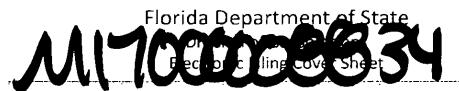
10/17/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (512)418-6949 Fax Number : (954)208-084f<sub>cs</sub>

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

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## Foreign Limited Liability Company CONECUH VALLEY RAILWAY, L.L.C.

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

OCT 18 2017

### COVER LETTER

TO:	Registration Section Division of Corporation	ns					
SUBJE	Conecuh Valley Re	ilway, L.L.C.					
5011		Name of	Limited Liability	Сотрапу	·		
				ration to Transact Business in lited liability company to trans			
Please	return all correspondence	concerning this matter to the	following:				
	Nancy Damon						
	Name of Person						
	Genesee & Wyoming Railroad Services, Inc.						
		Firm/Company					
	13901 Sutton F	13901 Sutton Park Drive South, Suite 150, Jacksonville, FL 32224					
	Address						
	Jacksonville, F	lorida 32224					
		City/S	tate and Zip Code	:	1. 14. <del>- 1</del> .		
	TAXDEPTROC	@gwrr.com					
		E-mail address: (to be use	d for future annua	l report notification)	<del></del>		
For furt	her information concerning	g this matter, please call:					
	Nancy Damon		904 at (	900-6331	2017 BCT	- 1	
	Name o	f Contact Person	Area Code	Daytime Telephone No	imber	1	
MAILING ADDRESS: Division of Corporations Registration Section				STREET ADDRESS: Division of Corporations Registration Section		3	
	P.O. Box 6327 Tallahassee, FL 32314			Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	क 0 <b>2</b> जिल्ला	-	
Enclose	d is a check for the follow ☐ \$125.00 Filing Fee	ing amount:  \$\Boxed{\Omega} \\$130.00 \text{ Filing Fee & Certificate of Status}\$	□ \$155.00 Filin Certified Copy	_			

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

IN COMPLIANCE WITH SECTION 605 0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY

COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA-L. Conecuh Valley Railway, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.C.," or "L.C.") Of name unavailable, onier alternate name adopted for the purpose of manuscung business in Florids. The alternate name must undude "Lureited Liability Company," "L.i.C," or "11C.") 2. Alabama (lucuscion under the law of which foreign limited liability company is organized) (Fel number, if applicable) 6, 200 Meridian Centre, Suite 300 13901 Sutton Park Drive South, Suite 175C (Street Address of Principal Office) (Mulling Address) Jucksonville, FL 32224 Rochester, New York 14618 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Piantation \_\_ , Florida 33324 (Ciry) 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 eigent 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. C T Corporation System By: Medonna Cuddiny (Requisered agent's signature) 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 Q. Ricotta, Secretary Typed or printed come of signee

#### **ADDENDUM**

## To Application for Authorization to Transact Business in Florida

## Conecuh Valley Railway, L.L.C.

Name 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Titlessive 21: 12: 12: 12: 13: 14: 15: 16: 16: 16: 16: 16: 16: 16: 16: 16: 16	Address	
Sarah A. Greene	Manager and Vice	200 Meridian Centre Ste. 300	
	President	Rochester, NY 14618	
Hoffman R. Lijeron	Manager, Vice President	20 West Avenue	
	and Treasurer	Darlen, CT 06820	
Alfred Q. Ricotta	Manager and Secretary	20 West Avenue	
	manager and occretary	Darien, CT 06820	
James E. Irvin	President	13901 Sutton Park Dr. South, Suite 175C	
	resident	Jacksonville, FL 32224	
Kenneth G. Charron	Vice President	13901 Sutton Park Dr. South, Suite 150	
remedi o. onaron	VICE I TESIGETI	Jacksonville, FL 32224	
Tony Long	Vice President	13901 Sutton Park Dr. South, Sulte 330	
Tony Long	Vice i resident	Jacksonville, FL 32224	
Jamie B. Weiss	Vice President	200 Meridian Centre Ste. 300	
Same B. Weiss	VICE I TESIGETIC	Rochester, NY 14618	
Jerry Vest	Assistant Vice President	13901 Sutton Park Dr. South, Suite 175C	
Jeny vest	Assistant vice resident	Jacksonville, FL 32224	
Lauren Gray	Assistant Treasurer	13901 Sutton Park Dr. South, Suite 1750	
	Assistant Heasulei	Jacksonville, FL 32224	
Kimberly Tarr	Assistant Secretary	20 West Avenue	
	Assistant Georgially	Darien, CT 06820	
Catherine Pushchak	Assistant Secretary	20 West Avenue	
Camerine i' danchak	Assistant Secretary	Darien, CT 06820	

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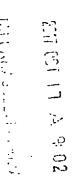
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John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# 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 Conecuh Valley Railway, L.L.C. was formed in Montgomery County, Alabama on April 8, 2011. The Alabama Entity Identification number for this entity is 008-481. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.





20171017000006610

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

X 74. Menill

John H. Merrill

Secretary of State