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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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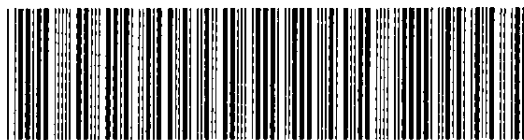
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. KOHR

SEP 30 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 140438 92867A

AUTHORIZATION :

COST LIMIT : \$ 125.00

[Handwritten signature]

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ORDER DATE : September 29, 2009

ORDER TIME : 12:11 PM

ORDER NO. : 140438-005

CUSTOMER NO: 92867A

DOMESTIC FILING

NAME: NEW RIVER RAIL SOLUTIONS LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: **New River Rail Solutions LLC**

ARTICLE II - ADDRESS:

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

Principal Office Address/Mailing Address: Robert W. Granatelli
401 SW 4th Avenue, Unit 1503
Fort Lauderdale, FL 33315

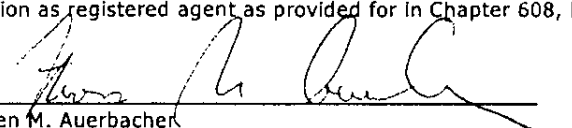
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Steven M. Auerbacher, PA
200 Congress Park Drive, Suite 104
Delray Beach, FL 33445

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.


Steven M. Auerbacher

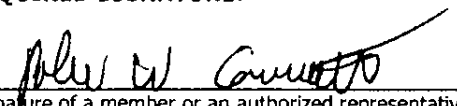
ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S): The name and address of each Manager or Managing Member is as follows: "MGRM" = Managing Member or "MGR" = Manager.

Title:
MGRM

Name and Address:
Robert W. Granatelli
401 SW 4th Avenue, Unit 1503, Fort Lauderdale, FL 33315

ARTICLE V: Effective date, if other than the date of filing: September ____, 2009. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing).

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member

Robert W. Granatelli
Typed or printed name of Signee

(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.)

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