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### Ward & Company, P. A.

#### **Certified Public Accountants**

5725 Corporate Way, Suite 206 West Palm Beach, Florida 33407 Phone (561) 697-9468 • Fax (561) 697-5277

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December 5, 2003

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

RE: PJ's Trucking of Palm Beach, LLC

To Whom It May Concern:

Enclosed herewith are the Articles of Organization together with a copy of said articles for PJ's Trucking of Palm Beach, LLC. A check in the amount of \$155.00 is enclosed for the filing fee, designation of registered agent and certified copy.

Respectfully submitted,

Zenora Kerr Ward Registered Agent

#### ARTICLES OF ORGANIZATION FOR

#### PJ's TRUCKING OF PALM BEACH, LLC A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

PJ's Trucking of Palm Beach, LLC

#### ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Limited Liability Company is:

1300 West 6<sup>th</sup> Street Riviera Beach, FL 33404

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV - PURPOSE

Any legal purpose whatsoever.

#### ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by a manager, or managers until the first annual meeting of the members or until their names are elected and qualify and the names and addresses of such managers who are:

Marcelina S. Jones 1300 West 6<sup>th</sup> Street Riviera Beach, FL 33404

Phillip D. Everett, Jr. 1300 West 6<sup>th</sup> Street Riviera Beach, FL 33404



#### ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be by (i) unanimous resolution and consent of the remaining members under the same terms and conditions as set forth from time to time by the remaining members and by (ii) filing a supplemental affidavit of capital contributions with Department of State, State or Florida setting forth the actual contributions of all members.

#### ARTICLE VII – MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a membership of a member in the limited liability company shall be as set forth in a unanimous resolution and consent of the remaining members and in the event there are less than two members or in the event the remaining members do not reach a unanimous resolution with the determination of a membership of a member within 15 days from said termination, the limited liability company shall be dissolved.

The UNDERSIGNED for the purpose of forming a Limited Liability Company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

by Carry

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

PJ's Trucking of Palm Beach, LLC

2. The name and address of the registered agent and office is:

Zenora Kerr Ward 5725 Corporate Way, Suite 206 West Palm Beach, FL 33407

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.

Zenora Kerr Ward

(Date)

