

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.

(((H08000149849 3)))



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)617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

: (904)356-2600

Phone Fax Number

: (904)355-0233



WIND/RESTATE/CORRECT OR M/MG RESIGN

VERTEX TRANSPORT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

JUN 12 2008 M. Thomas

. H08000149849

AMENDED AND RESTATED ARTICLES OF ORGANIZATION of VERTEX TRANSPORT, LLC

Pursuant to Section 608.411, Florida Statutes, Vertex Transport, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization of the Company was August 23, 2006.

SECOND: The Amended and Restated Articles of Organization of the Company (the "Amended and Restated Articles") are set forth in EXHIBIT A.

THIRD: The Amended and Restated Articles of Organization were adopted by the consent of the sole member of the Company.

Signed this 11 day of June, 2008

VERTEX TRANSPORT, LLC, a Florida limited liability company

BY: CIRCUMFERENCE AMERICA, INC., a Florida corporation, its Manager

William M. Steele, President

H08000149849

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF ORGANIZATION of VERTEX TRANSPORT, LLC

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be Vertex Transport, LLC (the "Company"). The mailing and street address of the principal address of the Company shall be 550 Balmoral Circle North, Suite 305, Jacksonville, Florida 32218.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE IV

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE V

MANAGER

The Company shall be managed by one or more managers and is, therefore, a managermanaged limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. Until 11日来8:03

-2-

H08000149849

such manager resigns or is removed as provided in the Operating Agreement of the Company, the name and address of the manager shall be:

Circumference Amercia, Inc. 550 Balmoral Circle North Suite 305 Jacksonville, Florida 32218

ARTICLE VI

DURATION

The Company shall exist perpetually.

END OF DOCUMENT

OB JUN 11 M 8: 03

