shadow Trucking, LLC 3542 N. W. 21st Circle Jennings, FL 32053

December 5, 2000

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

W-29111

RE:

Moonshadow Trucking, LLC Foreign Limited Liability Company

To Whom It May Concern:

Attached are the following documents needed to register the above company:

- Authentication Letter from the State of Delaware Office of the secretary 1) of State
- Certificate of Formation 2)
- Application by foreign limited liability company for authorization to 3) transact business in Florida Ş
- Certificate of designation of registered agent/registered office 4)
- Check #2113 in the amount of \$100.00 for the filing fee 5

HILLS

Please call me at 904-938-3185 if you have any questions regarding the attached. Thank you.

9

Sincerely,

Rodman J. Runnalls

RJR:wb



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2000

RODMAN J RUNNALLS 3542 N.W. 21ST CIRCLE JENNINGS, FL 32053

SUBJECT: MOONSHADOW TRUCKING LLC

Ref. Number: W00000029111

We have received your document for MOONSHADOW TRUCKING LLC and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State of the authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than then English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 500A00062592

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: Moonshadow Trucking LLC
(Name of foreign limited liability company) (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Duration: Year limited liability company will cease to Date of Organization) transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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 followed 3542 NW 215+ Circle 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Trucktha 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 signee

Radman J RUNNALLS

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: | |
|--|-----|
| Moonshadow Trucking LLC | |
| V | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Rodman Runnalls (Name) | |
| Florida street address (P.O. Box NOT ACCEPTABLE) | |
| Jennings FL 32053 | |
| FOF PM |) |
| 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) | .s. |
| | |

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

\$ 5.00

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MOONSHADOW TRUCKING, 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-SECOND DAY OF DECEMBER, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOONSHADOW TRUCKING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000.

O1 JAN -5 PM 2: 00
SECRETARY OF STATE
TAIL AND ASSEEL FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION: 0874712

DATE: 12-22-00

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