

00044112

Page 1 of 2

Florida Department of State

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.

(((H03000317728 1)))

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

Tor

Division of Corporations

Fax Number : (850)205-0383

From:

: Business Filings Account Name

Account Number : 105256001620 Phone : (608) 827-5300 : (608)827-5501 Fax Number

LIMITED LIABILITY COMPANY

BALTIC TRUCKING LLC.

Certificate of Status	0
Certified Copy	I
Page Count	03
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION OF BALTIC TRUCKING LLC.

ARTICLE I

NAME

The name of the limited liability company shall be: BALTIC TRUCKING LLC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 808 Carnation Drive, Sebastian, Florida 32958.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Stephen Papineau Sr., 808 Carnation Drive. Sebastian, Florida 32958. Located in the County of Indian River.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Stephen Papineau, Sr., 808 Carnation Drive, Sebastian, Florida 32958 Alf Papineau, 7150 East Grand Avenue, Apt. 1519, Dallas, Texas 75223

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT #1030003177281

13 40° 15 M 10° 10

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: BALTIC TRUCKING LLC.

The name and address of the registered agent and office is: Stephen Papineau, Sr., 808 Carnation Drive, Sebastian, Florida 32958. Located in the County of Indian River.

Having been named as registered agent and to accept service of process for the above stated 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:

Stephen Papincau, Sr.

Date: November 12, 2003

FAX AUDIT #173000 3/7728/