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2005 MAY 31 A 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

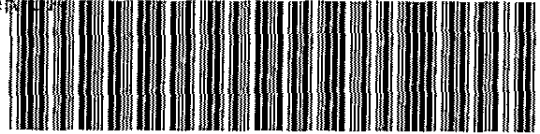
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W05-23960  
AL

Office Use Only



100051809131

~~04/28/05--01043--001 \*\*125.00~~

04/28/05--01043--001 \*\*125.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 11, 2005

R. KEITH ROBINSON  
3222 RED CLEVELAND BLVD.  
SANFORD, FL 32773

SUBJECT: TBI(U.S.) LLC  
Ref. Number: W05000023960

FILED  
2005 MAY 31 A 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TBI(U.S.) LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 605A00033751



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2005

R. KEITH ROBINSON  
3222 RED CLEVELAND BLVD.  
SANFORD, FL 32773

SUBJECT: TBI(U.S.) LLC  
Ref. Number: W05000023960

**FILED**  
2005 MAY 31 A 10:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TBI(U.S.) LLC. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 605A00036614

FILED

TRANSMITTAL LETTER

2005 MAY 31 A 10: 32

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TBI(U.S.), LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

R. Keith Robinson  
(Name of Person)

TBI(U.S.) LLC  
(Firm/Company)

3222 Red Cleveland Blvd.  
(Address)

Sanford, FL 32773  
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Scott at (407) 585-4523  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED

2005 MAY 31 A 10:32

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

SECRETARIAL STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TBI(U.S.) LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3527467  
(FEI number, if applicable)
4. 1/10/05  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/10/05  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3222 Red Cleveland Blvd.  
Sanford, FL 32773  
(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:

TBI US Operations, Inc.  
R. Keith Robinson, 3222 Red Cleveland Blvd., Sanford, FL 32773  
TBI US Operations, Inc.  
Larry D. Gouldthorpe, 3222 Red Cleveland Blvd., Sanford, FL 32773  
TBI US Operations, Inc.  
Roger A. Clifton, 3222 Red Cleveland Blvd., Sanford, FL 32773

\* See Attachments

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: US Holding  
Company

R. Keith Robinson  
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.)

R. Keith Robinson

Typed or printed name of signee

Member

TBI US Operations, Inc.  
EIN: 20-1360798  
Delaware Corp. No.: 3822686

FILED

2005 MAY 31 A 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address:

3222 Red Cleveland Boulevard  
Sanford, Florida 32773

Key Contact:

R. Keith Robinson  
407-585-4550 (phone)  
407-585-4545 (fax)

Date and Place of Incorporation:

Delaware, 06/29/2004

Officers:

Larry D. Gouldthorpe  
R. Keith Robinson  
Roger C. Clifton  
M. Christine Ronning  
Kimbra F. Fritz

President and Chief Operating Officer and Assistant Secretary  
Treasurer and Chief Financial Officer  
Secretary  
Assistant Treasurer and Financial Controller  
Assistant Treasurer and Financial Controller

All Officers & Directors Addresses for business:  
3222 Red Cleveland Blvd.  
Sanford, FL 32773

Board of Directors:

Larry D. Gouldthorpe  
R. Keith Robinson

Committees:

Parent:

TBI (US) Holdings Limited

Subsidiaries:

OSI, Inc.  
OSD, Inc.  
TBI Cargo, Inc.  
TBI AM, Inc.

1763205.00003  
TBI US Operations, Inc.  
Company Information Sheet  
USIDOC5 4896497v1

FILED

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

MAY 31 A 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

TBI (U.S.), LLC

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

R. Keith Robinson  
(Name)

3222 Red Cleveland Blvd.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sanford, FL 32773  
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.*

R Keith Robinson  
(Signature)

|           |           |                                  |
|-----------|-----------|----------------------------------|
| 4/22/05 ✓ | \$ 100.00 | Filing Fee for Application       |
| 4/22/05 ✓ | \$ 25.00  | Designation of Registered Agent  |
|           | \$ 30.00  | Certified Copy (optional)        |
|           | \$ 5.00   | Certificate of Status (optional) |

*Pd. by our CK# 0100:*  
5

# Delaware

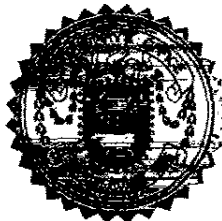
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBI (U.S.), 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 SEVENTEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TBI (U.S.), LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2747783 8300

050404663

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3885647

DATE: 05-17-05