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Requestor's Name

660 East Jefferson Stre	et	
Address Tallahassee, FL 32301	(850)222-1092	
City State Zip	Phone	0000030485106 -11/18/9901037021
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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:

Delaware Unisdiction under the law of which foreign limited liability November 4, 1999 (Date of Organization) (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) (Street address of principal office) (Street address of princip		(Name of foreign limite	ed liability company)	
November 4, 1999 (Date of Organization) November 29, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 8923 Western Way Suite 17, Jacksonville, Florida 32256 (Street address of principal office) If limited liability company is a manager-managed company, check here The usual business addresses of the managing members or managers are as follows: See attached Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a station of the certificate under oath of the translator must be submitted.)		•		
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an affirmation under the penalties of perjury that the facts stated herein are true.)

ALLERON H. AOMSON

Typed or printed name of signee

Southeastern Parcel Express, LLC

Names and Addresses of Managers

James L. Young Western Parcel Express 6215 South 228th Street Kent, WA 98032				
Dennis P. Dayley Western Parcel Express 6215 South 228th Street Kent, WA 98032		MACON SEAS.		- -
Bradley S. Garberich Western Parcel Express 9939 Norwalk Boulevard Santa Fe Springs, CA 90670) .,	. As the westings	er Sommer er	
Michael F. Gilligan Heritage Partners, Inc. 30 Rowes Wharf, Suite 300 Boston, MA 02110				99 NOV 55 CALLANT ALLANT
Michel Reichert Heritage Partners, Inc. 30 Rowes Wharf, Suite 300 Boston, MA 02110			· · · ·	ILED 18 AM 8: 40
James H. Fordyce J.H. Whitney & Co. 177 Broad Street Stamford, CT 06901				Drii -

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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.

1.	The name of the limited liability company is: Southeastern Parcel Express,		
<u>LLC</u>		_	*
2.	The name and address of the registered agent and office is:	40N 66	
	C T CORPORATION SYSTEM	\geq	77
	(Name)	8	
	c/o C T CORPORATION, 1200 South Pine Island Road,	2	111
	(P.O. Box not acceptable)	ö	U
	Plantation, Florida 33324	Ď	
	(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.

T CORPORATION SYSTEM

November 17, 1999

(Signature)

LAUREN H. KREATZ,

SPECIAL ASSISTANT SECRETARY

FILINGFEE: \$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 "SOUTHEASTERN PARCEL EXPRESS, 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 SEVENTEENTH DAY OF NOVEMBER, A.D.

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

99 NOV 18 AM 8: 40
SECRETAL TO STATE
TALLAHASSEE FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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11-17-99