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Law Offices of

Gillespie and Gillespic, P. A.

Telephone (386) 428-2416 Fax (386) 423-8252

W. M. Gillespie (1879-1938) J. U. Gillespie (1916-1981) William M. Gillespie

> FLORIDA BAR BOARD CERTIFIED REAL PROPERTY LAWYER

Gillespie Building, 233 North Causeway P. O. Drawer 580 New Smyrna Beach, Florida 32170-0580

December 11, 2003

# <u>Via Certified Mail</u> <u>Return Receipt Requested</u>

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

Re:

Tammy's Timely Transport, L.L.C.

Dear Sir:

03 DEC 16 AM 9: 52
SECRICIARY OF SAID

Enclosed please find the original and one copy of the Articles of Organization for the above referenced limited liability company. Please file the enclosed Articles and return a certified copy to me in the enclosed return envelope, as soon as possible. The client's check made payable to the Secretary of State in the amount of \$177.00 is enclosed to cover the filing and certification fees.

Please contact us if there are questions regarding this procedure.

Sincerely,

W. M. GILLESPIE

Enclosures

#### ARTICLES OF ORGANIZATION

OF

# TAMMY'S TIMELY TRANSPORT, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be TAMMY'S TIMELY TRANSPORT,

L.L.C. The principal place of business of the company in Florida shall be 770 South U. S.

Highway 1, Oak Hill, Florida 32759.

## **ARTICLE II - DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be pertetted, unless the company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE III – PURPOSES AND POWERS

The general purpose for which the company is organized is to deal in all forms of sale and distribution of fill dirt, rock, shell rock and other commodities of the nature; and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is TAMMY ROSEBORO, 157 Eleanor Street, Oak Hill, Florida 32759.

# ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property with an equivalent value of \$500.00

# ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only upon the unanimous consent of all the members.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set

forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved upon the written consent of all of the members of the company.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the company are:

TAMMY ROSEBORO

157 Eleanor Street Oak Hill, Florida 32759

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared **TAMMY ROSEBORO** to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and she freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this \_\_\_\_\_\_ day of December, 2003.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of TAMMY'S TIMELY TRANSPORT, L.L.C., as the registered agent of this limited liability company, hereby consents to her appointment as registered agent of the company.

TAMMY ROSEBORO, Registered Agent

WITNESS, my hand and official seal in the County and State last aforesaid this day of

December, 2003.

W. M. Gillespie
MY COMMISSION # DD116344 EXPIRES
July 20, 2006
BONDED THRU TROY FAIN INSURANCE, INC

Notary Public, State of Florida