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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 203-0845

**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
Maryland and Pennsylvania Railroad, LLC

Certificate of Status	0
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Estimated Charge	\$125.00

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OCT 18 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maryland and Pennsylvania Railroad, 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

Name of Contact Person

904

at ()

Area Code

900-6331

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. Maryland and Pennsylvania Railroad, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware 3. 2013024203
(Jurisdiction under the law of which foreign limited liability company is organized) (PEI 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 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

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 Q. Ricotta
Signature of an authorized person

Alfred Q. Ricotta, Secretary

Typed or printed name of signer

ADDENDUM**To Application for Authorization to Transact Business in Florida****Maryland and Pennsylvania Railroad, 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. Churiko	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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Delaware

The First State

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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.



3134581 8300

SR# 20176648854

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203409300

Date: 10-17-17