

Division of Corporations

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Florida Department of State

Division of Corporations
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Email Address: NICK KELLY@KELLYTRACTORY.COM

FLORIDA LIMITED LIABILITY CO.
Kelly Logistics, LLC

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**ARTICLES OF ORGANIZATION
OF
KELLY LOGISTICS, LLC**

Pursuant to Section 605.0201 of the Florida Statutes, the undersigned hereby files these Limited Liability Company Articles of Organization as follows:

ARTICLE I - NAME

The name of the Company is Kelly Logistics, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 8255 N.W. 58th Street, Miami, Florida 33166

ARTICLE III - INITIAL REGISTERED AGENT

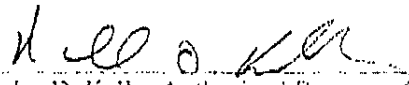
The street address of the initial Registered Office of this Company in the State of Florida shall be 8255 N.W. 58th Street, Miami, Florida 33166. The name of the initial Registered Agent of this Company at the above address shall be Nicholas D. Kelly.

ARTICLE IV - MANAGEMENT

The Company shall be manager managed. The name and address of each person initially authorized to act as a manager of the Company is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Nicholas D. Kelly 8255 N.W. 58th Street Miami, Florida 33166
Manager	L. Patrick Kelly 8255 N.W. 58th Street Miami, Florida 33166
Manager	Katherine Kelly 8255 N.W. 58th Street Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 19th day of May, 2014.


Nicholas D. Kelly, Authorized Representative

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Kelly Logistics, LLC, desiring to organize as a limited liability company under the laws of the State of Florida has designated 8255 N.W. 58th Street, Miami, Florida 33166, as registered office and named Nicholas D. Kelly as the initial registered agent.

By: _____

Nicholas D. Kelly
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 605.0113, Florida Statutes.

By: _____

Nicholas D. Kelly
Registered Agent

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TALLAHASSEE, FLORIDA

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