

Ed Tribble
Florida Information Associates Inc

Requester's Name

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Address

Tallahassee, FL 32302-3144

City/State/Zip Phone #

(850) 833-0138

L01000000733

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUPER LOGISTICS LLC L01000000733
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED
DEPT. OF STATE
DIV. OF CORPORATIONS
201 MAY 25 AM 11:00
Tallahassee, Florida
SUPPLYMENT OF FINING

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

700004323737--2
-05/25/01--01053--037
*****25.00 *****25.00

01 MAY 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

Examiner's Initials *JD 2001*

CALL when Ready



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

FLORIDA INFORMATION ASSOCIATES
ED TRIBBLE

SUBJECT: SUPER LOGISTICS LLC
Ref. Number: L01000000733

We have received your document for SUPER LOGISTICS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any reference to this entity being a corporation must be removed from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 101A00032365

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AND
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01 MAY 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SUPER LOGISTICS LLC**

- 1. The name of the limited liability company is Super Logistics LLC (the "Company"). The Company's Articles of Organization were originally filed with the Secretary of State of Florida on January 16, 2001.**
- 2. This Amendment and Restatement of the Articles of Organization are duly executed and are being filed in accordance to Section 608.411 of the Florida Limited Liability Act.**

ARTICLE I

Name

The name of this limited liability company is SUPER LOGISTICS LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address and principal office is 2665 S. Bayshore Drive, Suite 703, Miami, Florida 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.
Richards and Polansky, Attorneys At Law
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The following shall be the initial manager:

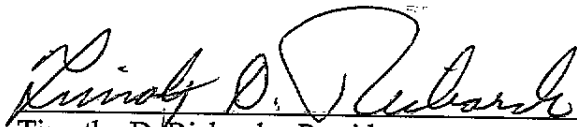
Timothy D. Richards
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of SUPER LOGISTICS LLC named in the Amended and Restated Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 24th day of May, 2001.


Timothy D. Richards, President
World Corporate Services, Inc.

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AND
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01 MAY 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA