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SECRETARY OF STATE

EXAMPLES DEC - 9 2014



November 25, 2014

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

### **RE: ADDITIONAL APPLICATION INFORMATION**

I received your letter regarding additional documents needed for my application to be processed. In response, please find enclosed copies of:

- Original letter (number 714A00021304) from FL requesting additional information
- Application by foreign limited liability company for authorization to transact business in Florida as requested
- · Certificate of designation of registered agent/registered office as requested

If you have questions, please call me at 615-663-1142. I look forward to hearing from you soon.

Sincerely,

Derek B. Godwin President

RAILROAD CONSULTANTS, PLLC

**ENCLOSURES** 



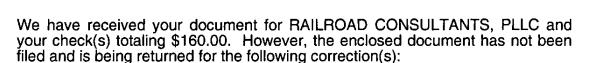
# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 6, 2014

DEREK B. GODWIN 718B S CHURCH ST. MURFREESBORO, TN 37130

SUBJECT: RAILROAD CONSULTANTS, PLLC

Ref. Number: W14000060630



The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." Please add the appropriate designation to the name of your limited liability company or to the alternate name you have selected for the state of Florida, if your name is unavailable in this state. The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The registered agent must sign accepting the designation.

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.

Karen A Saly Regulatory Specialist II

Letter Number: 714A00021304

#### **COVER LETTER**

TO:	Registration Section			
	Division of Corporations			

Railroad Consultants, PLLC

Name of Limited Liability Company

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:

·				
Derek B. Godwin				
Name of Person				
Railroad Consultants, PLLC				
Firm/Company				
718B S Church St				
Address				
Murfreesboro, TN 37130				
City/State and Zip Code				
dgodwin@railroad-consultants.com				
E-mail address: (to be used for future annual report notification)				
nation concerning this matter, please call:				

For further inform

Derek B. Godwin Daytime Telephone Number Name of Contact Person

**MAILING ADDRESS:** 

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

**STREET ADDRESS:** 

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

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee □ \$130.00 Filing Fee & Certificate of Status

□ \$155.00 Filing Fee & Certified Copy

\$160.00 Filing Fee, Certificate of Status & Certified Copy



# STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

**DEREK B GODWIN** 

1044 CUMULUS CT

MURFREESBORO, TN 37127

August 25, 2014

Request Type: Certificate of Existence/Authorization

Request #: 0137127 Issuance Date: 08/25/2014

Copies Requested:

**Document Receipt** 

Receipt #: 1619939

Filing Fee:

\$22.25

Payment-Credit Card - State Payment Center - CC #: 157930551

\$22.25

Regarding:

Railroad Consultants, PLLC

Control #:

733686

Filing Type:

Limited Liability Company - Domestic

Date Formed:

10/02/2013

Formation/Qualification Date: 10/02/2013 Status:

Active

Formation Locale: TENNESSEE

Duration Term:

Perpetual

Inactive Date:

Business County: RUTHERFORD COUNTY

## CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

## Railroad Consultants, PLLC

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User

Verification #: 008434633

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Railroad Consultants, PLLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Railroad Consultants, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
2. Tennessee  (Jurisdiction under the law of which foreign limited liability company is preparately as a second se
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4.
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 718B S Church St
Murfreesboro, TN 37130
(Street Address of Principal Office)
6. same as above
92 0
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Derek B. Godwin, President
PO Box 331176
Murfreesboro, TN 37133
8. 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)  Signature of an authorized person  (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Derek B Godwin

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Limited Liability Consultants, I	• •		
If unavailable, t	he alternate to be used in	n the state of Florida is:	\	
2. The name an		ress of the registered agent	and office are:	THE THE
	Registered A	gents Legal Sei	rvices, LLC	ASSET. TO
155 Office Plaza Drive, Suite A  Florida Street Address (P.O. Box NOT ACCEPTABLE)		3. 03 SLATES		
	Tallahasseee	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 605, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)