

TRANSMITTAL LETTER

L99000001241

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tri Rivers Asphalt, L.C.
(Proposed corporate name - must include suffix)

600002795236--9
-03/05/99--01002--005
****337.50 ****337.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

99 MAR -4 PM 4:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Roger J. Osborne

Name (Printed or typed)

2211 Killarney Way

Address

Tallahassee, FL 32308

City, State & Zip

850 - 893 - 2290

Daytime Telephone number

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BK
3/4/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TRi RIVERS Asphalt, L.L.C.

ARTICLE II - Address:

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

2211 Killarney Way, Tallahassee, FL 32308

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

its existence on the date these articles of organization are filed by the Florida Department of STATE. The company's existence shall NOT terminate NOT later than December 31, 2099, unless dissolved earlier in writing or extended by two members.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

*Roger S. OSBORNE
2211 Killarney Way
Tallahassee, FL
32308*

*JAMES R. Edentick
P.O. Box 95
Hosford, FL 32334*

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

A member may transfer his or her interest in the company as set forth in the Regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

in accordance with the regulations adopted by the members for the management of the business and affairs of the company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Tri Rivers Asphalt
L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ — 0 — ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 5,000.00 .

Roger J. Osborne
Signature of a member or an authorized representative of a 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.)

Roger J. OSBORNE
Typed or printed name of signee

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Filing Fee: \$250.00 for Articles and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

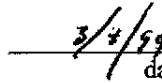
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS : TRI RIVERS ASPHALT, L.L.C.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Roger J. Osborne
2211 Killarney Way
Tallahassee, FL 32308

Having been named as registered agent and to accept service of process for the above stated corporation 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.


Signature


date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Tri Rivers Asphalt, LLC.

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

Roger J. Osborne

NAME

2211 Killarney Way

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

Tallahassee, FL 32308

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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.

Roger J. Osborne

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent


Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Tri Rivers Asphalt, L.L.C deposes and says:

1. the above named limited liability company has at least two members.
2. The total amount of cash to be contributed by each member is \$2,500.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$0.
4. The total amount of cash and property anticipated to be contributed by member(s) is \$5,000.00. this total include amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.

DATED : 3/4/99

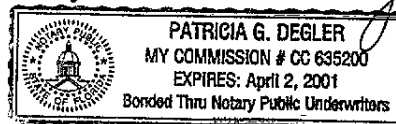

Roger J. Osborne

STATE OF FLORIDA

COUNTY OF LEON

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGD BEFORE ME THIS 4th
DAY OF March, 1999, BY Roger J. Osborne who is personally known to me who
has produced FDL # 0216-73051-3260 as identification and who (did)
(did not) take and oath.


Notary Public - State of Florida



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