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K 12/28/16

ADAMS TIMBER COMPANY, INC.

**P. O. BOX 631
CRESTVIEW, FLORIDA 32536-0631**

December 20, 2016

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

This letter is intended to serve as Adams Timber Company, Inc.'s written consent required by § 605.0112(b) of the Florida Statutes to permit Ward Adams and Jason Adams to form a Florida limited liability company, using the name, Adams Timber Company, LLC., which would otherwise be considered to be a name not otherwise distinguishable from Adams Timber Company, Inc.

Thank you for your assistance in this matter. Should you have any questions or need any additional information to honor this request, please contact our attorney, Ben L. Holley, at 850.682-2336.

Sincerely,

Adams Timber Company, Inc.

Jeffrey Adams

JNA/pj

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Adams Timber Company, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ben L. Holley

Name of Person

Ben L. Holley - Attorney at Law

Firm/Company

P. O. Box 1238

Address

Crestview, FL 32536-1238

City/State and Zip Code

Phillip@jonesassociatespc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben L. Holley

850

682-2336

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Adams Timber Company, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

855 North Ferdon Blvd.

Crestview, Florida 32536

Mailing Address:

P. O. Box 631

Crestview, Florida 32536

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Ben L. Holley

Name

102 Alabama Street, Suite C

Florida street address (P.O. Box **NOT** acceptable)

Crestview

Florida

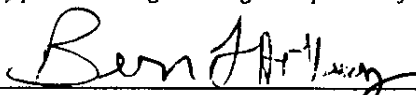
32536

City

State

Zip

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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2016 DEC 27 PM 2:15

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Ward Adams

1245 Lake Silver Road

Crestview, Florida 32536

AMBR

Jason Adams

3715 Ward Basin Road

Milton, Florida 32583

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any- _____

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

WARD ADAMS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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