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LAW OFFICES

FORD & HARRISO NILP

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

225 Water Street, Suite 710, Post Office Box 41566 (32203), Jacksonville, Florida 32202 Tel 904-357-2000 Fax 904-357-2001 www.fordharrison.com

Writer's Direct Dial:

JOHN E. DUVALL (904) 357-2003 jduvall@fordharrison.com

March 7, 2005

EXPRESS COURIER

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: North Star Forwarding Solutions, LLC

To Whom It May Concern:

Enclosed please find Articles of Organization for North Star Forwarding Solutions, LLC, which are hereby submitted for filing. Also enclosed please find a check in the amount of one hundred and fifty-five dollars (\$155.00), made payable to the Division of Corporations as payment in full of the filing fee for the Articles of Organization (\$100.00); the designation of registered agent fee (\$25.00); and, the fee for a certified copy of the Articles of Organization (\$30.00). For further information concerning this matter, please contact me directly at the telephone number listed above. Please return all correspondence concerning this matter to the undersigned.

Sincerely,

OKD & HARRISON LL

John E. Duvall

JED/jmr

Enclosures as indicated

Jacksonville:26101.1

ARTICLES OF ORGANIZATION FOR NORTH STAR FORWARDING SOLUTIONS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Article I – <u>Name</u>: The name of the limited liability company is North Star Forwarding Solutions, LLC.

Article II – <u>Address</u>: The street address and the mailing address of the principal office of the limited liability company are 5860-2 William Mills Street, Jacksonville, Duval County, Florida 32226; and, Post Office Box 28639, Jacksonville, Florida 32226, respectively.

Article III - Registered Agent, Registered Office and Registered

Agent's Signature: The name and Florida street address of the

Registered Agent are Magnus B. Lindeback, 5860-2 William Mills Street,

Jacksonville, Florida 32226.

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 as provided for in Chapter 608, Florida Statutes.

Magnus B. Lindeback

Article VI – Management of the Limited Liability Company: The limited liability company is to be a manager–managed company.

Article V - <u>Manager</u>: The name and address of the Managing Member is Magnus B. Lindeback, 5860-2 William Mills Street, Jacksonville, Florida 32226.

Article VI – **Effective Date**: The effective date of the formation and organization of the limited liability company shall be the date upon which these Articles of Organization are accepted for filing by the Florida Secretary of State.

Magnus B. Lindeback

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jacksonville: 26086.1