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EXAMINER

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COVER LETTER

TO: Registration S Division of Co			
_{surrect:} Eagle	Warehouse and	Distribution L.L.C.	
30 <i>b</i> 2c1		d Liability Company	
The enclosed Articles of	f Organization and fee(s) are s	ubmitted for filing.	
Please return all corresp	oondence concerning this matte	er to the following:	
Morris Al	Inatt		
		Name of Person	
Eagle Sh	ipping Center Pal	m Beach Inc.	
		Firm/Company	
3677 23rd Ave S, Suite B107			
		Address	
City/State and Zip Code			
Lake worth	Florida 33461 E-mail address: (to be used for	or future annual report notification)	
For further information	concerning this matter, please	call:	
Morris Allnatt		at (561) 932-0700	
Name	of Person	Area Code & Daytime Telep	hone Number
Enclosed is a check f	or the following amount:	_	
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	SS T

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Eagle Warehouse and Distrib	
(Must end with the words "Limited Liah	oility Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the part of th	principal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
3677 23rd Ave S, Suite B107 Lake Worth, Florida 33461	3677 23rd Ave S, Suite B107 Lake Worth, Florida 33461
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Reg business entity with an active Florida registration.) The name and the Florida street address of the Morris Allnatt	registered agent are:
Nam	e लिंद - पू
3677 23rd Ave S	S, Suite B107 ddress (P.O. Box NOT acceptable)
	ddress (P.O. Box NOT acceptable)
Lake Worth	_{FL} 33461
City, S	State, and Zip
liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete,	o accept service of process for the above stated limited this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and tistered agent as provided for in Chapter 608, F.S

(CONTINUED)

Registered Agent Cargnature (REQUIRED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Morris Allnatt
	Eagle Shipping Center Palm beach Inc.
	3677 23rd Ave S, Suite B107 Lake Worth FL 33461
MGRM	Dave Robertson
	Bushy Marketing USA LLC
	3677 23rd Ave S, Suite B107 Lake Worth FL 33461
	,
(Use attachment if necessary)	December 13 2010 (Opprover)
	the date of filing: <u>December 13 2010</u> . (OPTIONAL) at be specific and cannot be more than five business days prior
REQUIRED SIGNATURE:	Z#10 DEC SECRETA TALLAHAS
Signature of a me	mber or an interpretative of a member.
(In accordance with section constitutes an affirmation u I am aware that any false ir	608.408(3), Florida Statutes, the execution of this document nder the penalties of perjury that the facts stated herein are trues. If ormation submitted in a document to the Department of State clony as provided for in s.817.155, F.S.)
Morris Alina	
	Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)