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LAW OFFICES

#### WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS TELEPHONE: (352) 343-6655 FAX (352) 343-4267

August 28, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

FOS Properties, LLC Articles of Organization

Dear Sirs:

Enclosed are the original and a copy of the Articles of Organization for FOS Properties, LLC. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that the Articles have been filed.

Enclosed is our law firm cost account check in the amount of \$130.00 representing the following fees

\$100.00	Filing Fee
5.00	Certificate of Status
<u>25.00</u>	Designation of Registered Agent
\$130.00	Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

GLS Enclosures

John R. Oldham, Esquire

# ARTICLES OF ORGANIZATION OF FOS PROPERTIES, LLC

The undersigned hereby certifies that he is one of the Members who are forming a limited liability company under Chapter 608, Florida Statutes, providing for the formation, rights, privileges, and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

#### ARTICLE I. Name

The name of the Limited Liability Company shall be FOS Properties, LLC.

### ARTICLE II. Duration; Effective Date

This Limited Liability Company shall exist perpetually, commencing as of the date on which these Articles of Organization are filed with the State of Florida Department of State.

#### ARTICLE III. Address; Principal office

The mailing address and the principal office address of the Limited Liability Company is 2709 W. Fairbanks Avenue, Winter Park, Florida, 32789.

#### ARTICLE IV. Registered Agent and Registered Office

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

Gary L. Summers 380 West Alfred Street Tavares, Florida 32778

#### ARTICLE V. Purpose

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this state.

# ARTICLE VI. Restrictions of Membership; Right to Admit Additional Members

The right of a member to sell or transfer his or her interest in the Limited Liability Company shall be determined in accordance with the provisions, restrictions, and conditions of the operating agreement of this Limited Liability Company.

Admission of new members requires the vote of the members of the Limited Liability Company, as stated more particularly in the operating agreement. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company in accordance with the operating agreement of this Limited Liability Company.

The ownership interests and voting rights and interests of the members shall be determined in accordance with the operating agreement of this Limited Liability of Company.

#### ARTICLE VII. Continuation

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business of the Limited Liability Company upon the affirmative vote of a majority of the remaining members.

#### ARTICLE VIII. Management

Management of the Limited Liability Company is reserved to its managing member and is, therefore, a member-managed company. The authority and duties of the managing member shall be as set forth in the operating agreement of the Limited Liability Company. The name and address of the managing member are as follows: John R. Oldham, 2011 Lakeshore Drive, Mount Dora, Florida, 32757.

### ARTICLE IX. Operating Agreement

The members of the Limited Liability Company shall have the power to adopt, alter, amend, or repeal the operating agreement, which may contain any provisions for the regulation and management of the affairs of the Limited Liability Company that are not inconsistent with applicable law or these Articles of Organization.

#### ARTICLE X. Amendment

These Articles of Organization may be amended by a vote of the members in accordance with the operating agreement of the Limited Liability Company.

The undersigned, being one of the initial members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of FOS Properties, LLC. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned on August 22, 2003.

John R. Oldham, Member

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of registered agent for FOS Properties, LLC, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

Dated this 22<sup>nd</sup> day of August, 2003.

Gary L. Summers