10/17/2017

Division of Corporations

Florida Department of State

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Account Number : FCA000000023 Phone : (512)418-6949 Fax Number : (954)208-0845

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Foreign Limited Liability Company Eastern Alabama Railway, LLC

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D SCOTT

GCT 1 8 2017

TO: Registration Section

COVER LETTER

Div	ision of Corporations					
SUBJECT:	Eastern Alabama Railway	, LLC				
	Name of Limited Liability Company			· <u> </u>		
The enclosed Existence, an	l "Application by Foreign I id check are submitted to re	imited Liability Con gister the above refe	ipacy for Authoriz renced foreign lim	eation to Transact Business in sited Hability company to tran	n Florida,* Certifica sact business in Flo	te of orida.
Please return	all correspondence concer	ning this matter to the	e following:	<u>-</u> .		
	Nancy Damon					
	Name of Person					
	Genesce & Wyoming Railroad Services, Inc.					ē
	Firm/Company					
	13901 Sutton Park Drive South, Suite 150, Jacksonville, Fi. 32224					
	Address					
	Jacksonville, Florida	32224				
		City/S	State and Zip Code		-	
	TAXDEPTROC@gwit	.com				
	E-ina	il address: (to be use	d for future annua	l report notification)		
For further in	formation concerning this r	natter, please call:			The Control of	
Nan	cy Damon		9()4 at (900-6331		معارس. ا ا
	Name of Contr	act Person	Area Code	Daytime Telephone N		, 4.4
Divi Regi P.O. Talla	ILING ADDRESS: sion of Corporations stration Section Box 6327 thassee, FL 32314		د.	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	17 A 9 09	
	<u> </u>	ount: 30.00 Filing Fee & ficate of Status	☐ \$155.00 Filin	ng Fee & \$160.00 Filin of Status & Cert	g Fee, Certificate ified Copy	

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

	ECHON 603 DXII, FLORIDA STATUTES, THE FO BUSINESS INTHE STATE OF FLORIDA:	DLLOWING IS SUBMITTED TO REC	GISTER A FOREIGN TAMITED TABILITY
1. Hastern Alabama Rai (Name of Force	lway, LLC gr Lenied Eablity Company; must include "Limited	Liability Company," "L L.C.," or "LL	כיין
(If name anavaliable, oner alternas	e turns adopted for the purpose of transacting breakess in Flori	ids. The alternate same soust include "Limited	Lightlity Company," "L.I. C." or "LUC.")
o Alabama	which foreign instead liability company is organized)	3. 63-1064122	number, if applicable)
4.			
	(Date first transacted business in Florida, if prior to re (See sections 605,0904 & 605,0905, F.S. to determine		
	rive South, Suite 175C	6. 200 Meridian Centre, St	nite 300
Jacksonville, FL 322	·	Rochester, New York 14	
	ess of Florida registered agent: (P.O. Box C T Corporation System	NOT acceptable)	
Name:			
Office Address	1200 South Pine Island Road		
	Plantation	, Florida 33324 (22)	
	stons of all statutes relative to the proper a ns of my position as registered agent. By: C T Corporation System	and complete personnance of n	Madonna Guddihy
	(Registered agent's sig	mature)	Assistant Secretary
8. The name, title or ca <u>Title or Capacity:</u>	pacity and address of the person(s) who has Name and Address:	/have authority to manage is/ere Title or Canacity:	Name and Address:
See Addendum			<u> </u>
			<u> </u>
(Use attachments if nece	ssary)		0.09
	re of existence, no more than 90 days old, divof which it is organized. (If the certificate submitted)		having custody of records in the
	cuted in accordance with section 605.0203 (to the Department of State constitutes a thir		
	Summer of	an authorized person	
	Alfred Q. Ricotta, Secretary	inted axino of signoc	

ADDENDUM

To Application for Authorization to Transact Business in Florida

Eastern Alabama Railway, LLC

Name Park Name 2	FINE PLANTS THE PROPERTY OF THE	Address ANG ANG THE PORT OF THE
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	Darien, CT 06820
Alfred Q. Ricotta	Manager and Secretary	20 West Avenue
	Wanager and Secretary	Darien, CT 06820
James E. Irvin	President	13901 Sutton Park Dr. South, Suite 175C
James L. IIVIII	Fresident	Jacksonville, FL 32224
Kenneth G. Charron	Vice President	13901 Sutton Park Dr. South, Suite 150
		Jacksonville, FL 32224
Tanulana	Vice President	13901 Sutton Park Dr. South, Suite 330
Tony Long		Jacksonville, FL 32224
Jamie B. Weiss	Vice President	200 Meridian Centre Ste. 300
Jaille D. VV6155	Vice riesident	Rochester, NY 14618
Jorny Moet	Assistant Vice President	13901 Sutton Park Dr. South, Sulte 1750
Jerry Vest	Assistant vice President	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 Constant	20 West Avenue
	Assistant Secretary	Da: -n, CT 06820

.;₁₁₂ ;

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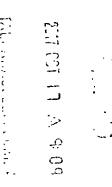
John H. Merrill Secretary of State

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 Eastern Alabama Railway. LLC was formed in Montgomery County, Alabama on September 23, 2009. The Alabama Entity Identification number for this entity is 438-483. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.





20171017000006490

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

LH Menill

John H. Merrill

Secretary of State