

### Office of the Secretary of State

January 23, 2018

Attn: FIRST CALL INTERMODAL SERVICES LLC FIRST CALL INTERMODAL SERVICES LLC 20144 Morton Rd Ste 160 Katy, TX 77449 USA

RE: YLG TRANSPORT LLC File Number: 802912904

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <a href="http://window.state.tx.us/taxinfo/franchise/index.html">http://window.state.tx.us/taxinfo/franchise/index.html</a>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Come visit us on the internet at http://www.sos.state.tx.us/
Phone: (512) 463-5555
Fax: (512) 463-5709
Dial: 7-1-1 for Relay Services
Prepared by: Tracy Acuna
TID: 10285
Document: 789790460002

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



#### Rolando B. Pablos Secretary of State

# Office of the Secretary of State Packing Slip

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Attn: FIRST CALL INTERMODAL SERVICES LLC FIRST CALL INTERMODAL SERVICES LLC 20144 Morton Rd Ste 160 Katy, TX 77449- 77449

Batch Number: 78979046 Batch Date: 01-22-2018
Client ID: 584266637 Return Method: Email

Document Number	Document Detail	Number / Name	Page Count	Fee
789790460002 789790460003	Certificate of Formation Name Availability	YLG TRANSPORT LLC YLG TRANSPORT LLC	2	\$300.00 \$0.00
789790460004	Convenience Fee			\$8.10
		Tota	ıl Fees:	\$308.10

Payment Type	Payment Status	Payment Reference		Amount
Credit Card	Accepted	********1482		\$308.10
			Total:	\$308.10

Total Amount Charged to Client Account: \$0.00

(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: WEBSUBSCRIBER

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



## Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 802912904 01/22/2018 Document #: 789790460002 Image Generated Electronically for Web Filing

#### Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

#### YLG TRANSPORT LLC

#### Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☑B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

#### YANIEL LOPEZ GONZALEZ

C. The business address of the registered agent and the registered office address is:

Street Address:

#### 3903 SOUTH MASON RD APT 330 KATY TX 77450

#### **Consent of Registered Agent**

A. A copy of the consent of registered agent is attached.

OR

☑B. The consent of the registered agent is maintained by the entity.

#### Article 3 - Governing Authority

✓A. The limited liability company is to be managed by managers.

OR

B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: YANIEL LOPEZ GONZALEZ

Title: Manager

Address: 3903 SOUTH MASON RD APT 330 KATY TX, USA 77450

#### Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

**Supplemental Provisions / Information** 

[The attached addendum, if any, is incorporated herein by reference.]
Organizer
The name and address of the organizer are set forth below.  YANIEL LOPEZ GONZALEZ  3903 SOUTH MASON RD APT 330 KATY TX 77450
Effectiveness of Filing
□A. This document becomes effective when the document is filed by the secretary of state.
OR
☑B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: January 23, 2018
Execution
The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
YANIEL LOPEZ GONZALEZ
Signature of Organizer

FILING OFFICE COPY