

M05000001728

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

Quality Services, L.L.C.

Fixed rejection

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T. Brumbley APR 4 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

CT CORPORATION SYSTEM

SUBJECT: QUALITY SERVICES, L.L.C.
REF: W05000016543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

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TALLAHASSEE, FLORIDA

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 608.38, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. QUALITY SERVICES, L.L.C.
(Name of Foreign Limited Liability Company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1696122
(FEI number, if applicable)
4. November 1, 1994
(Date of Organization)
5. December 31, 2054
(Duration: Year limited liability company will cease to exist or "perpetual")
6. --upon filing--
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3050 Highland Parkway, Suite 100
Downers Grove, Illinois 60515
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒ ~~xxx~~

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

<u>Phillip C. Yeager</u>	<u>3050 Highland Parkway, Ste. 100, Downers Grove, IL 60515</u>
<u>David P. Yeager</u>	<u>3050 Highland Parkway, Ste. 100, Downers Grove, IL 60515</u>
<u>Mark A. Yeager</u>	<u>3050 Highland Parkway, Ste. 100, Downers Grove, IL 60515</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: customized drayage and truckload services and any or all businesses or activities related thereto and permitted by the terms and provisions of applicable law

David P. Yeager
Signature of a member or an authorized representative of a member.
(In accordance with section 608.40(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David P. Yeager

Typed or printed name of signer

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05 MAR 31 21:55

**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:

QUALITY SERVICES, L.L.C.

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

Corporation Service Company

(Name)

1201 Nays Street

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, Florida Statutes.

Corporation Service Company

By

Catherine J. Spivey, Esq., Secretary

(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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05 MAR 31 PM 7:55
TALLAHASSEE
FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

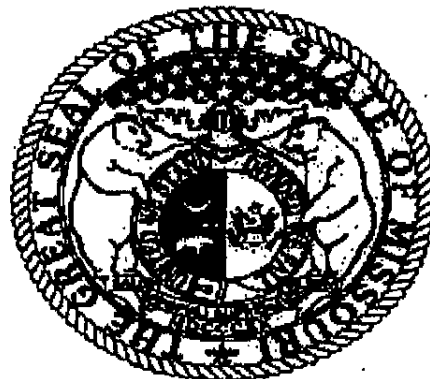
**QUALITY SERVICES, L.L.C.
LC0001870**

was created under the laws of this State on the 1st day of November, 1994, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of March, 2005

Robin Carnahan

Secretary of State



Certification Number: 7530862-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>