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Laura Styles  
3600 Commene Blvd.  
Kissimmee, FL 34741

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 400004740064----3  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
FLORIDA

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Examiner's Initials

**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. Marlin Logistics, LLC**

(Name of foreign limited liability company)

**2. Nevada**

(Jurisdiction under the law of which foreign limited liability  
company is organized)

**3. 88-0514818**

(FEI number, if applicable)

**4. 12/4/01**

(Date of Organization)

**5.**

**Perpetual**

(Duration: Year limited liability company will  
cease to exist or "perpetual")

**6. Upon Registration**

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

**7. c/o Burton, Bartlett, & Glogovac, 50 W. Liberty Street, Ste. 650 Reno, NV  
89501**

(Street address of principal office)

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

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

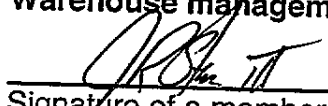
**Richard W. Baker, 2535 Success Drive, Odessa, FL 33556**

**Roy M. Speer, 2535 Success Drive, Odessa, FL 33556**

**Johnston R. Staples, III, 3600 Commerce Boulevard, Kissimmee, FL 34741**

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:  
**Warehouse management and operations**

  
\_\_\_\_\_  
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.)

**Johnston R. Staples, III**

Typed or printed name of signer

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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:

**Marlin Logistics, LLC**

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

**Johnston R. Staples, III**

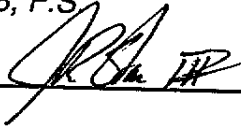
(Name)

**3600 Commerce Boulevard**

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

**Kissimmee, FL, 34741**

*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.*

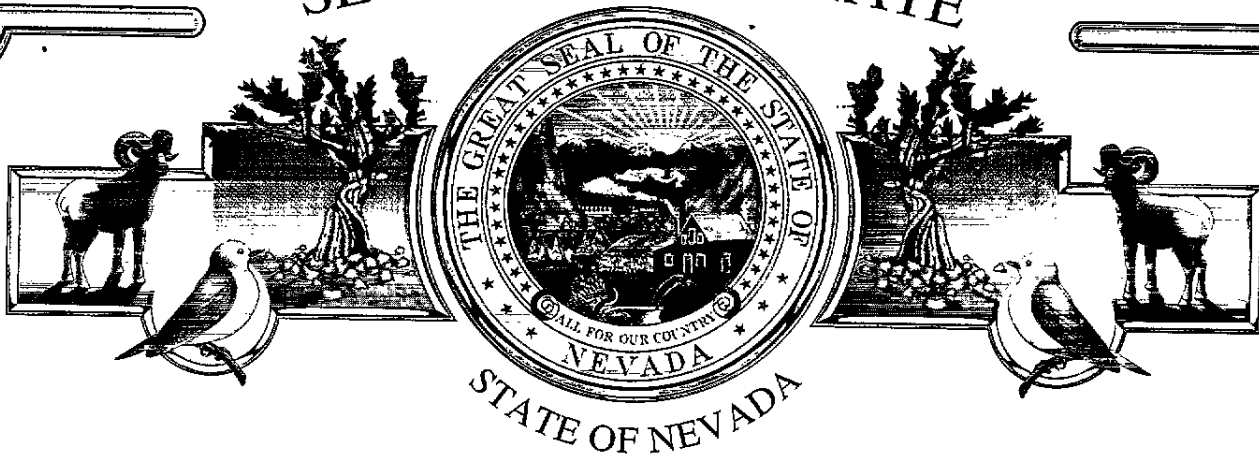


(Signature)

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

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARLIN LOGISTICS, LLC**, as a limited-liability company duly organized under the laws of **Nevada** and existing under and by virtue of the laws of the State of Nevada since December 4, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on December 4, 2001.

*Dean Heller*

Secretary of State

By

*Kathleen Renshaw*

Certification Clerk



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