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Division of Corporations

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Florida Department of State
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01 OCT -9 PM 1:27

LIMITED LIABILITY COMPANY
CONTINENTAL LOGISTICS USA, LLC

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF ORGANIZATION
OF
CONTINENTAL LOGISTICS USA, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be CONTINENTAL LOGISTICS USA, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 6338 Las Flores Drive, Boca Raton, Florida 33433.

ARTICLE III -- DURATION

Perpetual. The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

MARIA VENTURA
6338 Las Flores Drive
Boca Raton, Florida 33433

ARTICLE V -- CAPITAL CONTRIBUTIONS

Each member shall make capital contributions to the company as necessary from time to time, on the majority consent of all members.

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ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company approve of the proposed transfer by written consent.

ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is MARIA VENTURA, whose address is 6338 Las Flores Drive, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Fort Lauderdale on this 1st day of October, 2001.

Organizer and Managing Member:


MARIA VENTURA

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STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

Sworn to and subscribed before me this 1st day of October, 2001, by MARIA VENTURA, ~~X~~
who is personally known to me or ☐ who has produced a Florida Driver License as
identification.



Notary Public

IRA L. ZUCKERMAN

Print, Type or Stamp

Commissioned Name of Notary Public

(SEAL)



Ira L. Zuckerman
MY COMMISSION # CC957425 EXPIRES
August 14, 2004
BONDED THROUGH TROY EARM INSURANCE INC

Having been named as 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 as provided for in
Chapter 608, F.S.



MARIA VENTURA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CONTINENTAL LOGISTICS USA, LLC

2. The name and address of the registered agent and office is:

Maria Ventura
(NAME)

6338 Las Flores Drive
(P.O. BOX NOT ACCEPTABLE)

Boca Raton, Florida 33433
(CITY/STATE/ZIP)

*Having been named as 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.*



MARIA VENTURA

10-01-01
DATE

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Filing Fee: \$ 35 for Designation of Registered Agent

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