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2008 DEC 30 PH 12: 48
SECRETARY OF STATE
ARE CARRASSEE, FLORID

T. CLINE

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EXAMINER

Via FedEx overnight delivery

December 29, 2008

Florida Department of State **Registration Section Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: MTM Transit, LLC

Dear Corporations Official:

Enclosed please find the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida on behalf of MTM Transit, LLC, along with a Cover Letter and filing fee check in the sum of \$130.00 for Filing Fee and Certificate of Status.

Please contact me if you have any questions pertaining to this matter.

Sincerely,

Donald C. Tiemeyer, Esq.

Attorney for MTM Transit, LLC

16 Hawk Ridge Drive

Lake St. Louis, MO 63367

(636) 561-5686 (Office)

(636) 56102962 (FAX)



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MTM Transit, LLC (Name of Limit	ited Liability Company)
	ability Company for Authorization to Transact Business in abmitted to register the above referenced foreign limited
Please return all correspondence concerning this m	natter to the following:
Donald Tiemeyer, Esq.	
(Na	me of Person)
MTM Transit, LLC	
(Fir	m/Company)
16 Hawk Ridge Drive	(Address) SEGRETARY OF STATE AT A SSEEL FLORID
	(Address) ARE TARY OF SEE TAR
Lake St. Louis, MO 633	367 mg - 1
(City/Sta	ate and Zip Code)
For further information concerning this matter, plea	ase call:
Donald Tiemeyer	at (636) 561-5686
(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: \$\sum_\$125.00 \text{ Filing Fee} \sum_\$\$130.00 \text{ Filing Fee & Certificate of}\$	\$155.00 Filing Fee & \$\Bigsquare\text{\$160.00 Filing Fee, Certificate}\$ Status Certified Copy 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:

LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;
1. MTM Transit, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Missouri (Jurisdiction under the law of which foreign limited liability) 3. 26-3937729 (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. December 29, 2008 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
_{6.} Upon Qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 16 Hawk Ridge Drive
Lake St. Louis, MO 63367
(Street Address of Principal Office)
Lake St. Louis, MO 63367 (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:
9. The name and usual business addresses of the managing members or managers are as follows:
9. The name and usual business addresses of the managing members or managers are as follows:
16 Hawk Ridge Drive
Lake St. Louis, MO 63367
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: Provide
non-emergency transportation services
Sould Vieney
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.) Donald C. Tiemeyer
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 t	the Limited Liability Com	pany is:		
MTM Transit, LLC				·
If name unavaila	ble, the alternate name to	be used in the state o	f Florida is:	
2. The name and	the Florida street address	of the registered age	ent and office are:	
	· c	T Corporation System		2008 SEI TAL
-		(Name)		L'AHA
	1200	South Pine Island Road		30 ARY ASSE
•	Florida Street Ad	dress (P.O. Box NOT A	CCEPTABLE)	2008 DEC 30 PM 12: 48 SECRETARY OF STATE TALLAHASSEE.FLORID
	Plantation	FL.	33324	
•		City/State/Zip		— <u>S</u> n &
liability company agent and agree t relating to the pro obligations of my	ned as registered agent and at the place designated in to act in this capacity. I fur oper and complete perform position as registered agency (Signature)	this certificate, I here ther agree to comply ance of my duties, and	by accept the appoir with the provisions o d I am familiar with	ntment as registered of all statutes and accept the
/	\$ 100.00	•	_	
	\$ 25.00 \$ 30.00	•		

\$ 5.00 Certificate of Status (optional)





Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MTM TRANSIT, LLC LC0937700

was created under the laws of this State on the 29th day of December, 2008, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of December, 2008

Secretary of State

Certification Number: 11320344-2 Reference: jg