

M190000000049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

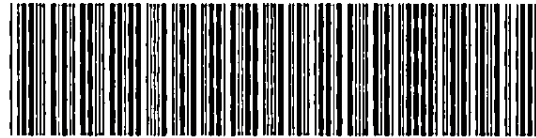
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
19 JAN 15 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M Sellers



January 11, 2019

***Via UPS***

Divisions of Corporations  
Registrations Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application to Register Kirby Corporate Services, LLC in Florida as Foreign  
Limited Liability Company

Dear Sir or Madam:

Please find enclosed the original application (referenced above), check number 656310 for \$125.00 and the Delaware Certificate of Existence to register Kirby Corporate Services, LLC as a foreign limited liability company in Florida. Please return one file-stamped copy of the application to Amy D. Husted, 55 Waugh Drive, Suite 1000, Houston, TX 77007/

Should you need further information, please feel free to contact me at 713-435-1439.

Very truly yours,

A handwritten signature in cursive script that reads "Nancy Green".

Nancy Green  
Paralegal/Executive Assistant

Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Kirby Corporate Services, 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:

Amy D. Husted

\_\_\_\_\_  
Name of Person

Kirby Corporate Services, LLC

\_\_\_\_\_  
Firm/Company

55 Waugh Drive, Suite 1000

\_\_\_\_\_  
Address

Houston, Texas 77007

\_\_\_\_\_  
City/State and Zip Code

amy.husted@kirbycorp.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Green

713

435-1439

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code

\_\_\_\_\_  
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. Kirby Corporate 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 26-0079631  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 1, 2019  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 55 Waugh Drive, Suite 1000 Same  
(Street Address of Principal Office) (Mailing Address)

Houston, TX

77007

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


Name: CSC

Office Address: 1201 Hays Street

Tallahassee 32301  
(City) , Florida (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:

Manager

David W. Grzebinski

55 Waugh Drive, Suite 1000

Houston, Texas 77007

Manager

Amy D. Husted

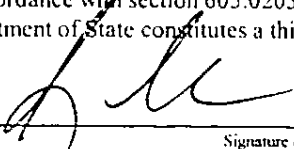
55 Waugh Drive, Suite 1000

Houston, Texas 77007

(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

Amy D. Husted

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 THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "KIRBY CORPORATE  
SERVICES, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF  
FEBRUARY, A.D. 2004, AT 12:22 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3759501 8100  
SR# 20188353188

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204179216  
Date: 12-26-18

**CERTIFICATE OF FORMATION**

**OF**

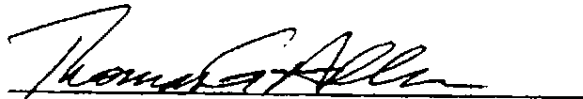
**KIRBY CORPORATE SERVICES, LLC**

This Certificate of Formation of Kirby Corporate Services, LLC is being executed by the undersigned for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is Kirby Corporate Services, LLC.
2. The address of the registered office and the name and the address of the registered agent of the limited liability company at that address are The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.

EXECUTED on February 2, 2004.

By



Thomas G. Adler  
 Authorized Person