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To: Division of Corporations
Fax Number : (250) 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
Riceboro Southern Railway, LLC**

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riceboro Southern Railway, LLC

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

904

900-6331

Name of Contact Person

at (

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

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. Riceboro Southern Railway, LLC
(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. Georgia 3. 13-4284629
(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. 13901 Sutton Park Drive South, Suite 125A
(Street Address of Principal Office)
Jacksonville, FL 32224

6. 200 Meridian Centre, Suite 300
(Mailing Address)
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:
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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 signor

ADDENDUM**To Application for Authorization to Transact Business in Florida****Riceboro Southern Railway, LLC**

Name	Title	Address
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
Andrew T. Chunko	President	13901 Sutton Park Dr. South, Suite 125A 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 125A Jacksonville, FL 32224
Michael Holben	Assistant Treasurer	13901 Sutton Park Dr. South, Suite 125A 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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STATE OF GEORGIA

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

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

RICEBORO SOUTHERN RAILWAY, LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

Docket Number : 14935057
Date Inc/Auth/Filed: 08/18/2004
Jurisdiction : Georgia
Print Date : 10/17/2017
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State