



L020000013523

File 1st

ACCOUNT NO. : 072100000032

REFERENCE : 606409 4329904

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ ~~125.00~~
150.00

ORDER DATE : June 3, 2002

ORDER TIME : 2:14 PM

ORDER NO. : 606409-015

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CUSTOMER NO: 4329904

CUSTOMER: Carl S. Rosen, Esq
Broad And Cassel

Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: REX INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
02 JUN -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-13523

OK

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

Rex Lumber Company

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: **June 26, 1973**
- B. Jurisdiction: **Florida**
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Rex Investments, LLC

Dated this 16th day of May, 2002.

C. Finley M. Rae
C. Finley McRae, Manager

Robert F. McRae, Jr.
Robert F. McRae, Jr., Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Audit Number: _____

ARTICLES OF ORGANIZATION

OF

REX INVESTMENTS, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: REX INVESTMENTS, LLC (the "Company").

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1820 Highway 2 East, Graceville, Florida 32440, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 1820 Highway 2 East, Graceville, Florida 32440. The initial registered agent at that address is C. Finley McRae.

ARTICLE IV

The limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 12th day of May, 2002.

C. Finley McRae
C. Finley McRae, Manager

Robert F. McRae, Jr.
Robert F. McRae, Jr., Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

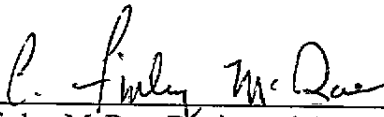
FIRST -- The name of the limited liability company is REX INVESTMENTS, LLC.

SECOND -- The name and address of the registered agent and office is:

C. Finley McRae
1820 Highway 2 East
Graceville, Florida 32440

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.

Dated this 16th day of May, 2002.



C. Finley McRae, Registered Agent

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TALLAHASSEE, FLORIDA

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