

L03000014258

Gardner

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

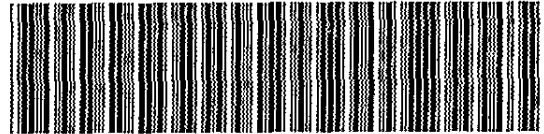
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

MATERIAL TRANSFER INDUSTRIES, LLC

FILED
03 JUN 12 PM 3:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, being all the Members and Managers of **Material Transfer Industries, LLC** (hereinafter the "Company") whose principal place of business and mailing address of the Company is 521 Premier Drive, Port St. Joe, Florida 32456, do hereby amend the Articles of Organization of the Company as follows:

Article V of the Articles of Organization is hereby amended to read as follows:

**ARTICLE V
Management**

The Company is to be managed by one or more managers and is therefore, a manager-managed company. The initial managers shall be Emmett Mitchell, III and Jim Townsend.

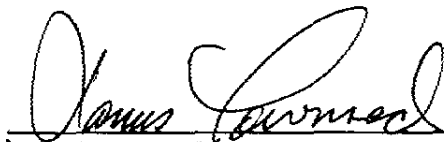
IN WITNESS WHEREOF, the undersigned Members and Managers have executed these Articles of Amendment at Port St. Joe, Florida, this 30 day of April, 2003.



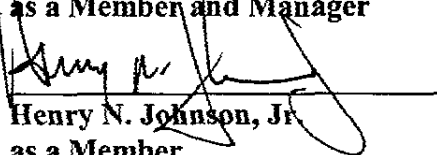
Emmett Mitchell, III
as a Member and Manager



Gary T. Pitts
as a Member



Jim Townsend
as a Member and Manager



Henry N. Johnson, Jr.
as a Member

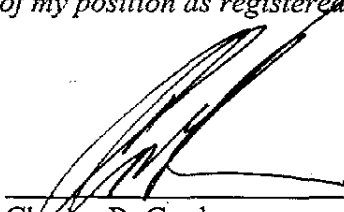
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Material Transfer Industries, LLC**
2. The name and the Florida street address of the registered agent for **Material Transfer Industries, LLC** are: Charles R. Gardner, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

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: April 30, 2003



Charles R. Gardner,
Registered Agent

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