# | 16200002596 -G-P-I→ Great Point Intermodal, L.L.C. 320 King of Prussia Road

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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Radnor, PA 19087

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

GREAT POINT INTERMODAL, LLC 320 KING OF PRUSSIA ROAD RADNOR, PA 19087

SUBJECT: GREAT POINT INTERMODAL, LLC

Ref. Number: W02000013111

We have received your document for GREAT POINT INTERMODAL, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate sections of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificateof existence from the same office that provided you with the certified copy.

The second page of your application must be included along with its \$25 filing fee. Please complete the enclosed blank second page (registered agent designation) and submit a check for \$25 for that filing.

Please include the missing name(s) in section 9 of your form.

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 \$3,150.

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

SECRETARY OF STATE DIVISION OF CORPORKTIONS

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 802A00028637

409 E. GAINES St. 32399

DIVISION OF CORPORATIONS

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN C	OMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
	TED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	Great Point Intermode   LiC (Name of foreign limited liability company)
	·
2. (Ji	Anni Sylvania 3. 23 - 29 85344  Trisdiction under the law of which foreign limited liability company is organized)  3. 23 - 29 85344  (FEI number, if applicable)
4	(Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6	2/26/99 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7	320 King of Prassia Rd
_	Radner, PA 19087 (Street address of principal office)  5
8. I	f limited liability company is a manager-managed company, check here X
9. 1	The name and usual business addresses of the managing members or managers are as follows:
,	320 King of Arussia Rd
	Radnor PA 19087
	JAMES G. Cunning ham III. President
	Radnor, PA 19087 VANES G. Cunning ham II , President Michael J. Quigg, Managing Member
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: <u>Intermode/Transportation</u>
-	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.)
	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 Con	npany is:	
Great I	Point Intermodal,	LLC	
2. The name ar	nd the Florida street addres	s of the registered agent and office are	e:
	Corporation Se	rvice Company	DIVISION SECRE
(Name)  1201 Hays Street  Florida street address (P.O. Box NOT ACCEPTABLE)			DN OF CT -
			CORPORATION 2:
	Tallahassee	FL 32301	ATTONS 2: 45
		(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)

#### COMMONWEALTH OF PENNSYLVANIA

#### DEPARTMENT OF STATE

MAY 01, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

DIVISION OF CORPORATIONS

02 OCT -1 PM 2: 45

I DO HEREBY CERTIFY THAT,

GREAT POINT INTERMODAL, L.L.C.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

Secretary of the Commonwealth

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