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DEPARTMENT OF STATE
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Stacy A. Cardamone, Esq
Requester's Name
15438 N Florida Ave, Ste 102
Address
Tampa, FL 33613
City/State/Zip
813-264-7377
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. International Rail Ties, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
INTERNATIONAL RAIL TIES, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be International Rail Ties, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 4511 East Osborne, Tampa, Florida 33610.

ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Stacy Ann Cardamone, Cardamone & Associates, P.A., 15438 North Florida Avenue, Suite 102, Tampa, Florida 33613. The Certificate of Designation of Registered Agent/Registered Office is attached hereto as Exhibit "A".

ARTICLE IV -- MEMBERSHIP

The names and addresses of the members of the company are:

Donald Paul Biedrzycki, Jr., MGRM (Managing Member)
4511 East Osborne
Tampa, Florida 33610

The admission of new members, transfer of membership interest, and dissolution of the LLC will be governed by the Operating Agreement, as amended from time to time.

ARTICLE V -- MANAGEMENT

The company shall be managed by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. This Operating Agreement, as amended from time to time, may contain any provisions for the management of the affairs of the company not inconsistent with law or these Articles of Organization.

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ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the company contributed to the capital of the company the cash or property set forth in the Affidavits of Membership and Contributions attached hereto as Exhibit "B". Additional capital contributions to this LLC will be governed by the Operating Agreement, as amended from time to time.

IN WITNESS WHEREOF, the undersigned Managing Member has organized this LLC and has made and subscribed these Articles of Organization at Hillsborough County, Tampa, Florida, on Nov. 10, 2004.



DONALD PAUL BIEDRZYCKI, JR.

Sworn to and subscribed before me on Nov. 10, 2004 by
DONALD PAUL BIEDRZYCKI, JR., who is personally known to me.



NOTARY PUBLIC IN THE FOR
THE STATE OF FLORIDA



Susan A. Biedrzycki
Commission #DD201624
Expires: Apr 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

EXHIBIT "A"

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, Donald Paul Biedrzycki, Jr., INTERNATIONAL RAIL TIES, LLC, 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 INTERNATIONAL RAIL TIES, LLC.
2. The name and street address of the registered agent in Florida are:

STACY ANN CARDAMONE
Cardamone & Associates, P.A.
15428 North Florida Avenue, Suite 102
Tampa, Florida 33613

Dated: Nov. 10, 2004.


DONALD PAUL BIEDRZYCKI, JR., MRGM
INTERNATIONAL RAIL TIES, LLC.

The undersigned, being the person named in the Articles of Organization of INTERNATIONAL RAIL TIES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and 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 his duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: Nov. 10, 2004.

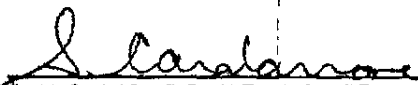

STACY ANN CARDAMONE, Registered Agent

EXHIBIT "B"

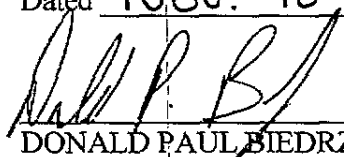
MEMBERSHIP AND CONTRIBUTIONS
OF DONALD PAUL BIEDRZYCKI, JR.

The undersigned Managing Member and Affiant, DONALD PAUL BIEDRZYCKI, JR., INTERNATIONAL RAIL TIES, LLC deposes and says:

- (1) The above-named affiant is currently the only member of the limited liability company named above.
- (2) The above-named affiant will contribute \$2,000.00 in cash to the operating account of the limited liability company named above for fees and costs associated with the start up of this company.
- (3) The above-named affiant will also pledge his time to perform needed services for the start up of this limited liability company.
- (4) At this time, the above-named affiant does not anticipate additional cash or non-cash contributions to be made to the limited liability company. Any additional contributions will be governed by the Operating Agreement.

THE AFFIANT SAYS NOTHING FURTHER.

Dated Nov. 10, 2004.


DONALD PAUL BIEDRZYCKI, JR.

Sworn to and subscribed before me on Nov. 10, 2004 by
DONALD PAUL BIEDRZYCKI, JR., who is personally known to me.


NOTARY PUBLIC IN THE FOR
THE STATE OF FLORIDA



Susan A. Biedrzycki
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