

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L11000051879
FILED 8:00 AM
April 28, 2011
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:
CELADON SOLUTIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
980 GROVEWOOD DR
DUNEDIN, FL. US 34698

The mailing address of the Limited Liability Company is:
980 GROVEWOOD DR
DUNEDIN, FL. US 34698

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
AMY L ELLIOTT
980 GROVEWOOD DR
DUNEDIN, FL. 34698

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.

Registered Agent Signature: AMY ELLIOTT

Article V

The name and address of managing members/managers are:

Title: MGR
AMY L ELLIOTT
980 GROVEWOOD DR
DUNEDIN, FL. 34698 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: AMY ELLIOTT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

Re: **L11000051879**

April 28, 2011

Attn: Florida Department of State
Division of Corporations
P.O. Bo 6327
Tallahassee, Florida 32314

Re: Celadon Solutions, Inc. (Document # P09000070891) – Consent to Use the Name
Celadon Solutions, LLC

Dear Sir/Madam:


I would like to notify the Division of Corporations that Celadon Solutions, Inc will not be
reinstating the revoked incorporation status.

Therefore on behalf of Celadon Solutions, Inc., an administratively dissolved Florida corporation
(the "Corporation"), I am writing to advise you that Celadon Solutions, Inc. does hereby give its
consent for the use of the name Celadon Solutions, LLC, according to Section 608.406 of the
Florida Statutes, amended as of July 1, 2007. Celadon Solutions, LLC is a limited liability
company to be formed in Florida upon the filing of its Articles of Organization (the "Company").
Celadon Solutions, Inc. is an affiliate of the Company. Please kindly take note of this consent and
allow the formation of the Company under the name Celadon Solutions, LLC.

Thank you for your attention to this matter.

Very truly yours,

CELADON SOLUTIONS, INC., a Florida corporation

By: 

Name: AMY ELLIOTT

Title: President