

MA5000003204

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

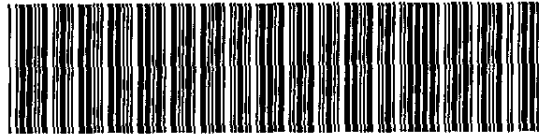
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2005 JUN 14 PM 1:35  
TALLAHASSEE, FLORIDA

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2005 JUN 14 PM 1:46  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 14 2005



CORPORATION SERVICE COMPANY

★ File Second ★

ACCOUNT NO. : 072100000032

REFERENCE : 425576 4321730

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 125.00

ORDER DATE : June 13, 2005

ORDER TIME : 9:11 AM

ORDER NO. : 425576-010

CUSTOMER NO: 4321730

CUSTOMER: Eva Jane Marsh  
Flying J Inc.  
C/o Flying J Inc.  
1104 Country Hills Dr  
Ogden, UT 84403

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FOREIGN FILINGS

NAME: TRAVEL PLAZA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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. TRAVEL PLAZA LLC  
(Name of Foreign Limited Liability Company)
2. UTAH  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 90-0005146  
(FEI number, if applicable)
4. APRIL 5, 2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1104 COUNTRY HILLS DRIVE  
OGDEN, UTAH 84403  
(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:

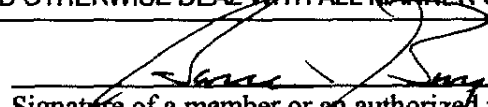
FLYING J INC.

1104 COUNTRY HILLS DRIVE

OGDEN, UTAH 84403

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: TO ACQUIRE, HOLD, OPERATE, DEVELOP AND OTHERWISE DEAL WITH ALL MANNER OF REAL, PERSONAL & MIXED PROPERTY

  
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.)

BARRE G. BURGON / SR. VP & SECRETARY OF FLYING J INC.

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:

TRAVEL PLAZA LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS 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.*

  
(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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TALLAHASSEE, FLORIDA  
SUNSHINE REGISTRATIONS



**Utah Department of Commerce  
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

06/09/2005  
4742948-016006092005-453221

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## **CERTIFICATE OF EXISTENCE**

<b>Registration Number:</b>	4742948-0160
<b>Business Name:</b>	TRAVEL PLAZA LLC.
<b>Registered Date:</b>	April 05, 2000
<b>Entity Type:</b>	Limited Liability Company
<b>Current Status:</b>	Good Standing

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code