

M2200000 6855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

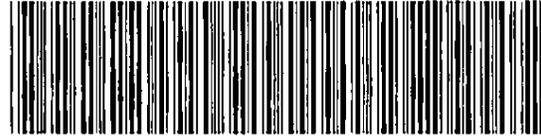
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2022 MAY -3 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2022 MAY -3 AM 11: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 654363 4330256

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : May 2, 2022

ORDER TIME : 9:02 AM

ORDER NO. : 654363-005

CUSTOMER NO: 4330256

FOREIGN FILINGS

NAME: SILVER SAND TRANSPORTATION LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SILVER SAND TRANSPORTATION 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:

Karen K. Britton
Name of Person
Titan America LLC
Firm/Company
5700 Lake Wright Drive, Suite 300
Address
Norfolk, VA 23502
City/State and Zip Code
kbritton@titanamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen K. Britton at (757) 858-6532
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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TALLAHASSEE, FLORIDA

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. Silver Sand Transportation 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. 88-2039977 (FEI number, if applicable)

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

5. 5700 Lake Wright Drive (Street Address of Principal Office)
Suite 300
Norfolk, VA 23502
6. 5700 Lake Wright Drive (Mailing Address)
Suite 300
Norfolk, VA 23502

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 32301-2525
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Eylina Baker
Assistant Vice President
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Ruben Terrazas	<input checked="" type="checkbox"/> Manager	Name: Carl J. Peterson
<input type="checkbox"/> Member	Address: 5700 Lake Wright Drive	<input type="checkbox"/> Member	Address: 5700 Lake Wright Drive
<input type="checkbox"/> Authorized Person	Suite 300 Norfolk, VA 23502	<input type="checkbox"/> Authorized Person	Suite 300 Norfolk, VA 23502
<input type="checkbox"/> Other President	<input type="checkbox"/> Other	<input type="checkbox"/> Other VP, General Coun	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Manager	Name: Jennifer M. Rafferty	<input checked="" type="checkbox"/> Manager	Name: Christopher Chater
<input type="checkbox"/> Member	Address: 5700 Lake Wright Drive	<input type="checkbox"/> Member	Address: 5700 Lake Wright Drive
<input type="checkbox"/> Authorized Person	Suite 300 Norfolk, VA 23502	<input type="checkbox"/> Authorized Person	Suite 300 Norfolk, VA 23502
<input type="checkbox"/> Other VP, General Coun	<input type="checkbox"/> Other	<input type="checkbox"/> Other Chief Acctg & Tr	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Manager	Name: Alison Kreis Ryan	<input checked="" type="checkbox"/> Manager	Name: Karen V. Fittler
<input type="checkbox"/> Member	Address: 5700 Lake Wright Drive	<input type="checkbox"/> Member	Address: 5700 Lake Wright Drive
<input type="checkbox"/> Authorized Person	Suite 300 Norfolk, VA 23502	<input type="checkbox"/> Authorized Person	Suite 300 Norfolk, VA 23502
<input type="checkbox"/> Other VP, Finance	<input type="checkbox"/> Other	<input type="checkbox"/> Other Director of Tax	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Carl J. Peterson
Signature of an authorized person

Carl J. Peterson

Typed or printed name of signer

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVER SAND TRANSPORTATION 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 SECOND DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILVER SAND TRANSPORTATION LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2022.

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




Jeffrey W. Bullock, Secretary of State

6760399 8300

SR# 20221729837

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

Authentication: 203323334

Date: 05-02-22