

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6393

From: Rosa Wong, Paralegal
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TALLAHASSEE, FLORIDA

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Email Address: gspeer@Kitsonpartners.com

Foreign Limited Liability Company
BABCOCK RANCH TRANSPORTATION SERVICES LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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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. BABCOCK RANCH TRANSPORTATION SERVICES 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. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1876658

(FBI 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. 4500 PGA BOULEVARD

(Street Address of Principal Office)

SUITE 400PALM BEACH GARDENS, FL 334186. 4500 PGA BOULEVARD

(Mailing Address)

SUITE 400PALM BEACH GARDENS, FL 334187. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: GEORGE C. SPEEROffice Address: 4500 PGA BOULEVARD, SUITE 400PALM BEACH GARDENS

(City)

, Florida 33418

(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.

(Registered agent's signature)

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:MANAGERTHOMAS HOBANMANAGERLAWRENCE BURNS4500 PGA Blvd, Suite 400
Palm Beach Gardens, FL 334184500 PGA Blvd, Suite 400
Palm Beach Gardens, FL 33418MANAGERRICHARD ALEXANDERMANAGERANDREW CHATHAM720 E. Butterfield Rd, Suite 300
Lombard, IL 60148720 E. Butterfield Rd, Suite 300
Lombard, IL 60148

(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.

Signature of an authorized person

THOMAS HOBAN

Typed or printed name of signee

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BABCOCK RANCH TRANSPORTATION SERVICES 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BABCOCK RANCH TRANSPORTATION SERVICES LLC" WAS FORMED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2017.

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

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Jeffrey W. Bullock, Secretary of State

Authentication: 202053134

Date: 01-29-18

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