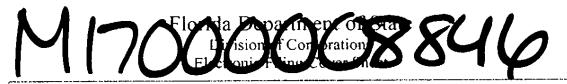
Division of Corporations



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COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJE	Maryland and Pennsylvania Railroad, LLC.					
50100	Name of Limited Liability Company					
	losed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of e, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida					
Please r	eturn 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 furth	er information concerning this matter, please call:					
	Nancy Damon 904 900-6331					
	Name of Contact Person Area Code Daytime Telephone Number					
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Clifton Building 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 & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy					

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Maryland and Pennsylvania Railroad, LLC. (Nume of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C., "or "[L.C.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Limited Limited Lobility Company," "L.L.C." or "LLC.") 3. 22/3024203 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date first transacted business in Florida, il justor to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 200 Meridian Centre, Suite 300 13901 Sutton Park Drive South, Suite 125A (Street Address of Principal Office) (Mnihoz Address) Jacksonville, 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: , Florida 33324 Plantation (City) 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. C T Corporation System By: Madonna Cuddlhy (Registered spent'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. store of an authorized person Alfred Q. Ricotta, Secretary

Typed or printed name of sames

To:

ADDENDUM

To Application for Authorization to Transact Business in Florida

Maryland and Pennsylvania Railroad, LLC.

Name	Title d	Address
Sarah A. Greene	Manager and Vice	200 Meridian Centre Ste. 300
Odiair A. Oleene	President	Rochester, NY 14618
Hoffman D. Liloron	Manager, Vice President	20 West Avenue
Hoffman R. Lijeron	and Treasurer	Darlen, CT 06820
Alfred Q. Ricotta	Manager and Secretary	20 West Avenue
Alliga Q. Alcolla		Darlen, CT 06820
Andrew T. Churiko	President	13901 Sutton Park Dr. South, Suite 125A
Allgrew 1. Chalika	i riesideili	Jacksonville, FL 32224
Kenneth G. Charron	Vice President	13': "I Sutton Park Dr. South, Suite 150
Kenneur G. Charron		Jacksonville, FL 32224
Tony Long	Vice President	13901 Sutton Park Dr. South, Suite 330
Tony Long		Jacksonville, FL 32224
Jamie B. Weiss	Vice President	200 Merldian Centre Ste. 300
Janiie B. Weiss		Rochester, NY 14618
Jorna Vaet	Assistant Vice President	13901 Sutton Park Dr. South, Sulte 125A
Jerry Vest	Assistant vice riesident	Jacksonville, FL 32224
Michael Holben	Assistant Treasurer	13901 Sutton Park Dr. South, Sulte 125A
wichael nober		Jacksonville, FL 32224
Kimborly Torc	Assistant Secretary	20 West Avenue
Kimberly Tarr		Darien, CT 06820
Catherine Pushchak	Assistant Secretary	20 West Avenue
		Darien, CT 06820

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MARYLAND AND PENNSYLVANIA RAILROAD,

LLC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

T

3134581 8300 SR# 20176648854

You may verify this certificate online at corp.delaware.gov/authver.shtml

Justiny W. Bullace, Eucretary of State

Authentication: 203409300

Date: 10-17-17