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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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TAILAHASSEE, FLORIDA

TRANSMITTAL LETTER

| _ | ration Section on of Corporat | ions | | |
|---|----------------------------------|---|---------------------------------------|--|
| SUBJECT: | Commercial Car | rier Logistics, LLC | | |
| _ | | (Name of Limit | ed Liability Company) | |
| Florida," Certi | ificate of Exist | | | rization to Transact Business in ove referenced foreign limited |
| Please return a | all corresponde | ence concerning this ma | tter to the following: | |
| | | Susan Laetsch | | |
| | | (Nam | e of Person) | |
| Sc | copelitis, Gavin, | Light & Hanson | | |
| | | (Firn | n/Company) | |
| <u>10</u> |) W. Market Stre | et, Suite 1500 | | |
| | | (4 | Address) | _ |
| | Indianapol | is, IN 46204 | | |
| | | (City/Stat | e and Zip Code) | |
| For further inf | formation conc | erning this matter, plea | se call: | |
| Susan Laetsch | | | at (317) 637-177 | 7 ext. 9225 |
| (Name of Person) | | | ne Telephone Number) | |
| STREET ADDRESS: Registration Section | | | MAILING ADDRESS: Registration Section | |
| Division of Corporations | | | Division of Corporations | |
| 409 E. Gaines Street | | | P.O. Box 6327 | |
| Tallahassee, Florida 32399 Tallahassee, Florida 32314 | | | | |
| Enclosed is a | check for the f | ollowing amount: | | |
| □ \$125 | .00 Filing Fee | □ \$130.00 Filing Fee & Certificate of S | | □ \$160.00 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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: Commercial Carrier Logistics, LLC (Name of Foreign Limited Liability Company) Delaware 3. 20-13267544 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 8/19/04 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 509 E. Highway 92 Auburndale, FL 33823 (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: Theodore Fowler P.O. Drawer 67 Auburndale, FL 33823 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: For hire motor carrier of 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.)

Typed or printed name of signee

THEODORF P. FOWLER

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. | 1. The name of the Limited Liability Company is: | | | | | |
|----|---|--|--|--|--|--|
| Co | ommercial Carrier Logistics, 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.

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMERCIAL CARRIER LOGISTICS, 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 TWENTIETH DAY OF JULY, A.D. 2006.



AUTHENTICATION: 4916657

DATE: 07-20-06

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