

Document Number Only

M97000000564

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

200002285012--5

-09/04/97--01086--022

****337.50 ****337.50

CORPORATION(S) NAME

Covia LLC

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
9/1 SEP - 2 PM 3:04

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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8/26/97

C. TAX
FILING 2.50
R. AGENT FEE 25
J. COPY 52.50
TOTAL 337.50
N. BANK
BALANCE DUE
REFUND

9/15/97 11:45
DIVISION OF CORPORATIONS

9/15/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: **COVIA LLC**
Ref. Number: W97000019770

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP -2 PM 3:04

We have received your document for COVIA LLC and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

The Application must also include a DESIGNATION OF REGISTERED AGENT page, and the Registered Agent must sign statement of acceptance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 697A00042985

RECEIVED
97 SEP -2 AM 11:37
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

COVIA CORPORATION
1200 E. Algonquin Road
Elk Grove Township, IL 60007

August 7 , 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 3:04

Secretary of State of Florida
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Covia Corporation, a corporation authorized to transact business in the State of Florida, hereby consents to the qualification of Covia LLC in the State of Florida.

Very truly yours,

COVIA CORPORATION

By 

Name: Francesca M. Maher
Title Secretary

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. Covia LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. 7/16/97
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 1200 East Algonquin Road
Elk Grove Township, IL 60007
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

United Airlines

MGRM

1200 E. Algonquin Road

Elk Grove Township, IL 60007

622844

Filing Fee: \$ 52.50 for Application

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 SEP -2 PM 3:04

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

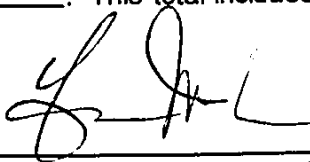
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 3:04

The undersigned member or authorized representative of a member of _____

Covia LLC

deposes and says:

- 1) the above named limited liability company has at least ^{one} ~~two~~ members
- 2) the total amount of cash contributed by the member(s) is \$ 10.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 10.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9/1/97
11:30 AM

1. The name of the limited liability company is: Covia LLC

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hayes Street

(P.O. Box not acceptable)

Tallahassee, FL 32301

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Jane S. Krayer
(Signature)

August 29, 1997

(Date)

Authorized Service Representative

(Title)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVIA 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-FIFTH DAY OF AUGUST, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 3:04




Edward J. Freel, Secretary of State

2774422 8300

971283339

AUTHENTICATION:

8621088

DATE:

08-25-97