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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.****ULTIMATE LOGISTICS GROUP, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
ULTIMATE LOGISTICS GROUP, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is Ultimate Logistics Group, LLC, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

980 Federal Highway  
Suite 203  
Boca Raton, FL 33432

**Mailing Address:**

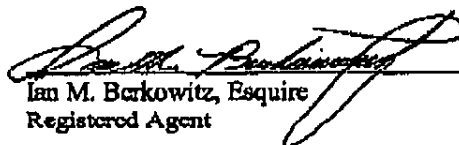
980 Federal Highway  
Suite 203  
Boca Raton, FL 33432

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Ian M. Berkowitz, Esquire  
Berkowitz & Associates, P.A.  
2101 NW Corporate Boulevard  
Suite 300  
Boca Raton, Florida 33431

*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, F.S..*

  
Ian M. Berkowitz, Esquire  
Registered Agent

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#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGMR" = Managing Member

**Name and Address:**

MGR

Lynda Frost  
17629 Circle Pond Court  
Boca Raton, FL 33496

MGR

Christopher Bruan  
980 Federal Highway, Suite 203  
Boca Raton, FL 33432

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be January 8, 2008.

#### ARTICLE VI - OTHER MATTERS

**REQUIRED SIGNATURE:**

(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.)

  
Ian M. Berkowitz, Esq.

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