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DELAWARE  
BUSINESS  
INCORPORATORS  
INC.®

- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Shelf corporations always available
- ☐ Delaware Registered Agent service
- ☐ Marine incorporations
- ☐ Aircraft incorporations
- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)
- ☐ Office space for lease

September 26, 2000

Florida Secretary of State  
Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: U.S. LOGISTICS GROUP LLC  
File #: 11811

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application for Authority
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

Please file these documents accordingly.

Thank you,

*Lori M. Whitlock*

Lori M. Whitlock  
General Manager

100003414301--5  
-10/05/00--01018--005  
\*\*\*160.00 \*\*\*160.00

Enclosure

FILED  
00 OCT -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

52

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. U.S. LOGISTICS GROUP LLC  
(Name of foreign limited liability company)
2. DELAWARE 3. 59-3668328  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. AUGUST 31, 2000 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON AUTHORIZATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 258 E. ALTAMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32701  
(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:

ROB HERSHBERGER, 258 E. ALTAMONTE DRIVE, ALTAMONTE SPRINGS, FL 32701

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: \_\_\_\_\_

TRUCK TRANSPORTATION/BROKERING

Rob Hershberger  
Signature of a member of 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.)

Rob Hershberger

Typed or printed name of signee

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00 OCT -5 AM 9:37  
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:

U.S. LOGISTICS GROUP LLC

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

ROB HERSHBERGER

(Name)

258 E. ALTAMONTE DRIVE

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

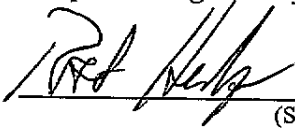
ALTAMONTE SPRINGS

FL

32701

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 as provided for in Chapter 608, F.S..*



(Signature)

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

FILED  
00 OCT -5 AM 9:37  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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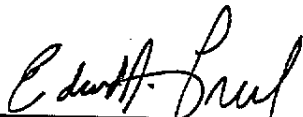
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "U.S. LOGISTICS GROUP 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2000.



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\_\_\_\_\_  
Edward J. Freel, Secretary of State  
AUTHENTICATION: 0698793

DATE: 09-26-00