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DAWN M. PARSONS, Attorney at Law

Admitted in MN and WI

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4651 Nicols Rd., Ste 103
Eagan, MN 55122
(651) 688-6442
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June 24, 2002

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

800006255278--3
-07/08/02--01083--001
****125.00 ****125.00

RE: Authorization to Transact Business in Florida

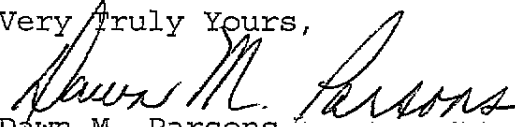
Dear Sir or Madam:

I am seeking to register K2 International, LLC, a Minnesota Limited Liability Company, and K & K Express, Inc., a Minnesota corporation, to transact business in Florida. Towards that end, I am enclosing the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, submitted on behalf of K2 International, LLC, together with a Certificate of Good Standing and the filing fee of \$125.00;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida, submitted on behalf of K & K Express, Inc., together with a Certificate of Good Standing and the filing fee of \$70.00.

Thank you for your assistance in the matter. If you have any questions or concerns regarding these registrations, please contact the undersigned directly.

Very Truly Yours,


Dawn M. Parsons
Attorney at Law

Enclosure

Cc: K2 International, LLC
K & K Express, Inc.

**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. K2 International, LLC
(Name of foreign limited liability company)
2. Minnesota 3. 41-2015011
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 13, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 15, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
1801 E. 79th Street, Suite 5, Bloomington, MN 55425
(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:

Christiaan G. Walhof, 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

Kerry Pickering, 1678 Cliff Road, Burnsville, MN 55337

Elizabeth Thompson-Pickering, 1678 Cliff Road, Burnsville, MN 55337

Lisa Gustafson, 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

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: For-hire

transportation and custom house brokerage

Dawn M. Parsons
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.)

Dawn M. Parsons, Attorney at Law

Typed or printed name of signee

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**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:

K2 International, LLC

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

Kenneth E. Yokeum

(Name)

6701 N.W. 7th Street, Unit 56

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

Miami

FL

33126

(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.

X Kenneth Yokeum
(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

State of Minnesota

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA

Certificate of Good Standing

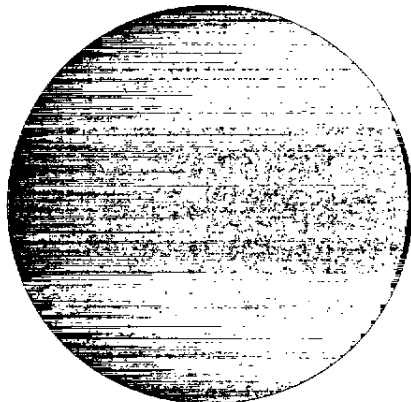
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: K2 International, LLC

Date Formed or Registered: August 13, 2001

State of Organization: Minnesota

This certificate has been issued on June 7, 2002.



Mary Kiffmeyer
Secretary of State.