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WA 03 / 22/04

# TRANSVILLE LLC

PO Box 69207 Seattle, WA 98168

Phone: 206-577-4891 Fax: 206-241-1046

February 18, 2004

To: Registration Section; Division of Corporations

Transmittal Letter

W09-9253

Subject: Transville LLC Registration as Foreign Limited Liability Company

Enclosed:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/ Registered Office
3. Certificate of Existence: State of Kentucky
4. Check for \$125.00

Thank you for your assistance,

Jesper Dahl  
President / Transville LLC

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 8, 2004

JESPER DAHL  
TRANSVILLE LLC  
PO BOX 69207  
SEATTLE, WA 98168

SUBJECT: TRANSVILLE LLC  
Ref. Number: W04000009253

We have received your document for TRANSVILLE LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1,050.

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 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: 104A00015256

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# Transville LLC

PO Box 69207 Seattle, WA 98168

Phone: 206-577-4891 Fax: 206-241-1046

March 11, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

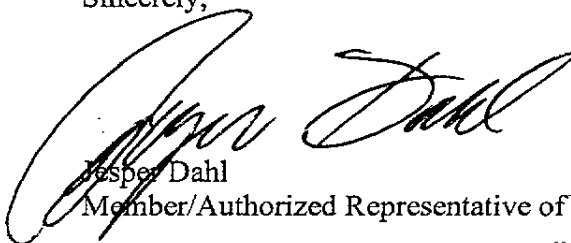
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RE: Transville LLC application by foreign LLC to conduct business in Florida.

Dear Sir,

The above LLC was organized on December 16, 2003 in the state of Kentucky. We would like to open a branch location in the city of Jacksonville, Florida and begin conducting business. On our application to transact business in Florida the date of February 1, 2003 was entered IN ERROR. Our intention was to enter a date of February 1, 2004. Please accept the correction.

Sincerely,

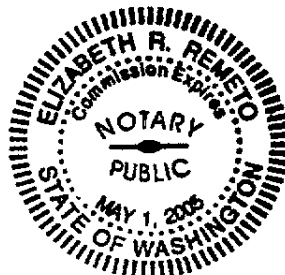


Jesper Dahl  
Member/Authorized Representative of Seattle Logistics Inc.

State of Washington } ss.  
County of King

Subscribed and Sworn to before  
me on March 11, 2004.

Elizabeth R. Remeto



**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. Transville LLC  
(Name of foreign limited liability company)
2. Kentucky  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-2135487  
(FEI number, if applicable)
4. 12-16-03  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1111 Imeson Park Blvd  
Jacksonville, FL 32218  
(Street address of principal office)

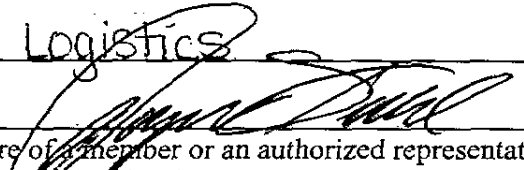
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8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Seattle Logistics Inc, Jesper Dahl (president)  
18850 8th Ave S #100 Seattle, WA 98168  
J&N Logistics, Nathan Nicholson (owner)  
3687 NE 1168th N. miami, Florida 33160

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: Freight  
Forwarding Logistics

  
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.)

Jesper Dahl

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 Company is:

Transville, LLC.

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

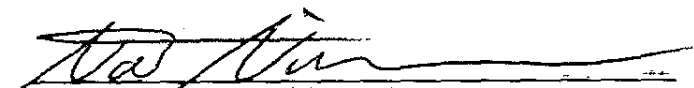
Registered Agent: Nathan Nicholson  
Transville LLC Jacksonville Station  
(Name)

1111 Imeson Park Blvd  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, FL 32218  
(City/State/Zip)

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*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)

Nathan Nicholson

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



**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**TRANSVILLE LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 16, 2003.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of February, 2004.



Tn6z  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
Rlong/0574307

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