L040000 47067

		P 1:19
(Requestor's Name)		
(Address)		- MIIIII
(Address)		O(
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
	:	

Office Use Only



600037930196

N6/17/04--01040--024 **155.00

AL

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J HARDIN PETERSON SR. (1894-1978) MICHAEL W CREW\$ (1941-1991)

M. DAVID ALEXANDER, ID PHILIP O. ALLEN JACK P BRANDON JOSHUA K BROWN DEBRAIL CLINE J. DAVIS CONNOR CLINTON A CURTIS BEN H DARBY JR. JACOB C DYKXHOORN MICHAEL T. GALLAHER JOSEPH A GEARY DAVID E. GRISHAM JONN D HOPPE

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW WINTER HAVEN, FLORIDA 33881 (863) 294-3360 FAX (863) 299-5498

www.PetersonMyers.com

DENNIS P JOHNSON KRISTEN B. KIEFFER KEVIN C KNOWLTON TOOL 17 7 D | DOUGLAS A LOCKWOOD, III CORNEAL B. MYERS
L. BLAKE PAUL
ROBERT E. PUTERBA ROBERT E. PUTERBAUGH THOMAS B PUTNAM, JR. DEBORAH A RUSTER STEPHEN R SENN ANDREA TEVES SMITH KEITH H WADSWORTH KERRY M WILSON

LAKELAND (863) 683-65() OR (863) 676-6934 FAX (863) 682-8031

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

June 14, 2004

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

> RE: **G&L LOGISTICS, LLC**

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

Enclosures

:pk

KERRY M. WILSON

FOR G&L LOGISTICS, LLC, A Florida Limited Liability Company



The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be G&L LOGISTICS, LLC.

ARTICLE II Duration

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The mailing and street address of the Company 124 Ariana Place, FL 33823.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Gerald Thornton, 124 Ariana Place, Auburndale, FL 33823.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI Management of Company

The Company is to be a member managed company.

FILED

ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this // day of June, 2004.

Gerald Thornton, a Member of the Company

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

Gerald Thornton

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of June, 2004, by Gerald Thornton, who is personally known to me or produced a as identification.

(SEAL)

Partsy L King

MY COMMISSION * DD047887 EXPIRES

October 19, 2005

GONDED THRU TROV FAIN INSURANCE, INC.

ARY PUBLIC

Print Name of Notary

My Commission Expires: