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- * BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING
- + ALSO ADMITTED IN MASSACHUSETTS
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February 28, 2000

Attn: Corporations Division

Secretary of State

Bureau of Corporate Records

Post Office Box 6327

Tallahassee, Florida 32314

900003152999--4 -03/01/00--01070--012 ****155.00 ****155.00

Re: Trucklube Management America, L.L.C.

Effective Date: Upon Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Organization of the above proposed Limited Liability Compand. The duplicate copy has been subscribed and acknowledged by The subscriber in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$155.00 to cover the \$100.00 filing fee, the \$30.00 fee for the certified copy, and the \$25.00 fee for designation of registered agent.

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Ivan M. Lefkowit

IML:glg
Enclosures

cc: H. John Stevenson, Jr., Manager

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TRUCKLUBE MANAGEMENT AMERICA, L.L.C.

ARTICLES OF ORGANIZATION

The undersigned certifies that he is establishing a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall serve as the charter and authority for the conduct of business of the limited liability company.

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be:

TRUCKLUBE MANAGEMENT AMERICA, L.L.C.

The mailing address of TRUCKLUBE MANAGEMENT AMERICA, L.L.C. is Post Office Box 521575, Longwood, Florida 32752-1575 and street address of its principal place of business of TRUCKLUBE MANAGEMENT AMERICA, L.L.C. (the "Company") is 1330 CR 427, Longwood, Florida 32750.

ARTICLE II DURATION

The period of this Company's duration is perpetual.

ARTICLE III MANAGEMENT

The business and affairs of this Company are to be managed by a manager or managers. This Company shall be initially managed by one (1) manager. The number of managers may be increased or decreased by resolution of the members amending the Operating Agreement of the Company, but shall never be less than one (1). The name and address of the person or persons who shall serve as manager or managers until the first annual meeting of members or until a successor is elected and qualified is as follows:

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Name

Address

H. JOHN STEVENSON, JR.

Post Office Box 521575 Longwood, FL 32752-1575

Unless otherwise provided in the Operating Agreement, all votes by members or managers, if there be more than one, shall be weighted in proportion to their relative capital accounts of the Company, as adjusted from to time to properly reflect any additional contributions or withdrawals; however, if the capital account of all members is negative or zero, each member or manager shall have one (1) vote.

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by the written consent of the holders of not less than seventy-five percent (75%) of the then existing relative capital accounts of the Company. Contributions required of new members shall be determined as of the time of admission to this Company. A member's interest in this Company may not be sold or otherwise transferred except with written consent of the holders of not less than seventy-five percent (75%) of the then existing relative capital accounts of the Company.

ARTICLE VIBUSINESS CONTINUATION AND DISSOLUTION

This Company shall not be dissolved on the death, retirementor resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company. This Company may be dissolved by the written consent of the holders of not less than seventy-five percent (75%) of the then existing relative capital accounts of the Company.

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ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and office for this Company is as follows:

Ivan M. Lefkowitz, Esquire 430 North Mills Avenue Orlando, Florida 32803

ARTICLE VIII... AMENDMENT OF ARTICLES

These Articles may be amended only by the written consent of the holders of not less than seventy-five percent (75%) of the then existing relative capital accounts of the Company.

Executed by the undersigned on $\frac{2.23}{1.000}$

H. JOHN STEVENSON, JR.

Member/Manager

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ACCEPTANCE OF REGISTERED AGENT

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.

Date: 2/28 , 2000

IVAN M. LEFKOWITZ

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