

Sent By: DANIEL HICKS P.A.;

352 351 8054;

Dec-23-05 10:23AM;

Page 1

Division of Corporations

Page 1 of 1

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.

((H05000291234 3)))

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 : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054

LIMITED LIABILITY COMPANY

Open Road Enterprises, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 DEC 23 PM 12:34
DIVISION OF CORPORATION
5/12/27c
FILED
05 DEC 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000291234 3)))

**ARTICLES OF ORGANIZATION
OF
OPEN ROAD ENTERPRISES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 808, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be OPEN ROAD ENTERPRISES, LLC ("Company"). The principal place of business of the Company in Florida shall be 8250 NW 186th Street, Reddick, Florida 32686.

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or the laws of the State of Florida.

**ARTICLE III
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to conduct the business of transport of goods and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Dwane Johnson, 8250 NW 186th Street, Reddick, Florida 32686.

ARTICLE V

(((H05000291234 3)))

FILED
05 DEC 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000291234 3)))

CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

	<u>NAME</u>	<u>CAPITAL CONTRIBUTION/ %</u>	<u>Membership Units</u>
1.	Dwane Johnson	\$1,000.00 50%	50 Units
2.	Charles Straight	\$1,000.00 50%	50 Units

**ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company as such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

**ARTICLE VII
ADMISSION OF NEW MEMBERS
(TRANSFERABILITY OF INTERESTS)**

No additional members shall be admitted to the Company except with the unanimous written consent of all the Members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VIII
TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)**

The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or Manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are at least two (2) remaining members.

(((H05000291234 3)))

FILED
NOV 23 2005
CLERK OF STATE
TALLAHASSEE, FLORIDA
AM 9:11


(((H05000291234 3)))

**ARTICLE IX
MANAGEMENT (MANAGEMENT BY MANAGER)**

The Company shall be managed by a Manager or Managers in accordance with regulations adopted by the Members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Company shall initially have two (2) managers. Any Manager may sign any and all documents on behalf of the Company, including but not limited to documents to sell and convey, to borrow money and to grant a security interest in assets of the Company. Managers may also have an officer designation. The name and address of the initial Managers of the Company are:

<u>NAME</u>	<u>DESIGNATION</u>	<u>ADDRESS</u>
Dwane Johnson	Director/President	8250 NW 186 th Street Reddick, Florida 32686
Charles Straight	Director/Vice President Secretary	8250 NW 186 th Street Reddick, Florida 32686

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Ocala, Florida, for the foregoing uses and purposes this 23rd day of December, 2005.

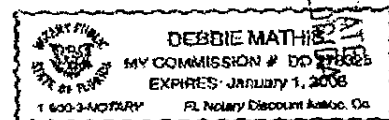

Dwane Johnson, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Dwane Johnson, to me well known and known to me to be the person described in and who executed the foregoing Articles of Organization and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or produced _____ identification.

WITNESS my hand and official seal this 23rd day of December, 2005


Notary Public



(((H05000291234 3)))

FILED

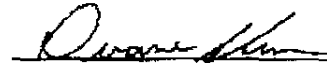
DEC 23 AM 9:11

(((H05000291234 3)))

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept services of process for the above -stated limited liability company at the place designated in this statement, 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 obligation of my position as registered agent.

Dated this 23rd day of December, 2005.


Dwane Johnson

FILED
05 DEC 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000291234 3)))

(((H05000291234 3)))

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 and address of the limited liability company is OPEN ROAD
ENTERPRISES, LLC, 8250 NW 186th Street, Reddick, Florida 32686.

2. The name and address of the registered agent and office is: Dwane Johnson,
8250 NW 186th Street, Reddick, Florida 32686.

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.

December 23rd, 2005


Dwane Johnson

FILED
05 DEC 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000291234 3)))