

MI0000002487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

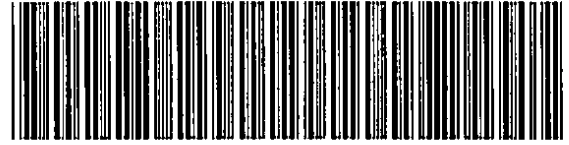
(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
2018 MAR 12 P 3:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

D. SCOTT
MAR 16 2018



March 5, 2018

Dionne M. Smith
Regulatory Specialist
Florida Secretary of State
Division of Corporation
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Florida Application to Register a Foreign Limited Liability Company
Ref. Number: W18000010934

Dear Ms. Smith:

Per our conversation today and your Letter Number 218A00003539 (the "Letter"), I am sending you the Certificate of Good Standing for Contanda LLC.

Previously I have sent you the following documents to register Contanda LLC as a foreign limited liability company in Florida:

- 1) Registered agent and Contanda LLC signed Application to Register a Foreign Limited Liability Company;
- 2) Delaware certificate of Good Standing for Contanda LLC;
- 3) copy of Letter Number 218A00003539

The Contanda LLC check# 400065783 in the amount of \$155.00 for the filing fee and one (1) certified copy, has been retained by Florida and will be used to process this application.

Please contact me at 832-699-5707 or via email pgroves@contanda.com if you have any questions or concerns.

Sincerely,

Patricia K. Groves, ACP
Advanced Certified Paralegal

cc: file

Enclosures: Florida Application to Register a Foreign Limited Liability Company
Delaware certificate of Good Standing for Contanda LLC
Letter Number 218A00003539

**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. Contanda 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 3. 20-4755936
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 1111 Bagby, Suite 1800 6. 1111 Bagby, Suite 1800
(Street Address of Principal Office) (Mailing Address)
Houston, TX 77002 Houston, TX 77002
Attn: Legal Attn: Legal

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Linda Snook
Assistant VP

Linda Snook
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO & President</u>	<u>Gerald R. Cardillo</u> <u>1111 Bagby, Suite 1800</u> <u>Houston, TX 77002</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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2018 APR 17 P 3:30
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CLERK OF THE CIRCUIT COURT

(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.

Gerald R. Cardillo
Signature of an authorized person

Gerald R. Cardillo

Typed or printed name of signee



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CONTANDA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF APRIL, A.D. 2006, AT 2:14 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2006, AT 5:24 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF MAY, A.D. 2007, AT 2:45 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "SHERMEN WSC ACQUISITION CORP." TO "WESTWAY GROUP, INC.", FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009, AT 5:19 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SEVENTH DAY OF JULY, A.D. 2009, AT 1:31 O'CLOCK P.M.

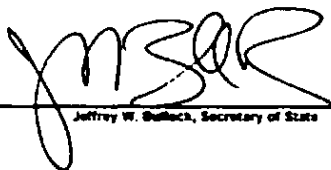
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2018 APR 12 P 3:35
TALLAHASSEE FL 32304



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SR# 20180423986

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202016524

Date: 01-23-18