

1201 HAYS STREET
TAMPA, FL 33607
800-343-8086
L96000000747



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 019446 12075A

AUTHORIZATION : Patricia Pyjick

COST LIMIT : \$ 285.00

ORDER DATE : July 15, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 019446

800001898809

CUSTOMER NO: 12075A

CUSTOMER: Steven M. Platau, Esq
STEVEN M. PLATAU, PA

Post Office Box 20765

Tampa, FL 33622-0765

DOMESTIC FILING

NAME: BROMLEY PALLET COMPANY OF
FORT MYERS, L.C.

EFFECTIVE DATE:

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 PM 3:21

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96 JUL 15 PM 12:05
DIVISION OF CORPORATIONS
JLH/96

FILED
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DIVISION OF CORPORATIONS
96 JUL 15 PM 3:21

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

BROMLEY PALLET COMPANY OF FT. MYERS, L.C.

The undersigned member, a natural person competent to contract, signs these articles of organization to form a limited liability company for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Limited Liability Company is: BROMLEY PALLET COMPANY OF FT. MYERS, L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 8006 East Sligh Avenue, Tampa, Florida 33610.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be twenty years, unless sooner dissolved pursuant to Florida Statutes.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

Delbert Groene
8006 E. Sligh Avenue
Tampa, FL 33610

William Haines
120 Fifth Avenue
New York, NY 10011

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The right of the remaining members to admit additional members and the terms and conditions of the admissions shall be upon the unanimous written consent of the then members.

ARTICLE VI
MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the limited liability company shall continue as if such event had not occurred if remaining members owning a majority of the profits and capital interests owned by all the remaining members agree to continue the limited liability company, subject to the requirements of existence of the limited liability company under Florida Statutes.

12 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of July, 1996.




Delbert Groene, member

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Bromley Pallet Company of Ft. Myers, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$25,000
- 3) if any, the agreed value of property other than cash contributed by members is \$ -0-
- 4) the total amount of cash or property anticipated to be contributed by members is \$25,000. This total includes amounts from 2 and 3 above.



Delbert Groene, member

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

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 15 PM 3:21

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Bromley Pallet Company of Ft. Myers, L.C.
2. The name and address of the registered agent and office is:

Delbert Groene
8006 E. Sligh Avenue
Tampa, FL 33610

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.



Delbert Groene

July 12, 1996

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97 MAY -2 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 352680 12075A
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 52.50

ORDER DATE : May 2, 1997
ORDER TIME : 12:34 PM
ORDER NO. : 352680-005
CUSTOMER NO: 12075A

None
Change
Amend.
L.C.C.

200002164122--8

CUSTOMER: Steven M. Platau, Esq
Steven M. Platau, Pa
Post Office Box 20765
Tampa, FL 33622-0765

DOMESTIC AMENDMENT FILING

NAME: BROMLEY PALLET COMPANY OF FT. MYERS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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97 MAY -2 PM 1:58
DIVISION OF CORPORATION

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V.P. Verifies	MIT

CONTACT PERSON: Michael E. Klunk

AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

BROMLEY PALLET COMPANY OF FT. MYERS, L.C.

FILED
97 MAY -2 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of Bromley Pallet Company of Ft. Myers, L.C. ("Company") were filed on July 15, 1996.

The following amendment to the articles of organization was adopted by the Company on:

ARTICLE I
NAME

The name of the Limited Liability Company is: BROMLEY PALLET RECYCLERS OF FT. MYERS, L.C.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of March, 1997.

Delbert Groene member
Delbert Groene, member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Delbert Groene to me known and known to me to be the person described in and who produced a Florida Drivers License as identification and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida this 14th day of March, 1997.

[Signature]
Notary Public

