

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L00000014452

CONTACT: CINDY HICKS

DATE: 11-22-00

REF. #: 0619

CORP. NAME: Katalyx Transportation

Mexico, LLC

600003474226--6
-11/22/00--01015--033
****125.00 ****125.00

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 9461 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

JB
11-22-00

RECEIVED
NOV 22 2000
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
SECRETARY OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION
OF
KATALYX TRANSPORTATION MEXICO, LLC

ARTICLE I

The name of the limited liability company (hereinafter called the "limited liability company") is KATALYX TRANSPORTATION MEXICO, LLC.

ARTICLE II

The mailing address and the address of the principal office of the limited liability company is 1221 Brickell Avenue, 7th Floor, Miami, Florida 33131.

ARTICLE III

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV

Additional members may be admitted and the terms and condition of such admissions shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

ARTICLE V

The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

ARTICLE VI

The name and the Florida street address of the registered agent and office are:

Corpdirect Agents
103 N. Meridian Street, Lower Level
Tallahassee, Florida 32301

Having been named as the 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.

APPROVED
AND
FILED
JAN 22 PM 12:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Cynthia A. Hicks
(Registered Agent's Signature)

Date: November 22, 2000

It's Agent: Cynthia A. Hicks

ARTICLE VII

- ☐ The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

P. M. Cambo

Signature of a member or an authorized representative of a member

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

Katalyx Transportation LLC

By: Patricia Menendez Cambo

Its: Authorized Legal Representative

Typed or printed name of signee

APPROVED
AND
FILED

00 NOV 22 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA