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DIVISION OF CORPORATION
AHASSEE, FLORIDA

J. BRYAN FEB 2.1 2004

#### TRANSMITTAL LETTER

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

SUBJECT: L & L Sales And Service L.L.C.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$125.00 is enclosed. This represents payment for:

Certified copy of Articles of Incorporation

FROM:

Lindsey Lander. Attorney at Law 109 Barber Ave. Cross City, Florida 32628

(352) 498-3900

THIS INSTRUMENT
PREPARED BY:
LINDSEY LANDER, ESQ.
POST OFFICE BOX 2007
CROSS CITY, FLORIDA 32628



#### ARTICLES OF ORGANIZATION

# OF L & L SALES AND SERVICE L.L.C.

The undersigned, for the purpose of forming a Limited Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

#### ARTICLE 1.0

The name of the Limited Liability Company shall be: L& L SALES AND SERVICE L.L.C.

#### ARTICLE 2.0

The period of its duration may not exceed 30 years from the date of filing with the Department of State.

# ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be the Sales of automobile and equipment parts and the provision of mechanical services as the Manager may from time to time determine.

## ARTICLE 4.0

The location of the principal place of business and mailing address of the Limited Liability Company shall be: Physical address is 71 SE 265<sup>th</sup> Street, Cross City, Florida 32628 and Mailing address is PO Box 1753 Cross City, Florida 32628.

#### ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the

existing Members of the Limited Liability Company.

# ARTICLE 6.0

Marke 12 MII. 19 Upon the affirmative majority thereof, the remaining Members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

## ARTICLE 7.0

The Limited Liability Company shall be managed by a Manager or Managers and the name and address of the initial Managers are as follows:

Hoyt James Lamb Jr. 71 SE 265th Street, Cross City, Florida 32628.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this  $9^{4}$  day of February, 2004.

STATE OF FLORIDA COUNTY OF DIXIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Hoyt James Lamb Jr., known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification (Spersonally known or () produced identification

No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this  $q^{\mu_1}$  day of February, 2004.



Melissa Bend Melissa Byrd

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

THE SECONDAIN. Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the Limited Liability Company is L & L SALES AND SERVICE L.L.C.
- 2. The name and the Florida street address of the Registered Agent is: Hoyt James Lamb 71 SE 265th Street, Cross City, Florida 32628

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 statues 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.