

L99000005936

August 26, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/07/99-01005--001
***285.00 ***285.00

W99-20595

Re: LAMB TRUCKING, L.L.C.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for LAMB TRUCKING, L.L.C. and a check in the amount of \$285.00 for filing fees. Please return a file date stamped copy in the envelope provided.

Sincerely,



Ben R. Lamb

BRL:kas

Enclosures

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FRI CO
\$600.00
EVALUATION
10/15/99

mtu

9/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

BEN R. LAMB
6813 CROSS CUT COURT
OCOE, FL 34761

SUBJECT: LAMB TRUCKING, L.L.C.
Ref. Number: W99000020595

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SEP 22 1999
DIVISION OF CORPORATIONS

We have received your document for LAMB TRUCKING, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same street address must be contained within the document pursuant to chapter 608, Florida Statutes. If the registered agent or registered office listed is different from the registered agent or registered office on file with this office, the document must contain the date(s) the change(s) was/were approved by a majority of the members. The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00044180

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is **LAMB TRUCKING, L.L.C.**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 6813 Cross Cut Court, Ocoee, FL 34761 and the street address is 6813 Cross Cut Court, Ocoee, FL 34761.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV - MANAGEMENT BY MEMBER(S)

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Ben R. Lamb
6813 Cross Cut Court
Ocoee, FL 34761

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted with the unanimous consent of all Members.

ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS

Remaining members of the Limited Liability Company shall continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or

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the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of LAMB TRUCKING, 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 \$8,000;
- (3) If any, the agreed upon value of property other than cash contributed by member(s) is -0- (a description of the property is attached hereto and made a part hereof); and
- (4) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$10,000.

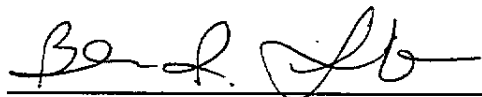
ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE IX - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

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.


BEN R. LAMB

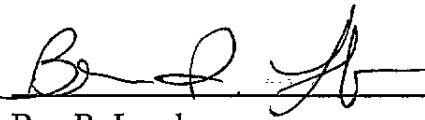
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 **LAMB TRUCKING, L.L.C.**
2. The name and the Florida street address of the registered agent are:

Ben R. Lamb
6813 Cross Cut Court
Ocoee, FL 34761

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.


Ben R. Lamb