



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
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L010000019980

November 19, 2001

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

Liberty Belle Logistics, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

01 NOV 19 PM 3:12
RECEIVED
01 NOV 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark

400004687954--6
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****620.00 ****155.00

11-19-01

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FOR

LIBERTY BELLE LOGISTICS, LLC

ARTICLE I - NAME:

The name of the Limited Liability Company is:

LIBERTY BELLE LOGISTICS, LLC.

ARTICLE II - ADDRESS:

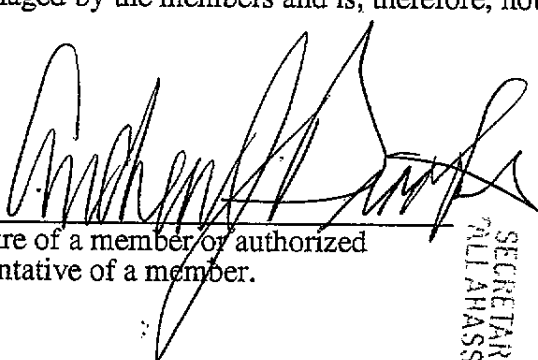
The mailing address and street address of the principal office of the Limited Liability Company is: One Compass Road, Ft. Lauderdale, FL 33308.

**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 member or 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.)

ANDREW BROOKS

Typed or printed name of signor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

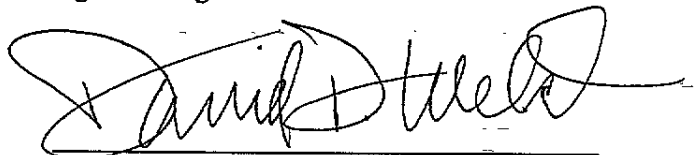
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LIBERTY BELLE LOGISTICS, 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.



DAVID D. WELCH

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