

L09000013491Florida Department of State
Division of Corporations
Public Access System

36459-78700

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.

(((H09000031115 3)))



H090000311153ABCU

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 : BAKER & HOSTETLER LLP
Account Number : 119990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Rail Logistics of Florida, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

09 FEB 10 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 10 AM 7:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 11 2009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 7:42

**ARTICLES OF ORGANIZATION
OF
RAIL LOGISTICS OF FLORIDA, LLC**

ARTICLE I

Name and Duration

The name of this Limited Liability Company is RAIL LOGISTICS OF FLORIDA, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Company is 6601 Tico Road, Titusville, Florida 32780, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Management

The Company shall be manager-managed and the name and address of the initial manager of the Company is as follows:

Thomas M. Novak
6601 Tico Road
Titusville, Florida 32780

DATED as of the 10th day of February, 2009.



Jeffrey E. Decker, authorized representative

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, RAIL LOGISTICS OF FLORIDA, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is RAIL LOGISTICS OF FLORIDA, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its authorized officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February 10, 2009.

A.G.C. Co.

By: 
Jeffrey E. Decker, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 7:42