brian Benson (Name)  104160 Alta Drive Florida street address (P.O. Box NOT ACCEPTABLE)  Jacksonville  FL 32226  City/State/Zip	00 AUG 16 PM 2: 15	1:: 77

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..

Danny other (Signature)

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

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 002060576
CONTROL NUMBER : K938594
DATE INC/AUTH/FILED: 09/14/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/24/2000

FORM NUMBER : 211

HUNTER MACLEAN EXLEY & DUNN
STEVE PROVOST
200 EAST SAINT JULIAN ST
SAVANNAH, GA 31401

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## SEAPORT TERMINALS, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Amentated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State