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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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03 NOV 17 AM 11:13

SUBJECT: FIRST TRANSIT TRANSPORTATION LLC

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Beechem

(Name of Person)

First Transit Transportation LLC

(Firm/Company)

705 Central Ave. Suite 300

(Address)

Cincinnati, OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Beechem

(Name of Person)

at (513) 419-3218

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FIRST TRANSIT TRANSPORTATION LLC
(Name of foreign limited liability company)

2. DE 3. 20-0298491
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/01/2003 5. 5
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/01/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 705 CENTRAL AVE SUITE 300
CINCINNATI OH 45202
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐ member managed

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

See attached

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

Brian Beechem, Asst. Treasurer 11/4/03
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.)

Brian Beechem

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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:
FIRST TRANSIT TRANSPORTATION LLC

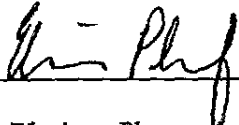
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street Tallahassee FL 32301
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
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.



11-7-2003
(Signature)

Elaine Phaneuf, Authorized Representative

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

FIRST TRANSIT TRANSPORTATION, LLC**(Delaware)****FILED**

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OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard C. Clair	President	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Michael C. Murray	Vice President and General Counsel, Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Bruce Ballard	Vice President	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Michael Celebrezze	Chief Financial Officer	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Rick Dunning	Sr. Vice President – Transit Management	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Nick Promponas	Sr. Vice President – Transit Contracting	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Robert L. Lindsey	Vice President – Human Resources	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Brian Beechem	Assistant Treasurer	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Michael L. Petrucci	Assistant Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Daniel R. Beerck	Assistant Secretary	705 Central Avenue, Suite 300 Cincinnati, OH 45202

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard C. Clair	Chairman	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Bruce Ballard	Director	705 Central Avenue, Suite 300 Cincinnati, OH 45202
Michael C. Murray	Director	705 Central Avenue, Suite 300 Cincinnati, OH 45202

Delaware

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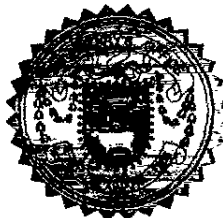
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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST TRANSIT TRANSPORTATION, 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 FIFTH DAY OF NOVEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3712982 8300

AUTHENTICATION: 2732202

030692792

DATE: 11-05-03