

# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

Account Name

: EZ ACCOUNTING & TAX SERVICE, INC.

Account Number : 119980000019

: (954)765-3855

Fax Number

: (954)785-2564

ORIDA/FOREIGN LIMITED LIABILITY CO.

REGAL RAIL LLC.

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10/12/2006

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Of

#### REGAL RAIL LLC.

#### Article 1.

The name of the Limited Liability Company is REGAL RAIL LLC.

### Article 2

The mailing address and street address of the principal office of the Limited Liabia Company is: 8860 NORTH ISLES CIRCLE, TAMARAC, FL 33321.

#### Article 3

The name and the Florida street address of the registered agent are:

MICHAEL KERLEW 33062

2213 E. ATLANTIC BLVD., POMPANO BEACH, FL

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 appointments 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, F.S.

Page 1 of 2

MICHAEL A. KERLEW, CPA EZ ACCOUNTING & TAX SERVICE, INC. 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL. 33062-5209 (954) 785-3855

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#### Article 4

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

The name and street address of the manager(s) (MGR) or Managing Member(s) (MGRM) is as follows:

Name CARLOS MENDONCA Office Held MGRM

Address:

8860 N. ISLES CIRCLE, TAMARAC, FL 33321

REQUIRED SIGNATURE:

ignature of a member of an authorized ropresentative of a member

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

MICHAEL KERLEW
Typed or printed name of signed

SECRETARY OF STATE
TALLAHASSEF, FI ORION

page 2 of 2

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