

M04000000226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

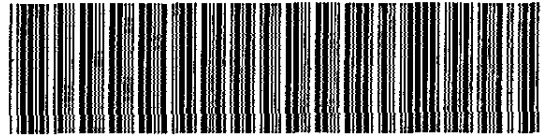
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/31/03--01070--012 **270.00

M04-226
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 8, 2004

DONALD KASSILKE
1850 M STREET, SUITE 900
WASHINGTON, DC 20036

SUBJECT: GULF TERMINAL INTERNATIONAL, LLC
Ref. Number: W04000000895

We have received your document for GULF TERMINAL INTERNATIONAL, LLC and your check(s) totaling \$270.00. However, the document has not been filed and is being retained in this office for the following:

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 certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00001244

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TALLAHASSEE, FLORIDA



ATTORNEYS AT LAW

Suite 900 • 1850 M Street, N.W. • Washington, D.C. 20036
Telephone: 202.463.2500 • Facsimile: 202.463.4950 • www.sherblackwell.com

A LIMITED LIABILITY PARTNERSHIP

WRITER'S DIRECT DIAL
(202) 463-2506

December 30, 2003

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

Re: Application by Gulf Terminal International LLC
for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed, please find the application and supporting materials for Gulf Terminal International LLC, a Delaware limited liability company, to transact business in the State of Florida. Also enclosed is a check in the amount of \$270.00 to cover the cost of the Filing Fee for Application (\$100), the Designation of Registered Agent (\$25), four (4) certified copies (\$120), and five (5) Certificates of Status (\$25).

The confirmation letter and requested materials can be mailed to me at the above address. Should you have any questions or require anything further regarding this application, please do not hesitate to call.

Very truly yours,

Donald J. Kassilke
Authorized Representative

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TALLAHASSEE, FLORIDA



Suite 900 • 1850 M Street, N.W. • Washington, D.C. 20036
Telephone: 202.463.2500 • Facsimile: 202.463.4950 • www.sherblackwell.com

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP

WRITER'S DIRECT DIAL
(202) 463-2506

January 15, 2004

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

Re: Application by Gulf Terminal International LLC
for Authorization to Transact Business in Florida;
Reference Number: W09000000895

Dear Ms. Cline:

Enclosed, please find the requested certificate of existence/certificate of good standing for Gulf Terminal International LLC required to effect filing for authority to transact business in Florida.

The confirmation letter and previously requested materials can be mailed to me at the above address. Should you have any questions or require anything further regarding this application, please do not hesitate to call.

Very truly yours,

Donald J. Kassilke
Authorized Representative

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TALLAHASSEE, FLORIDA

**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. Gulf Terminal International, LLC
(Name of foreign limited liability company)
2. Delaware 3. 74-1696737
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/31/2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/31/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5263-1 International Blvd., JPA - Blount Island, Jacksonville, Florida 32226
(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:

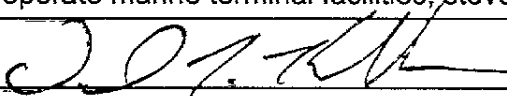
Peter D. Bennett, 16000 Christensen Road, Suite 301, Seattle, WA 98188

Gary J. Hurley, 300 Lighting Way, 5th Floor, Secaucus, NJ 07094

Marti Hall Haley, 19001 South Western Avenue, Torrance, CA 90501

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: Load/unload/deliver
cargo (incl. automobiles), operate marine terminal facilities, stevedoring & related business


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.)

Donald J. Kassilke, Authorized Representative

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:

Gulf Terminal International, LLC

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

CT Corporation System
(Name)

* CT Corporation System, 1200 So. Pine Island Rd.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(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.

Jack Casky, Asst VP
(Signature) Jack Casky

\$ 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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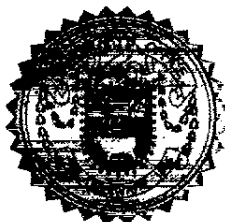
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULF TERMINAL 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 TWELFTH DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3745780 8300

AUTHENTICATION: 2865528