

MO2000000213

January 17, 2002

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

000004787950--7  
-01/22/02--01051--013  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Petersfield Group, LLC  
Federal ID# 98-0360251

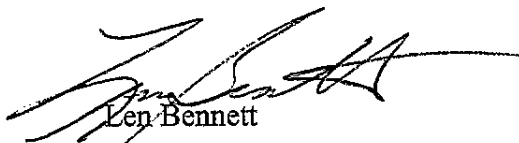
To Whom It May Concern:

Please process the enclosed Application By Foreign LLC For Authorization To Transact Business in Florida and the Certificate of Designation Of Registered Agent/Registered Office for the above referenced entity.

Any questions regarding the application should be directed to the following:

Len Bennett  
2526 NW 59 Street  
Boca Raton, Florida 33496  
(561) 443-2925

Sincerely,

  
Len Bennett

Enclosures

FILED  
02 JAN 22 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. PETERSFIELD GROUP LLC  
(Name of foreign limited liability company)
2. ISLAND OF NEVIS 3. 98-0360251  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/10/2001 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/10/2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2526 N.W. 59 STREET  
BOCA RATON, FL 33496  
(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:

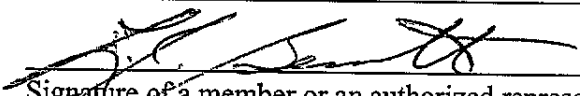
LEN BENNETT  
2526 N.W. 59 STREET  
BOCA RATON, FL 33496

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TALLAHASSEE, FLORIDA

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: TRANSPORTATION

LOGISTICS

  
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.)

L.R. BENNETT

Typed or printed name of signee

**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:

PETERSFIELD GROUP, LLC

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

LEN BENNETT

(Name)

2526 N.W. 59 STREET

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

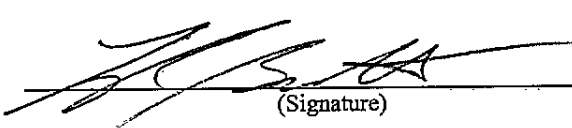
BOLA RATON

FL

33496

(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)

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ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES

*CERTIFICATE OF GOOD STANDING*

I HEREBY CERTIFY that

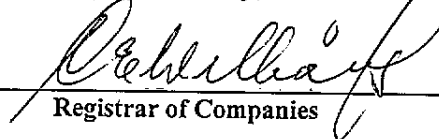
**PETERSFIELD GROUP, LLC**

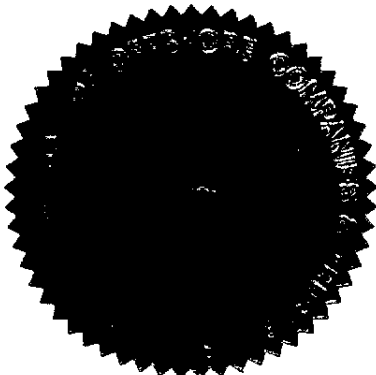
was duly formed and existence commenced under the provisions of the Nevis Limited Liability Company Ordinance 1995, as amended, on

*10th October, 2001*

I FURTHER CERTIFY that according to the records of this office the said company is in Good Standing and has legal existence as of the date below shown.

Given under my Hand & Seal at Charlestown  
This 08th day of January, 2002

  
Registrar of Companies



CGL1MH

No. 4527

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02 JAN 22 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA