L06000095180

(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



000079808240

09/28/06-01021--010 **125.00

OG SEP 28 ANN 2

TILIC 06 SEP 28 PM 1:47 SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dlamon	17	- L	,	o f	100
DIRMIN	-10.	1	2	/	111
			CUY	77	LLC
		· - · · · · · · · · · · · · · · · · · ·		-	
 _					
			- =	<u></u>	
Signature			·		 .
			- -		
			/		
Requested by:	WL	_91	2/	_/	1:00
Name		Date		Time	. = •

Will Pick Up

Walk-In

174 Ponder's Printing - Thomasville, GA 8/60

THE PHILES

Art of Inc. File	
LTD Partnership File	
Foreign Corp. File	• w ==
L.C. File	<u>.</u> •
Fictitious Name File	_
Trade/Service Mark	-
Merger File	
Art. of Amend. File	_ ,
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Gert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	 , ,
Vehicle Search	 -
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	· -
UCC 11 Retrieval	_
Courier	
·	

ARTICLES OF ORGANIZATION OF DIAMOND TRUCKING OF LEE COUNTY, LLC (a Florida Limited Liability Company)

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608.401, et seq., Florida Statutes (the "Act"), do sign, acknowledge and deliver in duplicate to the Secretary, Florida Department of State, these Articles of Organization.

ARTICLE I Name

The name of the limited liability company (hereinafter referred to as the "Company") shall be Diamond Trucking of Lee County, LLC.

ARTICLE II Duration

The Company shall exist perpetually from the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida unless sooner dissolved according to law.

ARTICLE III Registered Agent and Office

The mailing address and street address of the principal office of the Company is 5235 Ramsey Way, Suite 18, Fort Myers, FL 33907.

The Company's initial registered agent will be Mark Melchiorre.

The Company's original registered office address, together with its principal place of business in Florida is 5235 Ramsey Way, Suite 18, Fort Myers, FL 33907.

ARTICLE IV Contributions

All initial amounts of capital contributions (including cash and/or any other property) shall be contributed by the members of the Company.

ARTICLE V Management

The Company will be member managed.

ARTICLE VI Additional members and transfer of membership

Additional members may be admitted to the Company upon the unanimous consent of all members of the Company unless any Operating Agreement adopted by the Company provides otherwise. No member shall have the right nor the ability to transfer any interest or membership in the Company without the prior written unanimous agreement of all of the members of the Company.

ARTICLE VII Indemnification and Liability

A manager of the Company shall not be liable to the Company or its members for monetary damages for an act of omission in the manager's capacity as a manager, except that this Article VII does not eliminate or limit the liability of a manager to the extent that the manager is found liable for (i) a breach of the manager's duty of loyalty to the Company or its members; (ii) an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which the manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's office; of (iv) an act or omission for which the liability of the manager is expressly provided by an applicable statute.

ARTICLE VIII Action of Members

Any action required by law to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of members may be taken without a meeting without prior notice provided consent to the action shall be executed by the membership interest having not less than the minimum number of votes that would be necessary to take the action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members in accordance with this Article shall be provided to those members who did not consent in writing to the action.

ARTICLE IX Effective Date

The undersigned executed these Articles of Organization effective as of the date of execution of the Articles of Organization. The execution of these Articles of Organization

constitutes an affirmation under penalty of perjury that the facts and matters are true as stated herein.

In Witness Whereof, the parties have entered into, executed and made these Articles of Organization as of the day first above written.

Mark Melchiorre

STATE OF FLORIDA) COUNTY OF LEE)

SWORN TO and subscribed before me this 17 day of 5000 year, 2006, by Mark Melchiorre, who [] is personally known to me or who [4] has produced as identification and who did take an oath.

Notary Public

Marguerite G. Connell Commission # DD538735 Expires: MAY 23, 2010 Bonded Thru Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Company, at the place designated in these Articles of Organization, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mark Melchiorre Registered Agent