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Chiumento & Associates, P.A. Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr. Ronald A. Hertel, Jr.

Scott Alan Selis, P.A. Scott A. Selis

Of-Counsel Lewis A. Berns



A P.L.L.C. of P A. s

Palm Coast:

145 City Place, Suite 301 Palm Coast, FL 32164 Telephone:(386)445-8900 Fax: (386)445-6702

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Telephone: (386)868-5337

May 26, 2011

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

Re: Leanni Way, LLC

#### Dear Sir/Madam:

Enclosed please find original Articles of Organization concerning Leanni Way, LLC, together with a check in the amount of \$125.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Very truly yours,

Paul M. Guntharp, Jr.

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PMG:rm Enclosures

# ARTICLES OF ORGANIZATION FOR

# LEANNI WAY, LLC

The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

# **ARTICLE I - NAME**

The name of this Company shall be LEANNI WAY, LLC.

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#### **ARTICLE II - DURATION\CONTINUATION**

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 its original Articles of Organization by the Department of State of the State of Florida.

#### ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street address and mailing address of the principal office of this Company are:

Street address:

50 Leanni Way, Suite B-4

Palm Coast, FL 32137

Mailing address:

50 Leanni Way, Suite B-4

Palm Coast, FL 32137

# **ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this Company in the State of Florida are as follows:

Name:

Paul M. Guntharp, Jr.

Street Address:

50 Leanni Way, Suite B-4

Palm Coast, FL 32137

# **ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

# **ARTICLE VI - MANAGEMENT**

The Company shall be managed by one or more Managers in accordance with the regulations adopted by the Members of the Company. Any Manager may also be a Member of the Company. The name and address of the initial Manager of the Company is Paul M. Guntharp, Jr., 50 Leanni Way, Suite B-4, Palm Coast, FL 32137

## ARTICLE VII - REGULATIONS OF COMPANY

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the Members. Once adopted, any alteration, amendment or repeal of the adopted regulations must comply with the provisions within the regulations for alteration, amendment or repeal.

#### **ARTICLE VIII - INFORMAL ACTION OF MEMBERS**

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

# ARTICLE IX - TRANSFER OF MEMBER'S INTEREST

An interest of a Member in the Company may not be transferred or assigned, by operation of law or otherwise, unless all the remaining Members of the Company approve of such transfer or assignment by unanimous written consent; and no person to whom an interest in the Company has been transferred, by operation of law or otherwise, without the unanimous written consent of the Members shall become a Member of the company or entitled to vote regarding the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member has hereunto set his hand and seal this About the day of May, 2011.

Paul M. Guntharp, Jr.

Authorized Representative of a Member Paul M. Guntharp, Jr.

Authorized Representative of a Member Paul M. Guntharp, Jr.

# STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Paul M. Guntharp, Jr., who is personally known to me and who is described as an Authorized Representative of a Member in and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the County and State named above this 26th day of May, 2011.



Notary Public, State of Florida My commission expires: 8/24/12

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.

Registered Agent