WILLIAM F. LEONARD RIGHARD W. MORRISON C. GLENN LEONARD JAMES M. POWERS

TELEPHONE (954) 776-3600 FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025 FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL: WILLIAM ROBERT LEONARD

October 20, 1999

\*\*\*\*285.00

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

Re: Charcoal Works, LLC

## Gentlemen:

I enclose herewith the original and one copy of the Articles of Organization for Florida limited liability company of Charcoal Works, LLC, as well as a check in the amount of \$285.00 as and for the filing fee for said Articles and Registered Agent Designation.

Please return the copy of Articles of Organization to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

WILLIAM F. LEONARD

WFL/cb

Enclosures/Articles/check S:\WP51\FORMS\CORP\artsilc.let

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF CHARCOAL WORKS, L.L.C.

## ARTICLE I. - Name:

The name of the Limited Liability Company is: CHARCOAL WORKS, L.L.C.

#### ARTICLE II. - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 520 North Ocean Boulevard, No. 12, Pompano Beach, Florida 33062.

## ARTICLE III. - Duration:

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

# ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Glenda Lou Church 520 North Ocean Boulevard, No. 12 Pompano Beach, Florida 33062

#### ARTICLE V. - Admission of Additional Members:

The right, if given, of the member to admit additional members and terms and conditions of the admissions shall be: Yes, there is a right to admit additional members.

## 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: Yes, rights given.

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The undersigned Incorporator has executed these Articles of Organization this 13 day of October\_ 1999. STATE OF IN COUNTY OF I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, GLENDA LOU CHURCH, who presented House Tokulification and who executed the foregoing instrument, and acknowledged then and there before me that she executed said instrument for the purposes and reasons set out therein. 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. WITNESS my hand and official seal this 13 day of Notary Public
My Commission expires: Upin 4, 2002 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: CHARCOAL WORKS, L.L.C. 2. The name and the Florida street address of the registered agent are: WILLIAM F. LEONARD

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

4875 North Federal Highway, 10th Floor

Fort Lauderdale, Florida 33308

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.

WILLIAM F. LEONARD