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(((H13000276721 3)))



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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

> Foreign Limited Liability Company Gresham Transportation Services, LLC

DEC 1 9 2013

A. LUNT

| <u>L</u>              |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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December 18, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GRESHAM TRANSPORTATION SERVICES, LLC

REF: W13000068979

We received your electronically transmitted document. Bowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Agnes Lunt Regulatory Specialist II

FAX Aud. #: H13000276721 Letter Number: 113A00028722

\*RE-SUBMIT\*

Plane rejain original filing

date of submission 12/17

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

| IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE S  |   | ISTER A FOREIGN |
|---|---|-----------------|
|   |   |                 |
| 1. Gresham Transpotation Servi (Name of Foreign Limited Liability Company: must incude  | Limited Liability Company," "L.L.C.," or "L                           | LC.")           |
| (If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the alternation Company," "L.L.C." "LLC."   |   |                 |
| 2. Georgia 3.   | 46-3670737  | 三               |
| (Jurisdiction under the law of which foreign limited liability company is organized)  | (FEI number, if applicable)   | - S             |
| 4. 9/10/13 5.   | perpetual   |                 |
| (Date of Organization)  | (Duration: Year limited liability company wi<br>exist or "perpetual") | Il cense to     |
| (Date first transacted business in Flori<br>(See sections 608.501 & 608.502 F.S. to   | da, if prior to registration.)<br>o determine penalty liability)      |                 |
| 7. 235 Peachtree Street, Suite 400, Atla  | nta, Georgia 30303  | No.             |
| 8. If limited liability company is a manager-managed of 9. The name and usual business addresses of the manage Stefan Gresham   |   | vs:             |
| 235 Peachtree Street, Suite 400   |   |                 |
| Atlanta, GA 30303   |   |                 |
| 10. Attached is an original certificate of existence, no more than 90 de the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under eath of the translator must be subm | is not acceptable. If the certificate is in a foreign<br>med.)        | i kanguage, a   |
| 11. Nature of business or purposes to be conducted or p   | promoted in Florida: the business                                     | 01              |
| transportation and any lawful activity p  | permitted a limited liability co                                      | mpany,          |
| 1861-1  | 7/  |                 |
| ÷ ,   | orized representative of a member.                                    |                 |
| (In accordance with section $608.408(3)$ , F.S., the execut penalties of perjury that the facts stated herein are true.   | I am aware that any faise information submitte                        | d in a          |
| document to the Department of State constitutes a<br>Stefan Gresham   | third degree felony as provided for in s.817.15                       | 13. F.S.)       |
| Typed or printed t  | 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.

| If unavailable, the alternate to be used in the state of Florida is: |                              |   | 2913 DE |         |
|--|------------------------------|---|---------|---------|
| 2. The name a  | and the Florida street addre | ess of the registered agent and office are: |         | 8       |
| C T Corporation System   |                              | TT.,  | Œ       |         |
|  |                              | (Name)                                      |         | \tag{2} |
|  | 12                           | 00 South Pinc Island Road                   | • •     |         |
|  | Florida Street               | Address (P.O. Box NOT ACCEPTABLE)           | -       |         |
|  |                              |   |         |         |

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.

| Ву: | C T Corporation System | $C_0$ | onale Bryan              |
|-----|------------------------|-------|--------------------------|
|     | (Signature)            |       | <del>n in</del> erescent |

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

## STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER

: 13446846

DATE INC/AUTH/FILED : September 10, 2013 JURISDICTION

: Georgia

PRINT DATE

: December 17, 2013

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

> Gresham Transportation Services, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Brian P. Kemp Secretary of State

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