L0000000015388

218 East Jackson Street Post Office Box 1479 Thomasville, Georgia 31799 912-226-2565 FAX: 912-228-0444

November 7, 2000

Registration Section Division of Corporations State of Florida P. O. Box 6327 Tallahassee, FL 32314

200003458482-- S -11/09/00--01043--017 ****125.00 ****125.00

00-15388

Re: Monticello Tree Farm, LLC (the "Company")

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Organization;

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- 2. Certificate of Designation of Registered Agent/Registered Office; and
- 3. Our firm check in the amount of \$125.00 to cover the filing fee for Articles of Organization and Designation of Registered Agent.

After filing the enclosed documents, please forward to me a copy of same. Should you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,

Dale S. Davidson

DSD/jk Enclosures



FLORIDA DEPARTMENT OF STATE

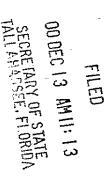
Katherine Harris Secretary of State

November 16, 2000

DALE S. DAVIDSON P.O. BOX 1479 THOMASVILLE, GA 31799

SUBJECT: MONTICELLO TREE FARM, LLC

Ref. Number: W00000027349



We have received your document for MONTICELLO TREE FARM, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to 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: 500A00059149

LAW OFFICES

ALEXANDER & VANN, LLP

218 EAST JACKSON STREET
POST OFFICE BOX 1479
THOMASVILLE, GEORGIA 31799-1479
(229) 226-2565
TELECOPIER (229) 228-0444

December 11, 2000

Ms. Tammi Cline
Document Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re:

Monticello Tree Farm, LLC

Ref. Number: W00000027349

Dear Ms. Cline:

Enclosed please find the Articles of Organization containing both the street address of the principal office and the mailing address of the Company. In addition, you will note that we have deleted the "Affidavit of Membership and Capital Contributions" from this filing.

After filing of the enclosed document, please mail me a copy of the same. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Dale S. Davidson

DSD/jk Enclosures

ARTICLES OF ORGANIZATION

OF

MONTICELLO TREE FARM, A LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of this limited liability company is MONTICELLO TREE FARM, LLC referred to in these Articles of Organization as the "Company." The Company is organized pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE II NAME AND ADDRESS OF ORGANIZER

The name and address of the organizer of the Company is: James F. Yaun, Jr., Route 1, Box 203B, Monticello, Florida 32344.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address and county of the Company's initial registered office and registered agent is: James F. Yaun, Jr., Route 1, Box 203B, Monticello, Florida 32344.

ARTICLE IV PRINCIPAL OFFICE

The Company's initial principal office and mailing address is: Route 1, Box 203B, Monticello, Florida 32344.

ARTICLE V DURATION

Unless dissolved earlier, the Company will dissolve automatically on December 31, 2090. ed in the Company's Operating Agreement.

ARTICLE VI **MANAGEMENT**

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name and address of the managing member is: James F. Yaun, Jr., Route 1, Box 203B, Monticello, Florida 32344.

This 304 day of November, 2000.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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: Monticello Tree Farm, LLC.
- 2. The name and street address of the registered agent is: James F. Yaun, Jr., Route 1, Box 203B, Monticello, Florida 32344.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated on 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.

This day of November, 2000.

ames F. Yann. Jr.

DEC 13 AMII: LU

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