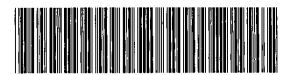
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EXAMINER





ACCOUNT NO. : 072100000032

REFERENCE : 475818

7633882

AUTHORIZATION

COST LIMIT

ORDER DATE: March 6, 2008

ORDER TIME : 9:36 AM

ORDER NO. : 475818-005

CUSTOMER NO: 7633882

FOREIGN FILINGS

NAME: FLORIDA FREIGHT DISTRIBUTION,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	SECTION 608.503, FLORIDA STATUTES, PANY TO TRANSACT BUSINESS IN THE ST		REGISTER A FOREIGN
1 FLO	RIDA FREIGHT DISTR	IBUTION, L.C.	•
(Name of Foreign	Limited Liability Company; must include	"Limited Liability Company," "L.L.C.,"	or "LLC.")
_			
(If name unavailable, enter consent of the managers of Company," "L.L.C.," "LI	er alternate name adopted for the purpose or managing members adopting the alterna (C.")	of transacting business in Florida and atta te name. The alternate name must includ	ich a copy of the written e "Limited Liability
		26-2053365	
(Jurisdiction under the company is organized)	law of which foreign limited liability	(FEI number, if applicabl	e)
1 2.12	.08	PERPETUAL	PAESE SE
(Date of	f Organization)	(Duration: Year limited liability compa exist or "perpetual")	ny will rease to
6.	N/A	· ·	- 55E
0	(Date first transacted business in Floric (See sections 608.501 & 608.502 F.S. to	la, if prior to registration.)	mg 3
7	(000 000 000 000 000 000 000 000 000 00	the state of the s	FL (51)
/-			
712	S. MILITARY TRAIL (Street Address of	DEERFIELD BEACH,	FL 33442
		<u></u>	TAL SE 08
8. If limited liability	company is a manager-managed co	ompany, check here	52 5 TI
9. The name and usu	al business addresses of the manag	ing members or managers are as fo	ollows 7
IVAN Proc	SKY	PAULA WANSOR	SSE M
IVAN PERS			
712 S. MILI	TARYTRAIL	712 S. MILITARY T	RAILS
DEERFIEL	D BEACH, FL 33442	DEERFIELD BEACH	, FE33442
the jurisdiction under the la	certificate of existence, no more than 90 day aw of which it is organized. (A photocopy is e under oath of the translator must be submit	snot acceptable. If the certificate is in a for	_ ,
11. Nature of busines	ss or purposes to be conducted or p	romoted in Florida:	· ·
	TRUCKING + WAREHO	JUSING	
	Signature of a member or an auth	orized 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		
•	Typed or printed p		

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.

The name of the Limited Liability Company is:				
FLORIDA FREIGHT DISTRIBUTION, LLC				
name unavailable, the alternate name to be used in the state of Florida is:				
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.

Corporation Service Company

BY:

(\$\signature\$)

Kimberty B. Moret as its agent

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

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA FREIGHT DISTRIBUTION, 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 SIXTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA FREIGHT DISTRIBUTION, LLC" WAS FORMED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harrlet Smith Windsor, Secretary of State

AUTHENTICATION: 6431983

DATE: 03-06-08

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