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T. HAMPTON

#### SMITH HULSEY & BUSEY

October 4, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion of Liberty Trucking, Inc.

Dear Sir or Madam:

Enclosed are the following documents to convert Liberty Trucking, Inc., a Florida corporation, into Liberty Trucking, LLC, a Florida limited liability company:

- 1. Certificate of Conversion;
- 2. Articles of Organization; and
- 3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,

ohi A. Reiser

Enclosures

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#### **CERTIFICATE OF CONVERSION**

for the conversion of

#### LIBERTY TRUCKING, INC.

a Florida Corporation

into

#### LIBERTY TRUCKING, LLC

a Florida Limited Liability Company

This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Liberty Trucking, Inc., a Florida Corporation (the "Corporation") into Liberty Trucking, LLC, a Florida Limited Liability Company (the "Company") in accordance with §608.439, Florida Statutes.

- 1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Liberty Trucking, Inc.
- 2. The Corporation was first incorporated under the laws of the State of Florida on February 5, 1982.
- 3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Liberty Trucking, LLC, a limited liability company organized under the laws of the State of Florida.
- 4. The Corporation has converted into the Limited Liability Company in compliance with Chapter 607, Florida Statutes.
- 5. The Plan of Conversion was approved by the Corporation in compliance with Chapter 607, Florida Statutes.
- 6. This Certificate of Conversion shall be effective as of the date of filing.

Signed this 30<sup>th</sup> day of August, 2012.

LIBERTY TRUCKING, INC.

LIBERTY TRUCKING, LLC

Cassandra S. Driggers, President

Cassandra S. Driggers, Manager

### ARTICLES OF ORGANIZATION OF

#### LIBERTY TRUCKING, LLC

The undersigned organizer, who is the authorized representative of LIBERTY TRUCKING, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the Company is Liberty Trucking, LLC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Company is 9678 S.W. SR 121, Lake Butler, Florida 32054 and the mailing address is P.O. Box 626, Lake Butler, Florida 32054.

#### **ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are Cassandra S. Driggers and 15713 W. SR 238, Lake Butler, Florida 32054.

#### <u>ARTICLE IV - MANAGEMENT</u>

The Company shall be manager-managed. The initial manager shall be Cassandra S. Driggers.

#### ARTICLE V - EFFECTIVE DATE

The effective date of the organization of this Company shall be the date of filing.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 30<sup>th</sup> day of August, 2012.

Cassandra S. Driggers

Authorized Representative

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, LIBERTY TRUCKING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Liberty Trucking, LLC.
- 2. The name and mailing address of the registered agent is Cassandra S. Driggers and 15713 W. SR 238, Lake Butler, Florida 32054.

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, Cassandra S. Driggers hereby accepts the appointment as registered agent and agrees to act in this capacity. Cassandra S. Driggers further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, F.S.

Cassandra S. Driggers

Date: August 30, 2012.

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SECRETARY OF STATE OR OF CORPORATIONS