

M04000001259

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**BY CERTIFIED US MAIL
RETURN RECEIPT REQUESTED**

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

Re: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida and
Certificate of Designation of Registered Agent/Registered Office

Dear Madam or Sir:

Enclosed for filing please find the original and one copy of the above referenced documents for Freight Transfer Logistics, LLC. Also enclosed is a check for \$125.00 to cover the filing fee for both documents. Please return a date-stamped copy to my attention. For your convenience, I have enclosed a self-addressed, stamped envelope.

If you have any questions, call me at (202) 342-3433. Thank you for your assistance in this matter.

Sincerely,

Annemarie Brennan Rice

Annemarie Brennan Rice

Enclosures
cc: Michael D. Shea

1004-10733
MAR 2 2004
DIVISION OF CORPORATIONS
PM 12:12



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2004

ANNEMARIE BRENNAN RICE
SCHMELTZER, APTAKER & SHEPARD, PC
2600 VIRGINIA AVENUE, NW, SUITE 1000
WASHINGTON, DC 20037-1922

SUBJECT: FREIGHT TRANSFER LOGISTICS, LLC
Ref. Number: W04000010733

We have received your document for FREIGHT TRANSFER LOGISTICS, 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:

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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00017755

pls see attached.

thank you

U. Rice

**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. Freight Transfer Logistics, LLC
(Name of foreign limited liability company)
2. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 13, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted in Florida as of yet.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13735 Saxon Lake Drive, Jacksonville, FL 32225

(Street address of principal office)

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

Michael D. Shea (sole member/manager)

13735 Saxon Lake Drive

Jacksonville, FL 32225

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RECORDS OF STATE
CORPORATIONS

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: overland and ocean freight transportation services, including storage, cargo handling, and warehousing.

Michael D. Shea
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.)

Michael D. Shea

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:

FREIGHT TRANSFER LOGISTICS, LLC

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

Michael D. Shea

(Name)

13735 Saxon Lake Drive

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

Jacksonville FL 32225

(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.

Michael D. Shea

(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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DIVISION OF CORPORATIONS
STATE OF FLORIDA

Delaware

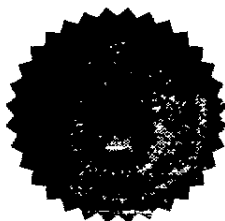
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREIGHT TRANSFER LOGISTICS, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
04 MAR -2 PM 12:12



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3764626 8300

AUTHENTICATION: 3002403

040208548

DATE: 03-22-04