

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BENNY LISTER FAMILY, LLC

Certificate of Status	1
Certified Copy	0
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MAR 25 2008
EXAMINER

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**ARTICLES OF ORGANIZATION
OF
BENNY LISTER FAMILY, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is Benny Lister Family, LLC.

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address of the Company is P.O. Box 1128, Wewahitchka, Florida 32465 and the street address of the principal office is 221 Lister Drive, Wewahitchka, Florida 32465.

ARTICLE III - PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MANAGEMENT

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial managers, who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: **Benny Lister and Darryl T. Lister**. If at anytime more than one manager is appointed, each manager may act independently of the other appointed manager(s) on any matters affecting this limited liability company.

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is Benny C. Lister, 221 Lister Drive, Wewahitchka, Florida 32465.

IN WITNESS WHEREOF, the undersigned, as the member of the company, has executed these Articles of Organization on this 24th day of March, 2008.

Benny C. Lister
Benny C. Lister

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 24th day of March, 2008, by Benny C. Lister, as the member of Benny Lister Family, LLC, a Florida limited liability company, who is personally known to me.



TINA R. PRATER
Notary Public - State of Florida
Comm. Expires Aug. 1, 2011
Commission No. DD 701048

Tina R. Prater
TINA R. PRATER

(Print Name)

Notary Public

Fax Audit No. H08000073987 3

**STATEMENT OF ACCEPTANCE AND
DESIGNATION OF REGISTERED AGENT
OF
Benny Lister Family, LLC**

STATE OF FLORIDA
COUNTY OF BAY

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Benny Lister Family, LLC.


The name of the registered agent for Benny Lister Family, LLC, is Benny C. Lister, and the street address of the agent is 221 Lister Drive, Wewahitchka, Florida 32465.

This statement is to acknowledge that, as indicated above, Benny Lister Family, LLC, has appointed me, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this 24th day of March, 2008.

Benny C. Lister
Benny C. Lister
Registered Agent

The foregoing instrument was acknowledged before me this 24th day of March, 2008, by Scott B. Barloga, who is personally known to me.

 TINA R. PRATER
Notary Public - State of Florida
Comm. Expires Aug. 1, 2011
Commission No. DD 701048

Tina R. Prater
TINA R. PRATER
Notary Public