

MD700000/635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

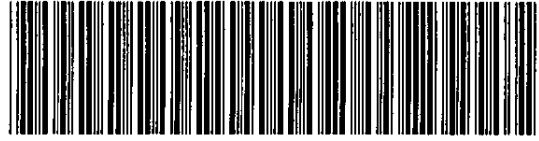
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/06/07--01042--029 **160.00

2007 MAR 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MD7-1635
OR
3/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

S. IRA MILLER
111 WEST WASHINGTON STREET, SUITE 1900
CHICAGO, IL 60602

SUBJECT: TRANSPORT I EXPRESS LLC
Ref. Number: W07000011410

We have received your document for TRANSPORT I EXPRESS 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 707A00016326

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03/19/07 BY 60322 UCBAW/STP/STP

FILED

LAW OFFICES OF
S. Ira Miller

SUITE 1900

111 WEST WASHINGTON STREET
CHICAGO, ILLINOIS 60602

TELEPHONE
(312) 372-2215

FACSIMILE
(312) 372-3470

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

March 2, 2007

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

To Registration Section
Division of Corporations

SUBJECT: Transport I Express LLC

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:

S. Ira Miller
Attorney at Law
111 W. Washington St., Suite 1900
Chicago, IL 60602

For further information concerning this matter, please call

S. Ira Miller at 312-372-2215 or 312-543-9495

Enclosed is a check for \$160.00 for Filing Fee, Certificate of Status & Certified Copy

Very truly yours,


S. Ira Miller

Sm/ps
enclosures

MAR 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
S. Ira Miller

SUITE 1900
111 WEST WASHINGTON STREET
CHICAGO, ILLINOIS 60602

TELEPHONE
(312) 372-2215

FACSIMILE
(312) 372-3470

March 16, 2007

Florida Department of State
Division of Corporations
Attention: Tammi Cline, Document Specialist
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Florida Department of State
Division of Corporations
Attention: Tammi Cline, Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

Re: Transport I Express LLC
Ref. No. W07000011410

Dear Ms. Cline:

I am enclosing herewith an original Certificate of Good Standing issued by the Secretary of State of Illinois for the captioned limited liability company in accordance with the request contained in your letter to me of March 7, 2007, a copy of which is also enclosed. I believe this document, along with the items previously sent you on March 5, 2007, will be sufficient to permit you to register Transport I Express LLC as a foreign limited liability company authorized to transact business in Florida. If you have any questions or require anything further, please do not hesitate to advise me.

Very truly yours,


S. Ira Miller

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encl.
VIA FEDERAL EXPRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Transport I Express LLC
(Name of Foreign Limited Liability Company)

2. Illinois 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 31, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No Business transacted in Florida yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. ⁶10487 Nebraska
Frankfort, IL 60423
(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:
Sheila Marias
⁶10487 Nebraska
Frankfort, IL 60423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The transaction
of any or all lawful business for which Limited Liability Companies may be
organized under the law.

Sheila M. Marias
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.)
Sheila Marias
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:

Transport I Express LLC

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

Richard L. Vitraelli

(Name)

251 Windward Passage Suite G

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

Clearwater FL 33767.

FL

City/State/Zip

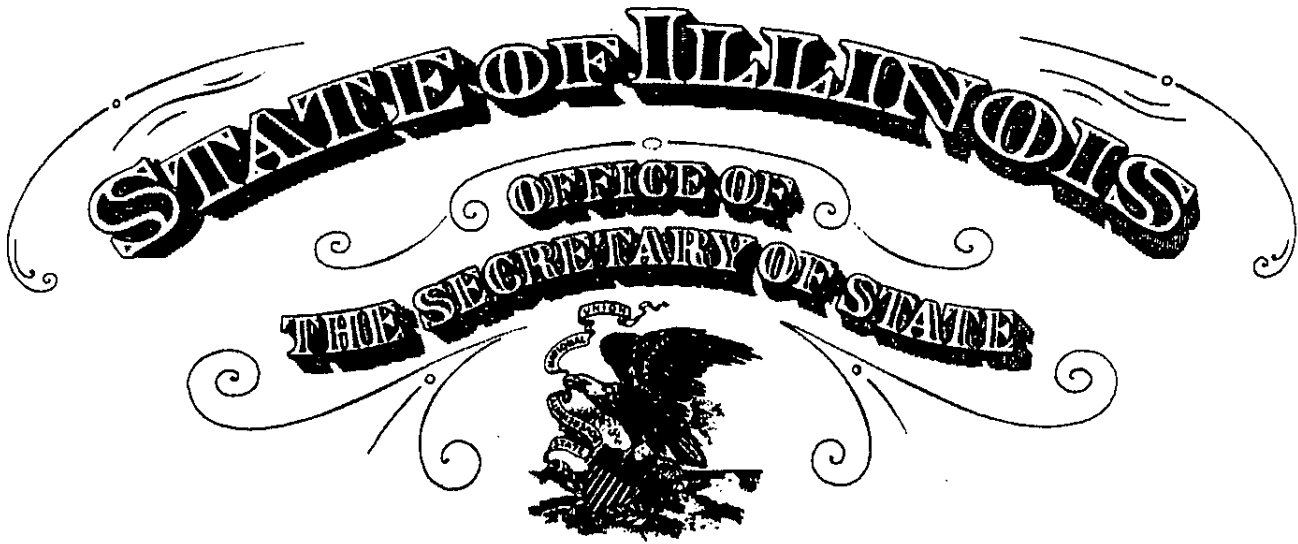
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard L. Vitraelli

(Signature)

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TRANSPORT I EXPRESS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 31, 2007, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of MARCH A.D. 2007 .

Jesse White