

10/17/2017

Division of Corporations

## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

## Foreign Limited Liability Company

## Meridian &amp; Bigbee Railroad, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Meridian & Bigbee Railroad, L.L.C.**

\_\_\_\_\_  
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:

Nancy Damon

\_\_\_\_\_  
Name of Person

Genesee & Wyoming Railroad Services, Inc.

\_\_\_\_\_  
Firm/Company

13901 Sutton Park Drive South, Suite 150, Jacksonville, FL 32224

\_\_\_\_\_  
Address

Jacksonville, Florida 32224

\_\_\_\_\_  
City/State and Zip Code

TAXDEPTROC@gwrr.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Damon

at ( 904 )

900-6331

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**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

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TALLAHASSEE, FL

# 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. Meridian & Bigbee Railroad, L.L.C.  
(Name of Foreign 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama 3. 59-3456059  
(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. 13961 Sutton Park Drive South, Suite 175C 6. 200 Meridian Centre, Suite 300  
(Street Address of Principal Office) (Mailing Address)  
Jacksonville, FL 32224 Rochester, New York 14618

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System  
(Registered agent's signature)

**Madonna Cuddihy**  
**Assistant Secretary**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
See Addendum			

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Alfred Ricotta  
Signature of an authorized person  
Alfred Q. Ricotta, Secretary  
Typed or printed name of signee

**ADDENDUM****To Application for Authorization to Transact Business In Florida****Meridian & Bigbee Railroad, L.L.C.**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Sarah A. Greene	Manager and Vice President	200 Meridian Centre Ste. 300 Rochester, NY 14618
Hoffman R. Lijeron	Manager, Vice President and Treasurer	20 West Avenue Darien, CT 06820
Alfred Q. Ricotta	Manager and Secretary	20 West Avenue Darien, CT 06820
James E. Irvin	President	13901 Sutton Park Dr. South, Suite 175C Jacksonville, FL 32224
Kenneth G. Charron	Vice President	13901 Sutton Park Dr. South, Suite 150 Jacksonville, FL 32224
Tony Long	Vice President	13901 Sutton Park Dr. South, Suite 330 Jacksonville, FL 32224
Jamie B. Weiss	Vice President	200 Meridian Centre Ste. 300 Rochester, NY 14618
Jerry Vest	Assistant Vice President	13901 Sutton Park Dr. South, Suite 175C Jacksonville, FL 32224
Lauren Gray	Assistant Treasurer	13901 Sutton Park Dr. South, Suite 175C Jacksonville, FL 32224
Kimberly Tarr	Assistant Secretary	20 West Avenue Darien, CT 06820
Catherine Pushchak	Assistant Secretary	20 West Avenue Darien, CT 06820

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CLERK

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Meridian & Bigbee Railroad, L.L.C. was formed in Houston County, Alabama on July 7, 1997. The Alabama Entity Identification number for this entity is 656-878. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/17/2017

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State