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### ARTICLES OF ORGANIZATION

#### OF

## TRIAD RESOURCES LLC

I hereby file these Articles of Organization as authorized representative of the members of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

### ARTICLE I NAME

The name of the limited liability company to be formed hereunder is "Triad Resources LLC" (the "Company").

## ARTICLE II DATE OF EXISTENCE AND PERIOD OF DURATION

The Company shall begin existence effective the 25<sup>th</sup> day of September, 2000, and shall continue until terminated in accordance with the Regulations and Operating Agreement adopted by the members (the "Operating Agreement').

### ARTICLE III ADDRESS AND PLACE OF BUSINESS

The mailing address and the place of business in Florida for the Company is 146 Avenue B, NW, Winter Haven, FL 33881.

### ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 501 E. Kennedy Boulevard, Suite 1400, Tampa, FL 33602, and the name of its initial registered agent is Mark T. Tate, Esquire. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

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## ARTICLE V POWERS

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

# ARTICLE VI PURPOSES

The Company may engage in the transaction of any or all lawful business for which limited liability company may be formed under the laws of the State of Florida.

# ARTICLE VII MANAGEMENT

All powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed by or under the direction of its members. The names and current addresses of the members are as follows:

Vass Holdings, Inc. 146 Avenue B, NW Winter Haven, FL 33881

JWM, LLC 314-A Front Street New Richmond, OH 45147

# ARTICLE VII ADMISSION OF MEMBERS

New members may be admitted to the Company with the consent of both members as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 25th day of September, 2000.

Mark T. Tate Authorized Representative  $\mathbb{N}$ 

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $\cancel{20}$  day of September, 2000, by Mark T. Tate, as the authorized representative of the members of Triad Resources LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Notary

Signature of Notary Public

Name stamped, typed or inted Susan U

Exnite

Commission # CC 925890

Date

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## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Triad Resources LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this day of September, 2000.

Mark T. Tate Registered Agent

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of September, 2000, by Mark T. Tate, as Registered Agent for Triad Resources LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Signature of Notary Public

Name stamped, typed or legibly printed Susan C. Moore Commission # CC 925890 Nota Date Atlantic Bonding Co., Int.

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