

Dec-10-02 16:52

From-BAKER&HOSTETLER,LLP

T-481 P.01/03 F-824

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From:
Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 10 AM 8:33

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LIMITED LIABILITY COMPANY

1st Class Moving Specialists, LLC

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DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION
OF
1ST CLASS MOVING SPECIALISTS, LLC**

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ARTICLE I

Name and Duration

The name of this Limited Liability Company is **1st CLASS Moving Specialists, LLC** (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address for the Company and the street address of the principal office of the Company is 1258 West Wellington Drive, Deltona, FL 32725, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 1258 West Wellington Drive, Deltona, FL 32725. The name of the registered agent at such address is Mary Beth Haug.

DATED as of the 10th day of December, 2002.

Mary Beth Haug
Mary Beth Haug, Authorized Person

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, 1st CLASS MOVING SPECIALISTS, LLC 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 1st CLASS MOVING SPECIALISTS, LLC.
2. The name and address of the registered agent and office is: Mary Beth Haug, 1258 West Wellington Drive, Deltona, FL 32725.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: December 10th 2002

Mary Beth Haug
Mary Beth Haug

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Form 50425A Touch of Class Articles of Organization.doc

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