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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

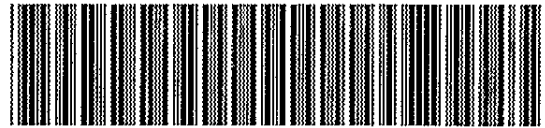
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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ANNA M DALEY
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December 22, 2003

VIA FEDERAL EXPRESS

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

Re Mobility Services International LLC
Foreign Limited Liability Company
Our File 2479/011

Dear Sirs:

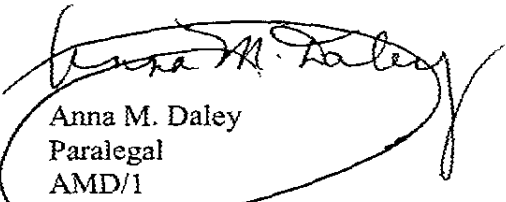
Enclosed please find the following documents for filing Mobility Services International LLC as a Florida foreign limited liability company:

- 1) Application;
- 2) Good Standing Certificate from Delaware Secretary of State;
- 3) Certificate of Designation of Registered Agent/Registered Office; and
- 4) A check in the amount of \$160 for the filing fee for the Application, Designation of Registered Agent, certified copy of the filing, and a certificate of status. ✓

Please file the above documents and return to me the certified copy of the filing and a certificate of status. ✓

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,


Anna M. Daley
Paralegal
AMD/1

Enclosures 02479/00011 286774.1

cc: John R. Ferris, President
Thomas C. Carey, Esq.

✓

**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. Mobility Services International, LLC
(Name of foreign limited liability company)

2. Delaware 3. 043527062
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 15, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 6, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 13701 SW 88th Street, Suite 300
Miami, FL 33186
(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:

<u>John R. Ferris</u>	<u>260 Merrimac St., 4th Floor</u> <u>Newburyport, MA 01950</u>
<u>Timm T. Runnion</u>	<u>260 Merrimac St., 4th Floor</u> <u>Newburyport, MA 01950</u>

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: To engage in the
business of providing domestic and international move management services

John R. Ferris
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.)

John R. Ferris
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:

Mobility Services International, LLC

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

Sonia S. Lopez

(Name)

13701 SW 88th Street, Suite 300

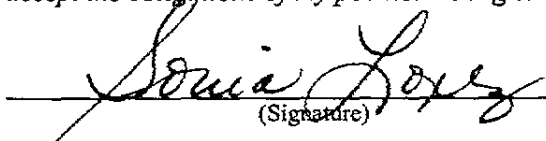
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33186

(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)

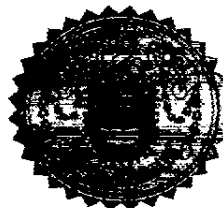
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOBILITY SERVICES INTERNATIONAL, 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 FIFTEENTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3275024 8300

AUTHENTICATION: 2814284