Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002769473)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

### LIMITED LIABILITY COMPANY

j & j logistics, l.l.c.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electropic Filing Menu.

Comporate filing

Bublic Account Half

DIVISION OF CORPORATION

50

(5)

### H05000276947

# ARTICLES OF ORGANIZATION OF J & J LOGISTICS, L.L.C.

### ARTICLE I

The name of the Limited Liability Company is: J & J LOGISTICS, L.L.C.

### ARTICLE II Business

The Limited Liability Company's business is the transportation of goods and all other related acts. The Company may also do all things not otherwise illegal under the Laws of the State of Florida.

# ARTICLE III Registered Agent

The name and post office address of the Limited Liability Company's register

SCUIT G. RICHMAN, BSQ. 19 W. Flagler Street, 14<sup>th</sup> Floor Mismi, FL 33130

SCOTT G. RICHMAN resides and has his business address within the State of F

## ARTICLE IV Specified Principal Office/Mailing Address

The mailing address as well as the post office address of the principal office at which the records required to be kept by the Company are kept is: 4003 Seminole Pratt-Whitney Road, Loxabatchee, FL 33470.

#### ARTICLE V Management

There are two members of this limited liability company and the Company is to be managed by both Members, who shall in that capacity act as the Managers of the Company. The names and addresses of the Members are as follows:

l

HU5000276947

#### Name of Member/Manager

#### Address

JAMES A. ERNESTON

1941 PORTAGE LANDING SOUTH NORTH PALM BEACH, PL 33408

CHRIS ERNESTON

8600 MAN OF WAR ROAD PALM BEACH GARDENS, FL 33418

The initial Managers shall serve until the first annual meeting of the Members.

#### ARTICLE VI Duration

The period of duration for the Company is twenty-five years, beginning on the date these Articles of Organization are filed with the Florida Department of State

### ARTICLE VII Admission of New Members

The members of the Company have the right to admit new Members, only upon the unanimous written consent of the existing Members, and the existing Members shall determine the amount and nature of the contributions by new members at the time the new Members are admitted.

# ARTICLE VIII Right to Continue Business

The remaining Members of the Company, if any, shall have the right to continue the business on the death, retirement, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the Company. The business may be continued only upon the unanimous written consent of the remaining Members.

IN WITNESS WHEREOF, the undersigned have signed and sealed this certificate, on the day and year first above written.

AMES A. ERNESTON, MEMBERMANAGER

CHRIS ERNESTON, MEMBERIMANAG

2

AM 9: 48

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES A. CRNESTON and CHRIS ERNESTON, who are <u>personally</u> brown or who broduced as identification and as identification and known or who produced\_ who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at DEACH County, Florida, this IST day of DECEMPLE. , 2005.

J. Ferrangino
Commission # DD382081

Expires January 24, 2009

Notary Public, State of Florida

My commission expires: 1-24-09

### H05000276947

#### 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: J& JLOGISTICS, L.L.C.
- The name of the registered agent and his office is: Scott G. Richman, Esq., 19
  W. Flagler Street, 14<sup>th</sup> Floor, Miami, FL 33130.
- 3. The address of the principal/registered office of J & J LOGISTICS, L.L.C. is: 4003 Seminole Pratt-Whitney Road, Loxahatchee, FL 33470.

Having been named as registered agent and if accept service of process for the above named 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 aftergistered agent.

DATED: | 2 .2005

SCOTTG RIGHTAN, ESQ.,

OS DEC -2 AM 9: 48
SECNLINGSEF FIORIS

4

HOSOUU276947