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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

TI GP, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
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T. CLINE

MAY - 8 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LARGE BY COMPLIANCE OF THE PROPERTY OF THE PROPE

| ). TI GP, LLC (Name of Foreign Limited Liability Compar  | ; must include "Limited Liabil   | ty Company," "L.L.C.," or "L   | LC.")                                  |
|--|--|--|--|
| (If name unavailable, enter alternate name adopted consent of the managers or managing members ado Company," "L.L.C.," "LL.C." | or the purpose of transacting butting the alternate name. The alt  | siness in Florida and attach a c<br>ernate name must include "Lin        | popy of the writtenited Liability      |
| 2. Texas   | 2  |  |  |
| (Jurisdiction under the law of which foreign limit<br>company is organized)  | zd liebūlity 3. (F   | El number, if applicable)  |  |
| 4 07/25/2000   | 5 perpetual  |  |  |
| (Date of Organization)   |  | r limited liability company will<br>htal")                               | Il cease to                            |
| <b>5.</b>  |  |  | 75 ZES                                 |
| (Date first transacted by  | siness in Piorida, if prior to reg<br>508.502 P.S. to determine penal  | stration.)<br>ty liability)  | ECRET<br>LAH                           |
| 12404 Park Central Drive, Suite 300 South  |  |  | HE I                                   |
| Dallas, TX 75251   |  | ,  | 7                                      |
| (\$fa  | et Address of Principal Office)  |  |  |
| I. If limited liability company is a manager   | managed company, check   | here   | STATI<br>STATI                         |
| . The name and usual business addresses  | f the managing members of  | r managers are as follows  | s: Pri                                 |
| Transport Industries Holdings, L.P., Sole Memb   | er   |  |  |
| 12404 Park Central Drive, Suite 300 South  |  |  |  |
| Dallas, Texas 75251  |  |  |  |
| Attached is an original certificate of existence, no me jurisdiction under the law of which it is organized.                   | ore than 90 days old, duly auther:<br>A photocopy is not acceptable. If  | icated by the official having our<br>the certificate is in a foreign for | stody of records in                    |
| anslation of the certificate under oath of the translator  | rust he submitted.)  |  |  |
| 1. Nature of business or purposes to be co   | iducted or promoted in Fig   | rida: truckload transportatio  | m services                             |
| Mar  | uà aluto   |  | ······································ |
| (in accordance with section (  | r or an authorized represer<br>08.408(3), F.S., the execution of th<br>ulties of perjury that the facts states | is document constituies  |  |
| Marcin Olick, Assistant S  |  | •  |  |

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.

| TI GP, LLC               |                             |                            |                      |                              |      |
|--------------------------|-----------------------------|----------------------------|----------------------|------------------------------|------|
| If name unavailable, the | e alternate name to b       | be used in the state       | of Florida is:       |                              |      |
| 2. The name and the Fl   | lorida street address       | of the registered a        | gent and office are: |                              |      |
|                          | C T Corporation System      |                            |                      | 200<br>TA                    |      |
|                          |                             | (Name)                     |                      | 2008 HAY<br>SECRET<br>TALLAH |      |
| •                        | 1200 South Pine Island Road |                            |                      | 77.                          | Mrs. |
|                          | Florida Street Add          | irust (P.O. Box <u>NOT</u> | ACCEPTABLE)          | SSEE                         | 77   |
|                          | Plantation                  | FL .                       | 33324                | AH 8<br>OF SI<br>E.F.L       | £.,  |
|                          |                             | City/State/Zip             |                      | 8: 41<br>STATE<br>LORID      |      |

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

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\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5 5.00 Certificate of Status (optional)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Phil Wilson Secretary of State

## Office of the Secretary of State

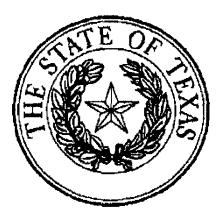
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for TI GP, LLC (file number 707223722), a Domestic Limited Liability Company (LLC), was filed in this office on July 25, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed in hames officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 06 2008.

STATE PLORIDA



Moleston

Phil Wilson Secretary of State