

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AUTHORITY**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**BOONE LOGISTICS SERVICES, LLC**

a **Foreign Limited Liability Company**

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **10/16/2015**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 10/16/2015



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is located in the bottom right corner of the document.

Brian P. Kemp  
Secretary of State



Brian P. Kemp  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION  
2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 856-2817  
sos.georgia.gov/corporations

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SECRETARY OF STATE  
CORPORATIONS DIVISION


APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR FOREIGN LIMITED LIABILITY COMPANY

**IMPORTANT**

Provide your e-mail address when completing this form.

E-Mail: Leslie.Parker@btlaw.com

**NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM**

1.	<b>Boone Logistics Services, LLC</b> Name of Limited Liability Company	Name Reservation Number (Optional)		
	Upon qualification Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)			
2.	<b>Natalie Leiba-Paul</b> Name of Filing Person	(800) 277-9977 Telephone Number		
	<b>3675 Crestwood Parkway, Suite 350</b> Address	<b>Duluth</b> City	<b>GA</b> State	<b>30096</b> Zip Code
3.	<b>Boone Logistics Services, LLC</b> Name of Limited Liability Company in State or Country of Formation	Date of Formation in Home State or Country		
	<b>Delaware</b> Jurisdiction (Home State or Country)	<b>September 18, 2015</b> Date of Formation in Home State or Country		
4.	<b>200 Central Avenue, Suite 2200</b> Address of Principal Place of Business	<b>St. Petersburg</b> City	<b>FL</b> State	<b>33701</b> Zip Code
5.	<b>URS Agents Inc. (CA)</b> Name of Registered Agent in Georgia <b>3675 Crestwood Parkway, Suite 350</b> Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)	<b>Duluth</b> City	<b>Gwinnett</b> County	<b>GA</b> State <b>30096</b> Zip Code
6.	<b>Mike Boone, 200 Central Avenue, Suite 2200</b> Manager's Name & Address (person with responsibility for maintaining records)	<b>St. Petersburg</b> City	<b>FL</b> State	<b>33701</b> Zip Code
7.	<b>200 Central Avenue, Suite 2200</b> Address Where Limited Liability Records Are Maintained	<b>St. Petersburg</b> City	<b>FL</b> State	<b>33701</b> Zip Code
8.	Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ (A delayed effective date must be within 90 days of the filing date.)			
9.	<p><b>NOTICE: Mail the following items to the Secretary of State at the above address</b></p> <p>(1) This form; (2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.</p> <p>This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.</p>			
	 Signature of Authorized Person	<b>10/13/15</b> Date		
	<b>Stuart C. Johnson</b> Print Name	<b>Authorized Person</b> Title		