1000 Finily rust /4/4/// Cocoa, FL 32923-0580

phone/FAX: (321) 631-4667

October 18, 2000

Registration Section Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

re: LLC Filing

900003434369--0⁻ -19/23/00--01010--003 ****155.00 ****155.00

Attached find LLC documents for BEACHSIDE TRUCK LEASING, LLC and a check

for:

filing fee

\$100.00

designation of registered agent

\$ 25.00

certified copy

\$ 30.00

Total

\$155.00

I may be reached at the phone/FAX listed above.

Kim B. Hooper, Managing Trustee

LDD-14441

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2000

KIM B. HOOPER P.O. BOX 580 COCOA, FL 32923-0580

SUBJECT: BEACHSIDE TRUCK LEASING, LLC

Ref. Number: W00000025577

We have received your document for BEACHSIDE TRUCK LEASING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require permit the filing of an "Affidavit of Membership and Capital Contributions."

Therefore, the enclosed document has not been filed and is being returned you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 800A00055446



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

November 7, 2000

KIM B. HOOPER P.O. BOX 580 COCOA, FL 32923-0580

SUBJECT: BEACHSIDE TRUCK LEASING, LLC

Ref. Number: W00000025577

We have received your document for BEACHSIDE TRUCK LEASING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist Letter Number: 600A00057573

ARTICLE I'- NAME:

The name of this limited liability company is BEACHSIDE TRUCK LEASING, LLC.

ARTICLE II - ADDRESS:

Mailing address: P.O. Box 580, Cocoa, FL 32923-0580

Street address: 140 Tomahawk Dr, Indian Harbour Beach, FL 32937.

ARTICLE III - DURATION:

The duration of this limited liability company is perpetual.

ARTICLE IV - MANAGEMENT:

The limited Liability Company is to be managed by the members and the names and address of the managing member is:

Hooper Family Trust Kim B. Hooper, Trustee Countiss R. Hooper, Trustee P.O. Box 580 Cocoa, FL 32923-0580

22 AMII: 15 ARY OF STATE ASSEE, FLORID

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

All members must consent to the admission of additional members of the company.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining members have the right to continue the business notwithstanding the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or other event terminating a member's membership, provided all the remaining members consent in writing to such as continuation.

Kim B. Hooper, TTEE, Hooper Family Trust

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATION OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, florida statutes, the undersigned limited liability company organized under the laws of the state of florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

- 1. The name of the limited liability company is: BEACHSIDE TRUCK LEASING, LLC.
- 2. The name and address of the registered agent and office is:
- 3. <u>KIM B. HOOPER</u> Name

101 Central Road

Indian Harbour Beach, FL 32937 City/State/Zip

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 appointment as the 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.

KIM B. HOOPER

DATE

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