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**BIRD & LEINBACK, P.L.**

ATTORNEYS AT LAW  
P.O. BOX 247  
MONTICELLO, FL 32345



385 N. Jefferson Street

850-997-3503  
(fax) 850-997-7109

October 23, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

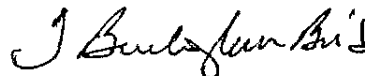
Re: Cooksey Brothers of Lamont, LLC

Dear Sir or Madam:

Please find enclosed my firm check in the amount of \$130.00, which represents the filing fee and cost for a certified copy of the Articles of Incorporation for the above referenced corporation.

Should you have any questions concerning the above, please contact me.

Very truly yours,



T. Buckingham Bird, Esq.

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TBB/ds

Enclosures as stated

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**ARTICLES OF ORGANIZATION  
OF  
COOKSEY BROTHERS OF LAMONT, LLC**

The Articles of Organization following are adopted for the purpose of organizing a Company under the Florida Limited Liability Company, Act, Chapter 608, Florida Statutes.

**ARTICLE I**

**Name and Address of Company**

The name of the limited liability company (hereinafter referred to as the "Company") is **COOKSEY BROTHERS OF LAMONT, LLC**. The Company's street address is 11908 Mandarin Road, Jacksonville, Florida 32223.

**ARTICLE II**

**Commencement, Duration and Power of Company**

The Company shall exist from the date of filing these Articles with the Florida Department of State until the occurrence of any of the events specified in Section 608.44, unless continued by the unanimous consent of all remaining members, and the Company shall have the power to conduct all lawful business permitted by the Laws of Florida and of the United States.

**ARTICLE III**

**Management**

The following person shall serve as the Company's initial manager and shall serve until the first annual meeting of the membership or until his successor is elected and qualified:

**J. BRYAN COOKSEY, JR.  
11908 Mandarin Road  
Jacksonville, Florida 32223**

Thereafter, the Company will be managed by a manager or managers elected annually, as provided in the regulations of the Company.

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## ARTICLE IV

### Admission of Additional Members

Additional members may be admitted to the Company but only if all the current members agree to the admission of the additional members and to the terms of such admission as provided in the Operating Agreement and Regulations of the Company as from time to time amended.

## ARTICLE V

### Assignment of Member's Interest; Rights of Assignee

A member's interest in the Company shall not be assignable, in whole or in part, except as expressly set forth in the Company's Operating Agreement and Regulations and an assignee of a member's interest pursuant to the Operating Agreement and Regulations, as from time to time amended, shall not become a member without the written consent of all members other than the assigning member. As provided in Section 608.432(3), F. S., the Operating Agreement and Regulations of the Company shall provide that a member's interest in the Company shall be evidenced by a membership certificate and such certificate shall bear a legend referencing the restriction imposed upon assignment or alienation of a member's interest set forth in the Article V and the Operating Agreement and Regulations.

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## ARTICLE VI

### Termination of Membership

If a member of the Company dies, retires, resigns is expelled, declared insane, becomes bankrupt, is dissolved or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

## ARTICLE VII

### Registered Agent and Office

The Name of the Company's initial registered agent is T. BUCKINGHAM BIRD and the street address of the Company's initial registered office is 385 N. Jefferson Street, Monticello, Florida 32344.

ARTICLE VIII

Operating Agreement and Regulations

The members of the Company have the power to adopt, alter, amend, or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, I execute my signature on this 7<sup>th</sup> day of June 2002 .

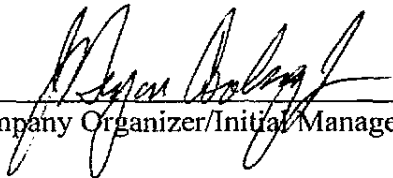
  
\_\_\_\_\_  
J. BRYAN COOKSEY, JR., Member

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CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION

IN COMPLIANCE with Section 608.415, Florida Statutes, COOKSEY BROTHERS OF LAMONT, LLC , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11908 Mandarin Road, Jacksonville, Florida 32223, has named T. BUCKINGHAM BIRD as registered agent at 385 North Jefferson Street, Monticello, Florida 32344..

Executed:

  
\_\_\_\_\_  
Company Organizer/Initial Manager

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, I hereby accept the appointment and agree to act in such capacity; and, further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Executed:

  
\_\_\_\_\_  
Registered Agent

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