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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

APR 19 2010

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Haitrax Engineering & Construction Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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Help

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**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608 and/or 621, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

HAITRAX ENGINEERING & CONSTRUCTION GROUP, LLC

ARTICLE II ADDRESS

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

600 N. UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33076

The mailing address of the Limited Liability Company is:

P.O. BOX 431
DEERFIELD BEACH, FLORIDA 33443

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

L. ANTHONY GRANT
600 N. UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33076

Having been named as registered agent 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.

X


L. ANTHONY GRANT / Registered Agent's signature

H100000874053

PAGE 2

HAITRAX ENGINEERING & CONSTRUCTION GROUP, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

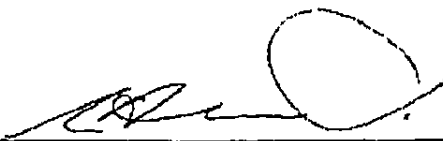
ARTICLE V MEMBERS (optional)

MANAGING MEMBER

L. ANTHONY GRANT

P.O. BOX 431

DEERFIELD BEACH, FLORIDA 33443

X 

Signature of a member or an authorized representative of a member
(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.

L. ANTHONY GRANT

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