#### COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

#### A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN GEORGE T. TALLEY C. GEORGE NEWBERN THOMPSON KURRIE, JR. RICHARD L. COLEMAN EDWARD F. PRESTON WILLIAM E. HOLLAND R. CLAY POWELL GREGORY T. TALLEY RUSSELL D. HENRY WILLIAM S. STEINBERG

July 15, 2002

910 NORTH PATTERSON STREET POST OFFICE BOX 5437 VALDOSTA, GA 31603-5437 TELEPHONE 229-242-7562 TELECOPIER 229-333-0885

> OF COUNSEL JOHN T. McTIER

B. LAMAR TILLMAN (1912-1990)

> HENRY T. BRICE (1925-1976)

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Attention: Expedited Services

700006465577 -07/17/02--01035--014 \*\*\*\*125.00 \*\*\*\*125.00

Re:

Woodlake Industries, LLC

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Woodlake Industries, LLC, and our firm's check in the amount of \$125.00 representing the filing fees for the State of Florida.

Should you find everything in order, please file accordingly and return in the enclosed self-addressed stamped envelope. Thank you for your help in this matter and if you have any questions or comments, please do not hesitate to call me.

Very truly yours,

Edward F. Preston

**Enclosures** Name EFP/psb Availability Document Examiner DCC Updat -DCC  $\Gamma^{m_1} = \cdots$ DCC \6:4. ..r .c. no liedgement DCC W. P. Verifyer DUC

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#### ARTICLES OF ORGANIZATION FOR WOODLAKE INDUSTRIES, LLC

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is: "Woodlake Industries, LLC".

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability

Company is:

1053 Cherry Creek Drive Valdosta, Georgia 31605

## ARTICLE III - Registered Agent and Registered Office

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

CT Corporation Systems 1200 South Pine Island Road Plantation, Florida 33324

### **ARTICLE IV - Management**

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

Fred Alexander Walker Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

# FILED

# 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.

- 1. The name of the limited liability company is: WOODLAKE INDUSTRIES, LLC.
- 2. The name and address of the registered agent and office is:

CT Corporation Systems 1200 South Pine Island Road Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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 regarding the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System:

By: Dale H

DALE W. MORRIS
ASSISTANT VICE PRESIDENT