

MD100000507
BLACK CLOUD TRUCKING, LLC
P.O. BOX 800
JASPER, FL 32052

March 1, 2001

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

8000003798178--6
--03/05/01--01101--011
***125.00 ***125.00

RE: Black Cloud Trucking, LLC
Foreign Limited Liability Company

To Whom It May Concern:

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

- 1) Application by foreign LLC for authorization to transact business in Florida
- 2) Certificate of Formation
- 3) Certificate of Existence
- 4) Certificate of designation of registered agent/registered office
- 5) Check #2344 in the amount of \$125.00 for filing fee/designation of registered agent

FILED
01 MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Please call me at 904-938-2272 if you have any questions regarding the attached.
Thank you.

Sincerely,

Wendy Bowen

Wendy Bowen

:wb

MD1-507
JK

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Black Cloud Trucking, LLC
(Name of foreign limited liability company)
2. Delaware 3. 59-3697507
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/12/01 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3372 N.W. 27th Lane
Jennings, FL 32053
(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:

Wendy Bowen, 3372 N.W. 27th Lane, Jennings, FL 32053

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: Trucking

Wendy Bowen
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.)

Wendy Bowen
Typed or printed name of signee

FILED
MAR -5 PM 5:00
CLERK 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:

BlackCloud Trucking, LLC

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

Wendy Bawen
(Name)

3372 N.W. 27th Lane

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

Jennings

FL

32053

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..

Wendy Bawen
(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
01 MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACK CLOUD 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2001.

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 "BLACK CLOUD TRUCKING, LLC" WAS FORMED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3355615 8300

AUTHENTICATION: 0969992

010071551

DATE: 02-13-01