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### Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

#### Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

May 27, 2005

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: POWELL CLEAN UP, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above referred limited liability company. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have also included Articles of Dissolution for POWELL CLEAN UP, INC.

I have enclosed a check in the amount of \$160.00 to cover the fees (\$125.00 for LLC and \$35.00 for dissolution).

Sincerely,

Wanda Bailey

Enclosures

#### ARTICLES OF ORGANIZATION

OF

### POWELL CLEAN UP, L.L.C.

The undersigned members to these Articles of Organization, persons competent to contract, hereby form a limited liability company, under Chapter 608, Florida Statutes, and do hereby certify that it has become such company under and pursuant to the following Articles of Organization.

### ARTICLE I Name

The name of the limited liability company is "POWELL CLEAN UP, L.L.C."

### ARTICLE II Duration

The company shall have perpetual existence commencing on the date of filing.

## ARTICLE III Appointment and Acknowledgment of Designated Registered Agent and Office Address

The name and street address of this company's initial registered agent is Samuel Powell, 101 Palm Breeze Way, Port St. Joe, Florida 32456. The address of the initial principal office of this company and its mailing address is 101 Palm Breeze Way, Port St. Joe, Florida 32456. The registered agent, by his signature

the membership along with comparisons to budgeted operations and anticipated cash flows, e) to monitor receivable collections and follow up where necessary, f) to audit monthly cost reports submitted to governmental agencies, g) to monitor compliance with policies and procedures established by the membership and management, h) to provide such services as may be agreed to in writing from time to time executed by membership and management.

### ARTICLE VI Membership of Capital Contributions

This limited liability company shall have 1 initial member.

The names and addresses of this 1 initial member is as follows:

Samuel Powell 101 Palm Breeze Way Port St. Joe, Florida 32456

100% membership

### ARTICLE VII Voting

Voting on all matters relating to this company shall be vested exclusively in the membership. Each member's vote shall be weighed in proportion to that member's capital account, as adjusted from time to time to properly reflect any addition of contributions or withdrawals by the members. Sharing of profits and losses shall likewise be allocated on the basis of each member's capital account unless modified by separate contract signed by all members.

IN WITNESS WHEREOF, the undersigned member has executed these

Articles of Organization on the 27 day of May, 2005; and, in accordance with Section 608.408 (3), Florida Statutes, the execution of these Articles constitutes an affirmation under penalties of perjury that the facts stated herein are true.

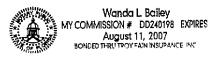
ATTEST:

SAMUEL POWELL

STATE OF FLORIDA COUNTY OF GULF

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **SAMUEL POWELL**, who is personally known to me or who produced \_\_\_\_\_\_\_ PERSONALLY KNOWN TO ME \_\_\_\_\_ as identification, known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this 27 day of May, 2005.



Manda L Bailey Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **POWELL CLEAN UP**, **L.L.C.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at Port St. Joe, Gulf

County, Florida, has named **SAMUEL POWELL**, 101 Palm Breeze Way, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

SAMUEL POWELL

Registered Agent 101 Palm Breeze Way

Port St. Joe, Florida 32456