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## HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

MAIN OFFICE: 1963 CENTRE POINTE BOULEVARD SUITE 200 TALLAHASSEE, FLORIDA 32308 P.O. BOX I2500

TALLAHASSEE, FLORIDA 32317-2500

www.hueylaw.com

TEL: (850) 224-7091

FAX: (850) 222-2593

December 18, 2003 VIA HAND DELIVERY GOVERNMENT PRACTICE GROUP OFFICE: 215 SOUTH MONROE STREET SUIFF 10 TALLAHASSEE, FLORIDA 32301

Secretary of State Division of Corporations East Gaines Street Tallahassee, Florida

Re: Marianna Mobil, LLC

Dear Sir or Madam:

I have enclosed the Articles of Organization for Marianna Mobil, LLC and a check for \$125.00 for the filing fee. Please give me a call when the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

Chris Gibson, Secretary to Geoffrey B. Schwartz

GBS/cg Enclosures



## A FLORIDA LIMITED LIABILITY COMPANY

- 1. Name. The name of the Limited Liability Company is MARIANNA MOBIL, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The address of the Company's place of business in the State of Florida is 2999 Jefferson Street, Jackson County, Marianna, Florida 32446. The Company's mailing address is Post Office Box 1565, Lawrenceville, Georgia 30046.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Paul Baisch. The street address of the initial registered agent of the Company is 1038 West 11th Court, Panama City, Florida 32401.
- 6. <u>Contributions to the Company.</u> The total amount of cash initially contributed to the company by the members is \$100.00. No additional contributions have been agreed upon.
- 7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. <u>Termination of Membership.</u> Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

9. <u>Management of the Company</u>. The management of the Company is to be with a manager. The Company shall be managed in accordance with the regulations and operating agreement adopted by all of the initial members. The name and address of the initial manager is:

Henry Ronald Hanson Post Office Box 1565 Lawrenceville, Georgia 30046

10. <u>Initial Member.</u> The initial member of the Company is:

Henry Ronald Hanson Post Office Box 1565 Lawrenceville, Georgia 30046

- 11. <u>Regulations.</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 12. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members unless such member shall have first complied with the Right of First Refusal provisions of the regulations adopted by the members. If the Company or the non-transferring members do not elect to purchase the interest, the transferee of the interest of the transferring member shall have the right to become a member and to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.
- 13. <u>Certificated Interests.</u> The members' interests in the Company may be evidenced by certificates.
- 14. <u>Contracting Debts.</u> The consent of all members shall be required to borrow any money or encumber the Company's property.

The undersigned executed these Articles of Organization effective as of the 15 day of December 2003.

Member: HENRY RONALD HANSON

## **ACCEPTANCE AS REGISTERED AGENT OF CORPORATION**

HAVING BEEN named Registered Agent and designated to accept service of process for the within named Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**PAUL BAISCH** 

Dated: December 15 2003