

JK HARRIS AND COMPANY
BRUNSWICK SERVICE CENTER
L01000001645

P.O. BOX 1936
BRUNSWICK, GA 31521

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IRS & STATE PROBLEM RESOLUTION - VETERAN IRS AGENTS & TAX PROFESSIONALS - WORLD WIDE WEB WWW.JKHARRIS.COM

January 25, 2001

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-01/31/01--01067--002
******125.00 ****125.00**

Honorable Sandy B. Mortham
Secretary of State
Capitol Plaza Level, Room 2
Tallahassee, FL 32399

RE: TIMBER HARVESTING & DEVELOPMENT, LLC

Dear Honorable Sandy Mortham:

Enclosed for filing, please find an original and one (1) copy of the Articles of Organization, and Certificate of Designation of Registered Agent/Registration Office, in reference to the above-captioned matter. Also enclosed, is a check in the amount of \$125.00 to cover the filing fees of the Articles.

Please return the stamped copy back to me in the envelope provided.

If you have any questions, please call me at the above number,

Thank you,
Sandra Anderson
Administrative Assistant

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-1645
OK

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1-NAME

The name of the Limited Liability Company is:

TIMBER HARVESTING & DEVELOPMENT, LLC

ARTICLE 11-ADDRESS (MAILING AND STREET ADDRESS)

BISHOP STREET - 2N
CROSS CITY, FL 32628

ARTICLES 111-REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENTS

The name and the Florida street address of the registered agent are:

T.L. BECKHAM
BISHOP STREET - 2N
CROSS CITY, FL 32628

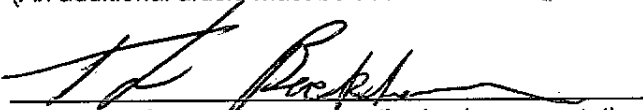
Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV-MANAGEMENT (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member

(In accordance with section 708.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

T.L. BECKHAM
Typed or printed name of signee

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA

1 The name of the limited liability company is:

TIMBER HARVESTING & DEVELOPMENT, LLC

2 The name and address of the registered agent and office is:

T.L. BECKHAM

Name

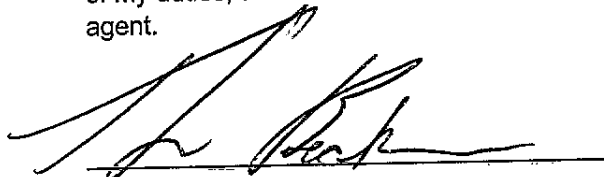
BISHOP STREET - 2N

P.O. Box or Mail Drop NOT Acceptable

CROSS CITY, FL 32628

City/State/Zip

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Signature

01-23-01
Date

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA