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PAUL M. EAKIN
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ATLANTIC BEACH, FL 32233

March 26, 2001

*BOARD CERTIFIED CIVIL TRIAL LAWYER

TELECOPY: 904-247-6565

FILED FILED

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

PE.

Articles of Incorporation

CANE COMPANY, L.L.C. and

PEACH STATE EROSION & GRASSING, L.L.C.

800003924158--5 -03/28/01--01076--009 ****337.50 ****155.00

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for CANE COMPANY, L.L.C. and PEACH STATE EROSION & GRASSING, L.L.C., together with our check in the amount of \$337.50 in payment of the following fees:

Filing fee (2 corporation	ons) \$	250.00
Certified Copy (2 corpo		17.50
Registered Agent Designat	tions (2) _	70.00
	1.	
TOTAL -	<u></u> \$	337.50

Please return a certified copy of the Articles of Incorporation for each corporation to this office.

Sincerely yours,

Paul M. Eakin

PME/rl

Enclosures [

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2001

PAUL EAKIN 599 ATLANTIC BLVD., SUITE 4 ATLANTIC BEACH, FL 32233

SUBJECT: CANE COMPANY, L.L.C. Ref. Number: W01000007172

We have received your document for CANE COMPANY, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 601A00019096

ARTICLES OF ORGANIZATION

OF

CANE COMPANY, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming 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. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I Name and Principal Address

The name of the limited liability company shall be: CANE COMPANY, L.L.C. and its principal office shall be located at 11315 St. Johns Industrial Parkway, Jacksonville, Duval County, Florida 32246, but it shall have the power and authority to establish branch offices at any other place or places, as the members may designate. The mailing address shall be the same as the principal address.

ARTICLE II Purposes and Powers

In addition to the powers authorized by the laws of the

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State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, in which the limited liability company is authorized to transact, shall be as follows: To engage in any activity or business authorized under the Florida statutes.

ARTICLE III Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time and the regulations of the limited liability company by an unanimous vote of the members of the limited liability company.

ARTICLE IV Management

This limited liability company shall be managed by two (2) managers. The names and addresses of the persons who shall serve until the first annual meeting of members, or until their successors are elected and qualified, are as follows:

Susan C. Cane
335 Sailfish Drive E.
Atlantic Beach, FL 32233

ARTICLE V <u>Membership Restrictions</u>

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, 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 limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI <u>Capital Contributions</u>

Capital contributions in the amount of \$100.00 each shall be paid to the limited liability company by its members, in equal shares. Contributions to capital by a member may consist of cash, property or services rendered, or a promissory note or other obligation to contribute cash or property or to perform services. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

Members will make contributions in equal shares.

ARTICLE VII Profits and Losses

- (a) <u>Profit Sharing</u>. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company, and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII <u>Duration</u>

This limited liability company shall has perpetual existence, until dissolved in the manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX <u>Initial Registered Office and Registered Agent</u>

The address of the initial registered office of

limited liability company is:* 599 Atlantic Boulevard, Ste. 4, Atlantic Beach, Florida 32233, County of Duval, State of Florida, and the name of the company's initial registered agent at that address is: Paul M. Eakin, Esquire.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CANE COMPANY, L.L.C.

Executed by the undersigned at 599 Atlantic Boulevard, Suite 4, Atlantic Beach, Florida 32233 on March $\frac{57h}{}$, 2001.

John G. Cane

CANE ENTERPRISES VENDING, INC.

By: Sohn G. Cane, its President

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA COUNTY OF DUVAL

Pursuant to the provisions of Sections 608.415 and 6008.407(1)(d), Florida Statutes, the limited liability company identified below submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is CANE COMPANY, L.L.C.

The name of the registered agent for CANE COMPANY, L.L.C., is PAUL M. EAKIN, and the street address of the company's principal office where the agent is located is 599 Atlantic Boulevard, Ste. 4, Atlantic Beach, Florida 32233.

This statement is to acknowledge that, as indicated above, CANE COMPANY, L.L.C has appointed me, PAUL M. EAKIN, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this _____ day of April, 2001.

Paul M Eakin

The foregoing instrument was acknowledged before me this day of April, 2001 by Paul M. Eakin, agent on behalf of CANE COMPANY, L.L.C., a limited liability company. He is personally known to me.



Sose Sita Folise
NOTARY PUBLIC

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