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GRATION SERVICE COMPANY. CHANNEY BY 2:4. ACCOUNT NO. : 07210000032 REFERENCE: 774110 9682A AUTHORIZATION : ,~ ORDER DATE: June 24, 2004 ORDER TIME : 11:59 AM ORDER NO. : 774110-005 CUSTOMER NO: 9682A CUSTOMER: Norman Freedman, Esq Norman P. Freedman, P.a. 525 North Newman Street Jacksonville, FL 32202 DOMESTIC FILING NAME: SHAW'S LAND CLEARING, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY ___ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Sara Lea - EXT. 2914

ARTICLES OF ORGANIZATION SHAW'S LAND CLEARING, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statutes)

- NAME. The name of the limited liability company is SHAW'S LAND CLEARING, LLC.
- PURPOSE. The purpose of this limited liability company is the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida
- 3. <u>ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS</u>. The address of the principal office of the limited liability company is 2762 West Beaver Street, Jacksonville, FL 32254 and its mailing address is 2762 West Beaver Street, Jacksonville, FL 32254.
- 4. <u>MEMBERS AT TIME OF FORMATION</u>. There will be at least one member at the time the limited liability company is formed.
- 5. <u>MANAGEMENT</u>. The company is to be a manager-managed company. Management of the Limited Liability Company at the time of formation is reserved for the initial members whose names and addresses are as follows:

INITIAL MEMBERS /MANAGER

HOWARD ROY SHAW 2762 West Beaver Street Jacksonville, FL 32254

- 6. <u>ADMISSION OF NEW MEMBERS</u>. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 7. <u>MEMBERS RIGHT TO CONTINUE BUSINESS</u>. The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Operating Agreement of the limited liability company.

HOWARD ROY SHAW, Member

(In accordance with section 608.408(c), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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 to designate a registered office and registered agent in the State of Florida.

- 1. NAME. The name of the limited liability company is SHAW'S LAND CLEARING, LLC.
- 2. <u>REGISTERED OFFICE</u>. The address of the registered office of the limited liability company is 525 North Newnan Street, Jacksonville, FL 32202.
- 3. <u>REGISTERED AGENT</u>. Norman P. Freedman, P.A., is appointed, and by its authorized signature below accepts appointment, to act as the Registered Agent of SHAW'S LAND CLEARING, LLC.

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.

. A/v///

Norman P. Freedman, President