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.

(((H08000024421 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)617-6383

From:

Account Name

: AKERMAN SENTERFITT (JACKSONVILLE)

Account Number : 105543000740

: (904)798-3700

Phone

Fax Number

: (904)798-3730

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AG WAYCROSS FUEL PELLETS LLC

	·
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

P.001/004

F-132

https://efile.sunbiz.org/scripts/efilcovr.exe

1/29/2008

N. Quilliches

H080000244213

ARTICLES OF ORGANIZATION OF AG WAYCROSS FUEL PELLETS LLC (A Florida Limited Liability Company)

Pursuant to the Florida Limited Liability Company Act, Florida Statutes Sections 608.401 through 608.705, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of the Limited Liability Company (the "Company") is AG Waycross LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company 347. Baymeadows Rd., Ste. 106, Jacksonville, Florida 32256.

ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered agent is 9471 Baymeadows Rd., Ste. 106, Jacksonville, Florida 32256. The name of the Company's initial registered agent at that office is Raymond F. Chase.

H080000244213

IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of the Company, has executed these Articles of Organization on behalf of the Company in accordance with \$608.407(3) of the Act, this 28th day of November, 2007.

AUTHORIZED REPRESENTATIVE:

H. Timothy Gillis, Esq.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of AG Waycross Fuel Pellets LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named its registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 29th day of January, 2008.

Raymond J. Chare

08 JAN 29 AM 8: 14
SECRETARY OF STATE
AND ANASSEE FI ORIDA