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Division of Corporations

GRANT, FRIDKIN, ET AL

NO. 7750 PaP. 1 of 1

L04000013711

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LIMITED LIABILITY AMENDMENT

JAMES ALLEN TRUCKING, LLC

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**ARTICLES OF CORRECTION
FOR
ARTICLES OF ORGANIZATION
FOR
JAMES ALLEN TRUCKING, LLC**

DOCUMENT NUMBER NO L04000013711

Pursuant to the provisions of section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of organization.

The Name of the limited liability company is James Allen Trucking, LLC.

The articles of organization contain incorrect statements.

Article IV has the incorrect statement "James Allen (Managing Member)".
The corrected statement is as follows:

"James Allen (Manager)
Peggy Allen (Manager)"

Article V has the incorrect statement "The Company's day to day business will be managed by one of its members and is therefore a member-managed company."
The corrected statement is as follows:

"The Company's day to day business will be managed by one or more managers and is therefore a manager-managed company."

Dated this 8th day of March, 2004.

By: 
Peter L. Keeley, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT #

ARTICLES OF ORGANIZATION

OF

JAMES ALLEN TRUCKING, LLC

ARTICLE I

NAME AND ADDRESS

The name of this Limited Liability Company shall be **James Allen Trucking, LLC** (the "Company"). The mailing address and street address of the principal office of the Company is 12095 E. Terry Street, Bonita Springs, Florida 34135.

ARTICLE II

DURATION

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

ARTICLE III

DESIGNATION OF REGISTERED AGENT

The name and address of the registered agent and office of the Company shall be **Peter L. Keeley**, Grant, Fridkin, Pearson, Athan & Crown, P.A., 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

ARTICLE IV

THE MEMBERS

The members of the Company (hereafter the "Members") shall be:

James Allen (Managing Member)

ARTICLE V

MANAGEMENT OF COMPANY BUSINESS

The Company's day to day business will be managed by one of its members and is therefore a member-managed company.

ARTICLE VI

ADDITIONAL MEMBERS

The Members may admit additional members upon Certificate of Membership signed by the existing Members.

ARTICLE VII

LIMITATIONS ON MEMBERS

The Members shall not take any action on behalf of this Company that is prohibited by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the Company without first obtaining the prior written consent of all Members of the Company. Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII

RIGHT TO CONTINUE BUSINESS OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Member or Members shall have the right to continue the business of the Company in accordance with the terms and conditions of the Company's Operating Agreement.

ARTICLE IX

AMENDMENTS

These Articles may be amended from time to time by the written consent of all Members of the Company.

WITNESS, the hand of the undersigned authorized representative of the Managing Member and the Company this 19th day of February, 2004.


Peter L. Keeley, Esq.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for James Allen, LLC, at the place designated in these Articles of Organization, I state that I am familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.


Peter L. Keeley