

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11090002355783)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : SHUTTS & BOWEN, LLP

Account Number: 076447000313 Phone : (305)358-6300

Fax Number

: (305)381-9982



AMND/RESTATE/CORRECT OR M/MG RESIGN

EAGLE CARRIERS OF SOUTH FLORIDA, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 0.1 |
| Estimated Charge | \$55.00 |

C. LEWIS

NOV 6 2009

EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

10:820 617 6381

بري. ب

H09000235578 3

FILED

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF EAGLE CARRIERS OF SOUTH FLORIDA, LLC

SECRETARY OF STATE

Pursuant to the provisions of Sections 608.407 and 608.411, Florida Statutes, EAGLE CARRIERS OF SOUTH FLORIDA, LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on February 28, 2003, hereby amends and restates its Articles in their entirety. L0300007455

ARTICLÉ I

The name of the limited liability company (the "Company") is:

EAGLE CARRIERS OF SOUTH FLORIDA, LLC

ARTICLE II

The mailing address and street address of the principal office of the Company are:

7500 N.W. 25th Street, Suite 105 Miami, Florida 33122

ARTICLE III Registered Agent and Registered Office

The name and the Florida street address of the registered agent are:

Oscar Cetraro 15295 S.W. 107 Lane Apt. 1012 Miami, Florida 33196

R.E.D. MANAGEMENT, INC., Manager

Date: October 20, 2009

Roland Pereira, President

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, the undersigned 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 as provided for in Chapter 608, F.S.

Oscar Cultato