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FRANKLIN**
ATTORNEYS AT LAW FOUNDED 1924

HENDERSON, FRANKLIN, STARBUCK & HOLT, P.A.

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*Licensed in Illinois only

Theresa M. Kolish
Direct Number (941) 337-8473
E-Mail: theresa.kolish@henlaw.com

January 30, 2001

CERTIFIED/RETURN RECEIPT

P 975 660 077

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

200003675632--6
-02/21/01--01094--001
***2100.00 ***2100.00

200003675632--6
-02/12/01--01164--001
***125.00 ***125.00

W-1-3638

**Re: Keystone Industries, LLC
Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida**

Gentlemen:

I have enclosed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a Certificate of Existence from the state of Maryland, and a check payable to the Florida Department of State, in the amount of \$125.00. I would appreciate it if you would return the letter of acknowledgment to my attention at the address above.

Should you have any questions concerning the enclosed documents, please do not hesitate to contact me.

Very truly yours,

Theresa M. Kolish

TMK/gnk
Enclosures
cc: John Bryson

FILED
01 FEB 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2001

THERESA M. KOLISH
HENDERSON FRANKLIN
PO BOX 280
FORT MYERS, FL 33902-0280

SUBJECT: KEYSTONE INDUSTRIES, LLC
Ref. Number: W01000003638

We have received your document for KEYSTONE INDUSTRIES, 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 \$2,100.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 201A00009673

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

HENDERSON FRANKLIN

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Direct Number: (941) 337-8473
E-Mail: theresa.kolish@henlaw.com

February 20, 2001

VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Keystone Industries, LLC**
Ref No.: **W01000003638**

Ladies and Gentlemen:

Pursuant to your letter of February 15, 2001 (letter no. 201A00009673), we have enclosed check number 319108, in the amount of \$2,100.00, which covers the civil penalties and annual report/uniform business report fees for Keystone Industries, LLC.

We request that you file the Application by Foreign Corporation for Authorization to Transact Business in Florida immediately upon receipt of this correspondence and return the letter of acknowledgment to my attention via facsimile number (941) 334-4100.

Should you have any questions concerning the enclosed documents, please do not hesitate to contact me.

Very truly yours,

Theresa M. Kolish

TMK/gnk

Enclosures

cc: John Bryson, Keystone Industries, LLC

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01 FEB 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. KEYSTONE INDUSTRIES, LLC
(Name of foreign limited liability company)
2. MARYLAND
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-1919710
(FEI number, if applicable)
4. 3/14/95
(Date of organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 1, 1999
(Date first transacted business in Florida (See Sections 608.501, 608.502, and 817.155, F.S.))
7. 1375 JACKSON STREET, SUITE 401
FORT MYERS, FL 33901
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

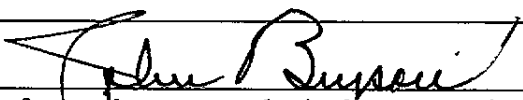
9. The name and usual business addresses of the managing members or managers are as follows:

TOM SCHOLL - 1375 JACKSON STREET, FORT MYERS, FL 33901

JOHN BRYSON - 1375 JACKSON STREET, FORT MYERS, FL 33901

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: BROKER COAL


Signature of a member or an authorized representative or 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).

JOHN BRYSON, SECRETARY

Typed or printed name of signee

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SECRETARY OF STATE
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:

KEYSTONE INDUSTRIES, LLC

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

TOM SCHOLL

(Name)

1375 JACKSON STREET

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

FORT MYERS, FL 33901

(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.

Tom Scholl

(Signature)

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01 FEB 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

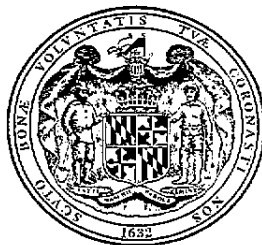
I FURTHER CERTIFY THAT KEYSTONE INDUSTRIES L.L.C. IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 08, 2001.



Paul B. Anderson
Charter Division

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01 FEB 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001077431
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crblnk