

MO6000003980

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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07/18/06--01016--014 **1050.00

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MO6-29260

P. S. MARSTON ASSOCIATES, LLC.

P.O. BOX 517, 38B SOUTH ROAD
NORTH HAMPTON, NH 03862
(603) 964-6713 FAX: (603) 964-9343

June 22, 2006

Divisions of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida.

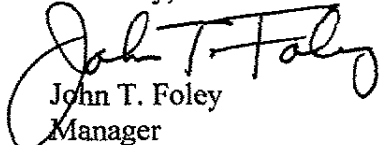
Gentlemen:

P. S. Marston Associates, LLC, 38B South Road, North Hampton, NH 03862 hereby submits an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" and an executed "Certificate of Designation of Registered Agent/Registered Office". In addition, per your instructions, we have enclosed a certified copy of an original Certificate of Existence and a check in the amount of \$160.00 to cover the filing fee, Certificate of Status and Certified copy.

At the request of Exxon Mobil, one of our major shippers, we sent some vehicles down to Florida to assist in the relief efforts after the hurricanes of the past 2 years. Being a New England based carrier, it was not our intention to remain in Florida. However, due to the excellent service we had provided Exxon Mobil, we were approached by some other shippers to do some work for them. We agreed thinking it would be a short-term project. We just realized that we hadn't filed for authorization to transact business and are doing so now.

If you have any questions regarding this submittal, please feel free to contact me at (800) 682-0150 Ext. #17.

Sincerely,



John T. Foley
Manager

P. S. MARSTON ASSOCIATES, LLC.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

JOHN T. FOLEY
PO BOX 517
NORTH HAMPTON, NH 03862

SUBJECT: P.S. MARSTON ASSOCIATES, LLC
Ref. Number: W06000029260

We have received your document for P.S. MARSTON ASSOCIATES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 206A00042672

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P. S. Marston Associates, 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:

John T. Foley
(Name of Person)

P. S. Marston Associates, LLC.
(Firm/Company)

38B South Road, PO Box 517
(Address)

North Hampton, NH 03862
(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Foley at (603) 964-6713
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. P. S. Marston Associates, LLC
(Name of Foreign Limited Liability Company)
2. New Hampshire
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1331816
(FEI number, if applicable)
4. June 21, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 7, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 38B South Road, North Hampton, NH 03862

(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:

John T. Foley, 38B South Road, PO Box 517, North Hampton, NH 03862

SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA

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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: Interstate and Intrastate

Common and Contract Carrier

John T. Foley
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.)

John T. Foley

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:

P. S. Marston Associates, LLC

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

Curtis A. Marston

(Name)

1978 NW 79th Way

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

Pembroke Pines

FL 33024

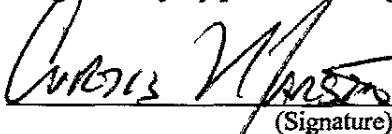
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

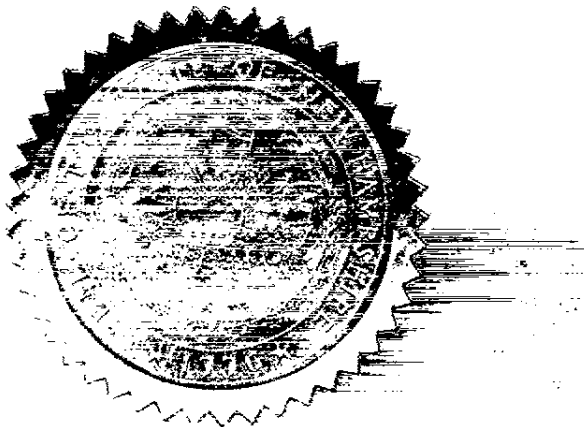
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that P S MARSTON ASSOCIATES, LLC is a New Hampshire limited liability company formed on JUNE 21, 2004. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 16th day of JUNE, A.D. 2006

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State