

LOS 0000/9939

2005 FEB 24 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

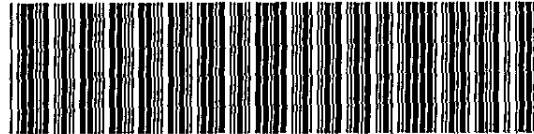
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



200047203122

02/24/05--01027--BUS **121.00

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

FILED

2005 FEB 24 P 3:06 TELEPHONE
(904) 356-6311

SECRETARY OF STATE FACSIMILE
TALLAHASSEE, FLORIDA
(904) 356-7330

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
JOHN M. BENTON

February 22, 2005

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

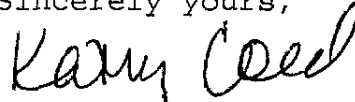
Re: Mickey Johnson Logging, LLC

Dear Sir:

Enclosed are original and one copy of Articles of Organization for the referenced limited liability company. Please file the original and return a stamped copy to me. Our check for \$125.00 is enclosed to cover the fees.

If you have any questions concerning the enclosed, please call me.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

FILED

ARTICLES OF ORGANIZATION
OF
MICKEY JOHNSON LOGGING, LLC

2005 FEB 24 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who intends to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, does hereby state and certify the following:

1. Name. The name of the Limited Liability Company shall be MICKEY JOHNSON LOGGING, LLC.

2. Duration of Company. The company shall have perpetual duration.

3. Principal Office. The mailing address and street address of the principal office of the Limited Liability Company is Post Office Box 820, Cross City, Florida 32628, and 289 N.E. 223rd Avenue, Cross City, Florida 32628.

4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are Mickey J. Johnson, 289 N.E. 223rd Avenue, Cross City, Florida 32628.

5. Purpose of Company. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

6. Additional Members. The members may admit additional members on such terms and at such times as may be agreeable to the existing member and the additional members to be admitted.

7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company 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.

8. Management.

(a) The Limited Liability Company shall be managed by one manager. The name and address of the person who is to serve as manager until the first annual meeting of members or until his successors are elected and duly qualified are:

Name

Address

FILED

Mickey J. Johnson

Post Office Box 820
Cross City, Florida 32628

2005 FEB 24 / P 3:06

(b) Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

9. The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.

10. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes.

11. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.

12. No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers.

SIGNED AND DATED this 18 day of Feb, 2005.

FILED

2005 FEB 24 P 3:06


SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MICKEY J. JOHNSON, Manager

ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, Mickey Johnson Logging, LLC.


MICKEY J. JOHNSON