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**SEPTEMBER 16, 2004** 

CORPORATION RECORDS BUREAU DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE POST OFFICE BOX 6327 TALLAHASSEE, FL 32314

RE: Articles of Organization of D & M Holdings, L.L.C.

Dear Sir:

Please find enclosed the Articles of Organization of D & M Holdings, L.L.C. along with a check for 125.00 filing fee.

Please return confirmation of the filing date with the State.

Sincerely,

James R. Shump

Accountant

JRS/als

Enclosure

SLOVENIAY OF STATE

SEP 24 PH

### ARTICLES OF ORGANIZATION

QΕ

,,	D & M HOLDINGS	. L.L.C.	
We, the undersigned, who is in Section 608 of the Florida Statu			pany, as defined
Nam	e of Limited Liability (	Company	
The name of the Limited L D & M HOLDINGS	.iability Company shall b _, L.L.C.	)e	-
<b>Location of Company Office</b>	, Mailing Address, and	Designation of Regist	tered Agent
The principal office of the PLANT CITY, FL 33563  PLANT CITY, FL 33564  whose address is 1501 S. HUNT	The mailing address The registe	red agent is <b>DARRY DY</b>	x 963,
whose address is			- ···········•
	Purpose of Compan	<u>LY</u>	
The purpose for which the companies is successor statute.	company is formed is to e may be formed under Se	engage in any lawful act action 608 of the Florida	s or activities for a Statutes or any
	Duration of Compan	<u>oy</u>	PO P
The company shall have a	perpetual existence.		I: 43 STATE LORIDA
	<b>Units of Ownershi</b>	<b>p</b>	
The maximum number of u outstanding is 1,000 units.	nits of equity ownership	which the company is au	ıthorized to have
2	Composition of Manage	ement	
The management of the corthe company, designated in accordanitial managers shall be	ance with the terms of the		Agreement. The

1501 S. HUNTER STREET, PL	ANT CITY, FLORIDA 33563		and
LOUIS RYAN McGRATH	whose address is 160 7	S ALEXANDER	ST STEIO
PLANT CITY, FL 335	<del></del>		

#### Indemnification

- (A) The company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a Member, managing Member or employee of the company, or is or was serving at the request of the company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.
- (B) The foregoing indemnification shall not apply in the case of an action, suit or proceeding instituted by one or more Members of the company, if the claim, matter or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the Member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such Member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties and amounts paid in settlement as determined by the court.
- (C) Expenses of each person indemnified hereunder, incurred in defending against a civit, criminal, administrative or investigative action, suit or proceeding (including all appeals) or threat thereof, may be paid by the company in advance of the final disposition of such action, suit or proceeding, as authorized by a majority in interest of the Members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation.

#### Initial Membership of the Limited Company

DARRY DYKSTRA
LOUIS RYAN McGRATH

#### Amendments to the Articles

These Articles may be amended at any time in the manner provided for in the Operating Agreement in effect at the time of the amendment. Such amendment shall be promptly filed with the Secretary of the State of Florida in accordance with the statutory requirements for a Limited Liability Company.

#### Acknowledgment

IN WITNESS WHEREOF, we have subscribed those Articles of Organization this 16th
day of February 2004.
Witness DARRY DYKSTRA
Witness
How James Mills
Market P 24
Wittless PH 1: 43 PH 1: 43
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
The foregoing instrument was acknowledged before me, the undersigned authority, this 16th day of February , 2004, by DARRY DYKSTRA who is

personally known to me or who has produced his Florida Driver License as identification.

Printed Name: Brenda Newsons

Notary Public

State of Florida at Large My Commission Expires:



#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, the undersigned authority, this 16th day of February, 2004, by LOUIS RYAN McGRATH who is personally known to me or who has produced his Florida Driver License as identification.

Printed Name:

Notary Public

State of Florida at Large My Commission Expires:

BRENDA NEWSCME
MY COMMISSION # DD 087724
EXPIRES Line 28, 2005
Bonded Thru Dright Notary Services

SSELV COMMISSION # DD 087724

EXPIRES Line 28, 2005
Bonded Thru Dright Notary Services

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is	
	D & M HOLDINGS , L.L.C.	

2. The name and address of the registered agent and office is:

DARRY DYKSTRA 1501 S. HUNTER STREET PLANT CITY, FL 33563

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place indicated 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.

DARRY DARRY DARRY OF DIMIE

3 - 8 - 04

Date:

3 - 8 - 04