

L04000057288

2004 JUL 29 A 11:00

SECRETARY OF STATE
DEPARTMENT OF REVENUE



700039420377

07/29/04--01016--007 **155.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

William R. H. Broome, P.A.

Attorney at Law
Suite 202
Commerce Pointe
1818 Australian Avenue South
West Palm Beach, Florida 33409

William R. H. Broome

FILED
2004 JUL 29 A 11:00
SEC. OF STATE
TALLAHASSEE, FL
Telephone (561) 689-5011
Facsimile (561) 689-6820
broomepa@bellsouth.net

July 27, 2004

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

Re: TERRA TECH, L.L.C.

Ladies and Gentlemen:

Enclosed you will find original Articles of Organization of
TERRA TECH, L.L.C., together with a check for the following items:

1. Filing fee	\$100.00
2. Certified copy	30.00
3. Registered Agent fee	<u>25.00</u>

TOTAL \$155.00

Kindly file the Articles and furnish a certified copy.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures

ARTICLES OF ORGANIZATION
OF
TERRA TECH, L.L.C.
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I

NAME

The name of the company shall be TERRA TECH, L.L.C.

ARTICLE II

DURATION OF COMPANY

The duration of the company shall be perpetual, unless terminated according to law.

ARTICLE III

PURPOSE

The company is organized under the Florida Limited Liability Company Act, (Chapter 608, Florida Statutes, as in effect on the date of execution hereof, or as may be hereafter amended) for the specific undertaking of the furnishing of pest control services and pasture renovation. In furtherance of this undertaking, however, the company may engage in any activity or business permitted under the laws of the United States and of the State of Florida without limitation. The company is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE

The street and mailing address of the company's initial principal office is as follows:

15226 115th Avenue North, Jupiter, FL 33478

ARTICLE V

INITIAL REGISTERED AGENT

The name and street and mailing address of the company's initial registered agent are as follows:

William R. H. Broome, Attorney

1818 Australian Avenue South
Suite 202, Commerce Pointe
West Palm Beach, FL 33409

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ARTICLE VI

CAPITAL CONTRIBUTIONS

The total cash contributed (and description and agreed value of property other than cash, if indicated below) or to be contributed to the company by its members is:

<u>Member Name</u>	<u>Contribution</u>
MICHAEL A. MARTINEZ	\$ 500.00

ARTICLE VII

ADMISSION OF MEMBERS

No member of the company may admit any new member without the unanimous consent of all other members.

ARTICLE VIII

CONTINUATION OF BUSINESS

The remaining members of the company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, only with the unanimous consent of all other members.

ARTICLE IX

MANAGEMENT OF COMPANY BY MEMBERS

The company shall be managed by its members. Member voting shall be in proportion to the contributions of the members to the capital of the company, as adjusted from time to time, to properly reflect any additional contributions or withdrawals by the members, whose names and addresses are:

MICHAEL A. MARTINEZ 15226 115th Avenue North, Jupiter, FL 33478

ARTICLE X

COMMENCEMENT OF EXISTENCE

The existence of the company shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) business days thereafter, in which case such existence shall commence upon filing.

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ARTICLE XI

DISSOLUTION

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The existence of the company shall be dissolved and terminate as provided in F.S. §608.441, as in force upon execution of these Articles, or as such statute may from time to time be amended.

ARTICLE XII

FORM OF MEMBERSHIP

The form of legal ownership of member interests shall be determined by the membership records of the company. Unless otherwise reflected on the records of the company, married members shall hold their ownership interests as tenants by the entireties.

27th IN WITNESS WHEREOF, the above named persons have hereunto set their hands and seals this day of July, 2004.


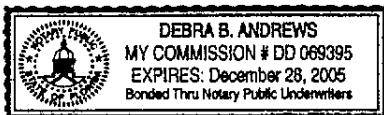


(SEAL)

William R. H. Broome
Authorized Representative

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)


The foregoing instrument was acknowledged before me this 27th day of July, 2004, by William R. H. Broome, who is personally known to me or who has produced n/a as identification and who did not take an oath.


Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and confirms that he is familiar with, and accepts, the obligations of the position of registered agent as provided in Chapter 608, Florida Statutes.

Dated: July 27, 2004.



William R. H. Broome
Registered Agent