

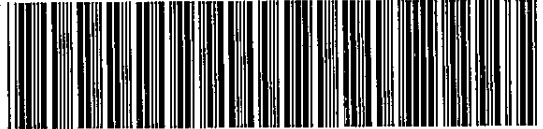
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1 From
Date 8/29/03
Sender's Name Keith Morecraft
Phone 954 630-6554
Company Am. Transport Holdings
Address 1332 Bayview Dr 201
City Ft Lauderdale State FL ZIP 33304

2 Your Internal Billing Reference

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(Business Entity Name)

103-24940

(Document Number)

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DIVISION OF CORPORATIONS
03 SEP 16 PM 3:01

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

KEITH G. MORCROFT
AMERICAN TRANSPORT HOLDINGS, LLC
1332 BAYVIEW DRIVE, SUITE 201
FT. LAUDERDALE, FL 33304

SUBJECT: AMERICAN TRANSPORT HOLDINGS, LLC
Ref. Number: W03000024940

We have received your document for AMERICAN TRANSPORT HOLDINGS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00048989

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ARTICLES OF ORGANIZATION
OF
American Transport Holdings, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I & II
NAME AND PRINCIPLE PLACE OF BUSINESS

The name of the limited liability company shall be **American Transport Holding LLC**, and its principle office and mailing address shall be located at **1332 Bayview Drive, Suite 201, in the City of Ft. Lauderdale, County of Broward, State of Florida, 33304** but it shall have the power and authority to establish branch offices at any other place or places as the managers/Members may designate.

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DIVISION OF CORPORATIONS
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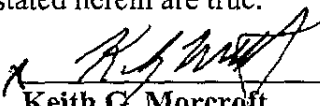
ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is **1332 Bayview Drive, Suite 201, City of Ft. Lauderdale, County of Broward, State of Florida, 33304** and the name of the company's initial registered agent at that address is **Keith G. Morcroft**.

ARTICLE IV
MANAGEMENT

This limited liability company shall be managed by one Manager. The name and address of the person who shall serve is as follows: **Keith G. Morcroft, 1332 Bayview Drive, Suite 201, Ft. Lauderdale, FL 33304**.

The undersigned, being one of the original Members of the limited liability company, certifies that this instrument constitutes the Articles of Organization of **American Transport Holdings, LLC**. Executed by the undersigned on 8-15-03, 2003. Under penalties of perjury, the facts stated herein are true.



Keith G. Morcroft
Subscriber

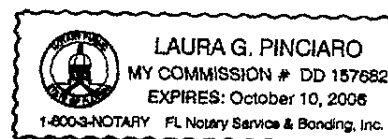
STATE OF FL
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, KEITH G. MORCROFT who is known to me to be the person described in and who executed the foregoing Articles of Organization, and who, being by me first duly sworn on oath, stated and acknowledged before me, that the said Articles are the act and deed of the signer respectively and respectfully, and the facts and matters therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of August, 2003.

My Commission Expires: 10/10/2006.

NOTARY PUBLIC, STATE OF
_____ AT LARGE



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DIVISION OF CORPORATIONS

**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: **American Transport Holdings, LLC**

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

Keith G. Morcroft

NAME

1332 Bayview Drive Suite 201

ADDRESS

Ft. Lauderdale, Fl 33180

CITY/STATE/ZIP

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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.



SIGNATURE



DATE