05/26/05 11:2 5

Division of Corpora

Br Sand Case Con Service State Of Service Serv

Page 002

Page 1 of 1

Florida Department of State Division of Corporations

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.

(((H050001329373)))

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)205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561)483-7000 Fax Number : (561)218-8960 15/26/05



LIMITED LIABILITY COMPANY

HFN TRANSPORTATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FIRETIONIC FILIDG MANU.

Companie Filipa

Public Arcons Halo

J. BRYWAN MAY 2 7 2005

Broad and Cassel->

850-205-0381 RightFax

Page 001



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE:

Thursday, May 26, 2005 11:27:54 AM

To:

FL Dept of State

ADDRESS:

TELECOPIER PHONE NO.:

18502050383

CONFIRMATION PHONE NO.:

FROM:

Daisy Rodriguez

TOTAL NUMBER OF PAGES:

04 (including cover)

CLIENT AND MATTER:

19288-0001

TOUS HAY 26 H. 10: 53

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: FIRST ATTEMPT: SECOND ATTEMPT:

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

ORI ANDO

05/26/05 11:29:24

Broad and Cassel->

050-205-0381 RightFax

Page 003

Fax Audit Number: H05000132937 3

ARTICLES OF ORGANIZATION

OF

HFN TRANSPORTATION, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: HFN TRANSPORTATION, LLC.

EFFECTIVE DATE

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 399 West Palmetto Park Road, Suite 200, Boca Raton, Florida 33432, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is David J. Powers, P.A.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on May 26, 2005, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of May, 2005.

DAVID J. POWERS, P.A., a Florida professional association, as Authorized Representative of Member

David I Powers President

Fax Audit Number: H05000132937 3

BOC1/CORPSEC/186740.1 19288/0001 BS0-205-03B1 RightFax

Page 004

Fax Audit No. H05000132937 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the limited liability company is HFN Transportation, LLC.

SECOND - The name and address of the registered agent and office is:

David J. Powers, P.A. 7777 Glades Road Suite 300 Boca Raton, Florida 33434

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.

Dated this 26th day of May, 2005.

REGISTERED AGENT:

DAVID J. POWERS, P.A., a Florida professional association

David J. Powers, President

JUNE COMPORATION

Fax Audit Number: H05000132937 3