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2006 JAN -4 PM 1:52
TALLAHASSEE, FLORIDA

J. BRYAN JAN -6 2006

ALLEN, SUMMERS, SIMPSON, LILLIE & GRESHAM

A PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS

ROBERT L. GREEN
RICHARD H. ALLEN, JR.
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80 MONROE AVENUE, SUITE 650
MEMPHIS, TENNESSEE 38103-2466

December 29, 2005

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†TN Supreme Court & Federal Court Approved Mediator
‡Certified Civil Trial Specialization and Legal Education and
Specialization and National Board of Trial Advocacy

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Our File No. 1161-001
Application for a Certificate of Authority by Atlantic Intermodal Services, LLC to
transact business in Florida

Dear Mr./Ms. Secretary:

Enclosed please find the original and one (1) authentic copy of Atlantic Intermodal Services, LLC's Application for Authorization to Transact Business in Florida, along with the executed Certificate of Designation of Registered Agent/Registered Office. I have also enclosed a check for \$130, which represents the filing fee and a Certificate of Status. On behalf of the company, I thank you in advance for your assistance.

Very truly yours,

ALLEN, SUMMERS, SIMPSON,
LILLIE & GRESHAM, PLLC

Richard H. Allen, Jr.

RHA/Ind
Enclosures

cc: Mark George, Atlantic Intermodal Services, LLC

p.s. Additionally, I am also enclosing an original Certificate of Existence, which has been issued within the last ninety (90) days.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Intermodal Services, 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:

Richard H. Allen, Jr.
(Name of Person)

Allen, Summers, Simpson, Lillie & Gresham
(Firm/Company)

80 Monroe Ave., Suite 650
(Address)

Memphis, Tennessee
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard H. Allen, Jr. at (901) 763-4200
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Atlantic Intermodal Services, LLC
(Name of Foreign Limited Liability Company)

2. Tennessee 3. 27-0132331
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/20/05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3150 Lenox Park, Suite 312, Memphis, Tennessee 38115

(Street Address of Principal Office)

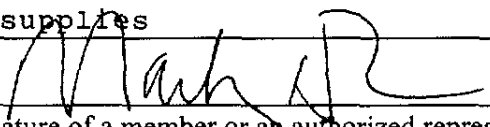
8. If limited liability company is a manager-managed company, check here ☐

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

Mark George - 3150 Lenox Park, Suite 312, Memphis, TN 38115

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: Transporting goods,
materials and supplies


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.)

Mark George

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:

ATLANTIC ~~AMERICA~~ INTERNAL SERVICES, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 33324

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.

C T Corporation System

By: John J. Linnihan

(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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/28/2005
REQUEST NUMBER: 05362553
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/20/2005
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0502777
JURISDICTION: TENNESSEE

TO:
KROLL
1900 CHURCH ST
NASHVILLE, TN 37203

REQUESTED BY:
KROLL
1900 CHURCH ST
NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ATLANTIC INTERMODAL SERVICES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/28/05

FROM:
KROLL DOCUMENT FILING & RETRIEVAL SVCS
1900 CHURCH STREET
SUITE 400
NASHVILLE, TN 37203-0000

RECEIVED: FEES \$140.00 \$0.00
TOTAL PAYMENT RECEIVED: \$140.00
RECEIPT NUMBER: 00003834326
ACCOUNT NUMBER: 00442386



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE