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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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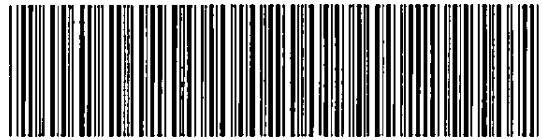
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FL

MAY 28 2025

T. LEMIEUX

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Talbert, Bright & Ellington, 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:

Kaity Frank

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

Trilon Group, LLC

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

1200 17th Street, Suite 860

\_\_\_\_\_  
Address

Denver, CO 80202

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

registration@trilongroup.com

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

For further information concerning this matter, please call:

Brian Dresbeck

503

408-0400

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

**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. Talbert, Bright & Ellington, L.L.C.  
(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. North Carolina 3. 56-1869940  
(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. 3525 Whitehall Park Drive 6. 3525 Whitehall Park Drive  
(Street Address of Principal Office) (Mailing Address)

Suite 210 Suite 210

Charlotte, NC 28273 Charlotte, NC 28273

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

Name: Corporation Service Company  
Office Address: 14201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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2025 MAY 21 PM 2:24  
TALLAHASSEE, FL  
CLERK OF STATE

**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.*

Stephanie Milnes, Assistant VP  
(Registered agent's signature)

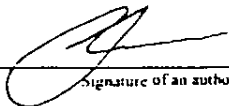
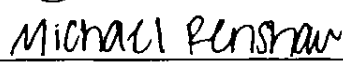
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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:	Tylon Group, LLC		<input type="checkbox"/> Manager	Name:	Tylon Transportation Holdings, L	
<input type="checkbox"/> Member	Address:	1200 17th St.		<input checked="" type="checkbox"/> Member	Address:	1200 17th St.	
<input type="checkbox"/> Authorized		Suite 860		<input type="checkbox"/> Authorized		Suite 860	
Person		Denver, CO 80202		Person		Denver, CO 80202	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Tylon Consolidation, LLC		<input type="checkbox"/> Manager	Name:	Carl M. Ellington, Jr.	
<input checked="" type="checkbox"/> Member	Address:	1200 17th St. Suite 860		<input type="checkbox"/> Member	Address:	3525 Whitehall Park Drive	
<input type="checkbox"/> Authorized		Denver, CO 80202		<input type="checkbox"/> Authorized		Suite 210	
Person				Person		Charlotte, NC 28273	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input checked="" type="checkbox"/> Other	CEO	<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Michael Renshaw		<input type="checkbox"/> Manager	Name:	Charul Doshi	
<input type="checkbox"/> Member	Address:	1200 17th St.		<input type="checkbox"/> Member	Address:	1200 17th St.	
<input type="checkbox"/> Authorized		Suite 860		<input type="checkbox"/> Authorized		Suite 860	
Person		Denver, CO 80202		Person		Denver, CO 80202	
<input checked="" type="checkbox"/> Other	President	<input type="checkbox"/> Other		<input checked="" type="checkbox"/> Other	Treasurer	<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.

  
\_\_\_\_\_  
Signature of an authorized person  
  
  
\_\_\_\_\_  
Typed or printed name of signer



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**TALBERT, BRIGHT & ELLINGTON, LLC**

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 11th day of April, 1994

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of April, 2025.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.

**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:*

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(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. North Carolina 3. 56-1869940  
(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. 3525 Whitehall Park Drive  
(Street Address of Principal Office)  
Suite 210  
Charlotte, NC 28273

6. 3525 Whitehall Park Drive  
(Mailing Address)  
Suite 210  
Charlotte, NC 28273

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2025 MAY 21 PM 2:24  
CLERK OF STATE  
TALLAHASSEE, FL

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

Name: Corporation Service Company  
Office Address: 14201 Hays Street  
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**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.*

Stephanie Milnes, Assistant VP  
(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: <u>Trilon Group, LLC</u>	<input type="checkbox"/> Manager	Name: <u>Trilon Transportation Holdings, L</u>
<input type="checkbox"/> Member	Address: <u>1200 17th St.</u>	<input checked="" type="checkbox"/> Member	Address: <u>1200 17th St.</u>
<input type="checkbox"/> Authorized	<u>Suite 860</u>	<input type="checkbox"/> Authorized	<u>Suite 860</u>
Person	<u>Denver, CO 80202</u>	Person	<u>Denver, CO 80202</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Trilon Consolidation, LLC</u>	<input type="checkbox"/> Manager	Name: <u>Carl M. Ellington, Jr.</u>
<input checked="" type="checkbox"/> Member	Address: <u>1200 17th St. Suite 860</u>	<input type="checkbox"/> Member	Address: <u>3525 Whitehall Park Drive</u>
<input type="checkbox"/> Authorized	<u>Denver, CO 80202</u>	<input type="checkbox"/> Authorized	<u>Suite 210</u>
Person	_____	Person	<u>Charlotte, NC 28273</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>CEO</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Michael Renshaw</u>	<input type="checkbox"/> Manager	Name: <u>Charul Doshi</u>
<input type="checkbox"/> Member	Address: <u>1200 17th St.</u>	<input type="checkbox"/> Member	Address: <u>1200 17th St.</u>
<input type="checkbox"/> Authorized	<u>Suite 860</u>	<input type="checkbox"/> Authorized	<u>Suite 860</u>
Person	<u>Denver, CO 80202</u>	Person	<u>Denver, CO 80202</u>
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Treasurer</u>	<input type="checkbox"/> Other _____

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\_\_\_\_\_  
Signature of an authorized person  
Michael Renshaw  
\_\_\_\_\_  
Typed or printed name of signee



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**TALBERT, BRIGHT & ELLINGTON, LLC**

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 11th day of April, 1994

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of April, 2025.

*Elaine F. Marshall*

Secretary of State





# NORTH CAROLINA

## Department of the Secretary of State

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**To all whom these presents shall come, Greetings:**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF ORGANIZATION

OF

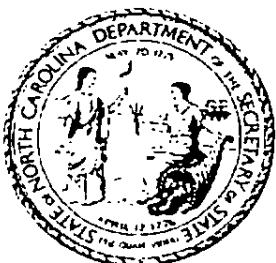
**TALBERT, BRIGHT & ELLINGTON, LLC**

the original of which was filed in this office on the 27th day of February, 2025.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 7th day of April, 2025.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.