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**EXAMINER** 



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ON SERVICE COMPANY
ACCOUNT NO. : 12000000195
REFERENCE: 717027 80745A
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COST LIMIT : \$ 1255.00
ORDER DATE: March 22, 2011
ORDER TIME : 2:25 PM
ORDER NO. : 717027-005
CUSTOMER NO: 80745A
DOMESTIC FILING
NAME: 109 EXECUTIVE CIRCLE, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
FYNMINED/C INTUINC.

# ARTICLES OF ORGANIZATION

OF

### 109 EXECUTIVE CIRCLE, LLC

#### ARTICLE 1

Name

The name of this Limited Liability Company is: 109 EXECUTIVE CIRCLE,

LLC.

#### ARTICLE 2

#### Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

#### ARTICLE 3

Principal Office, Registered Agent and Mailing Address

The street address of the principal office of the limited liability company is 135 Executive Circle, Suite 101, Daytona Beach, FL 32114. The name and address of the initial registered agent and registered office of the limited liability company is Dixie L. Morgese, 135 Executive Circle, Suite 101, Daytona Beach, FL 32114. The mailing address of the limited liability company is 135 Executive Circle, Suite 101, Daytona Beach, FL 32114.

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#### **ARTICLE 4**

### Management

The company is to be a manager-managed company. The name and address of the initial Manager is:

Dixie L. Morgese 135 Executive Circle, Suite 101 Daytona Beach, FL 32114.

Successor Managers may be elected at any time by the Members.

### **ARTICLE 5**

### Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

## ARTICLE 6

### Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the other Members. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the

additional Members

IN WITNESS WHEREOF, the undersigned Manager does hereby execute and acknowledge these articles of organization this 22 day of 2011

Dixie L. Morgese, Manager

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OR PROCESS

Pursuant to Section 608.415 Florida Statutes, 109 EXECUTIVE CIRCLE, LLC, hereby designates Dixie L. Morgese, 135 Executive Circle, Suite 101, Daytona Beach, FL 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Dixie L. Morgese, Manager

### ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of 109 EXECUTIVE CIRCLE, LLC, for service of process within the State of Florida.

Dixie L. Morgeșe, M.D., Manager