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## FLORIDA LIMITED LIABILITY CO. DAMES POINT INTERMODAL FACILITY, LLC

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J. BRYAN

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**EXAMINER** 

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#### ARTICLES OF ORGANIZATION

OF

#### DAMES POINT INTERMODAL FACILITY, LLC

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be DAMES POINT INTERMODAL FACILITY, LLC.

#### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company shall be 485B Route 1 South, Iselin, New Jersey 08830.

#### **ARTICLE III - REGISTERED AGENT**

The initial registered office of the Company shall be 50 North Laura Street, Suite 1100, Jacksonville, Florida, and its initial registered agent at such office shall be William H. Smith.

#### **ARTICLE IV - DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in §608.402(24) of the Act) of the Company, the period of its duration shall be perpetual.

#### **ARTICLE V - ADDITIONAL MEMBERS**

Additional members (as the term "member" is defined in §608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement of the Company.

#### ARTICLE VI CONTINUATION OF BUSINESS

The remaining members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member or members in the Company as provided in the Act or the Operating Agreement of the Company.

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### ARTICLE VII - MANAGEMENT OF THE COMPANY

The Limited Liability Company will be managed by one or more managers and it therefore, a manager-managed company in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

#### AUTHORIZED REPRESENTATIVE 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.

DAMES POINT INTERMODAL FACILITY, LLC

By William H. Mila

William H. Andrews, Authorized Representative

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

DAMES POINT INTERMODAL FACILITY, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates William H. Andrews as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 North Laura Street, Suite 1100, Jacksonville, Florida 32202.

DATED this AD day of April, 2010.

DAMES POINT, IN TERMODAL, LLC

William H. Andrews, Authorized Representative

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 agree to 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.

DATED this 20th day of April, 2010.

William H. Andrews, Registered Agent