

Annual Reports

Fictitious Name

Reinstatement

Name Reservation

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528 FOR PICKUP BY
UCC SERVICES

November 19, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Liberty Belle Transportation, LLC

Foreign

Limited Liability

Reinstatement

Trademark

	Filing Evidence □ Plain/Confirmation Cop	Type of Document Certificate of Status
	- I tam/Commination Cop	
	□ Certified Copy	□ Certificate of Good Standing 7 FA
		□ Articles Only SEE, FLOY
		□ All Charter Documents to Taclude
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate →
	□ Certified Copy	Other Officer AMENDMENTS
	NEW FILINGS	AMENDMENTS HOR 2
	Profit	Amendment See 3
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		2000046879522
	OTHER FILINGS	PEGISTRATION/OUTALIERCATION ************************************

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY FOR

LIBERTY BELLE TRANSPORTATION, LLC

ARTICLE I - NAME:

The name of the Limited Liability Company is:

LIBERTY BELLE TRANSPORTATION, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: One Compass Road, Ft. Lauderdale, FL 33308.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent for service of process in this state are set forth on the Certificate of Designation of Registered Agent/Registered Office attached hereto and made a part hereof by reference; said Certificate constitutes the written statement required by § 608.415, Fla. Stat. (2000) and § 608.407(1)(c), Fla. Stat. (2000).

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and is, therefore, not a manager-managed company.

Signature of a metaber or authorized representative of a member.

ANDREW BROOKS

Typed or printed name of signor

an affirmation under the penalties of perjury that the facts stated herein are true.)

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: LIBERTY BELLE TRANSPORTATION, LLC.
 - 2. The name and the Florida street address of the registered agent is:

DAVID D. WELCH, ESQ. 2401 E. Atlantic Boulevard Suite 400 Pompano Beach, FL 33062

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.

AVID D. WELCH

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SECRETARY OF STATE
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