

L04 0006 74819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

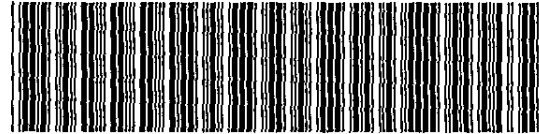
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100041711781

10/15/04--01018--003 **160.00

FILED

04 OCT 15 PM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/04
[Signature]

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

Subject: Simmons Brothers Logging, LLC

The enclosed Articles of Organization and fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

Virginia Lynn McInnes, Esq.
Farmer, Farmer & Malone, P.A.
112 West Troy Street
Post Office Drawer 668
Dothan, Alabama 36302

For further information concerning this matter, please call:
Virginia Lynn McInnes, Esq., at 334-794-8596

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status
Certified Copy (Additional copy is enclosed.)

FILED
OCT 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
SIMMONS BROTHERS LOGGING, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of CHAPTER 608, FLORIDA STATUTES, the undersigned hereby adopt the following Limited Liability Company Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company is SIMMONS BROTHERS LOGGING, LLC (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

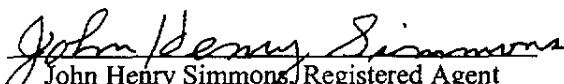
The mailing address and street address of the principal office of the Limited Liability Company is 2973 Simmons Lane, Ponce de Leon, Florida 32455.

ARTICLE III

REGISTERED OFFICE; REGISTERED AGENT

The location and street address of the initial registered office of the Company shall be 2973 Simmons Lane, Ponce de Leon, Florida 32455, and its registered agent at such address shall be John Henry Simmons.

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 as provided for in Chapter 608, F.S.


John Henry Simmons, Registered Agent

FILED
OCT 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

MANAGING MEMBER

The name and address of the managing members are as follows:

MGRM John Henry Simmons
2973 Simmons Lane
Ponce de Leon, Florida 32455

MGRM Wilbur Simmons
1796 Shady Circle
Ponce de Leon, Florida 32455

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

Upon the written consent of a majority of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VI

CESSATION OF MEMBERSHIP

The cessation of membership of one or more members will not result in the dissolution of the Company.

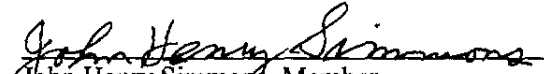
ARTICLE VII


EFFECTIVE DATE

The effective date of these Articles of Organization of Simmons Brothers Logging, LLC, is the October 14, 2004.

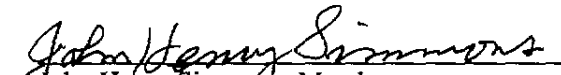
IN WITNESS WHEREOF, these Articles have been subscribed as of the 14th day of October, 2004, by the undersigned member/organizer, who affirms that the statements made herein are true under the penalties of perjury.

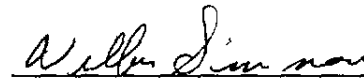
FILED
04 OCT 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


John Henry Simmons, Member


Wilbur Simmons, Member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


John Henry Simmons, Member


Wilbur Simmons, Member

FILED
04 OCT 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA