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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 11, 2015

KAREN COOPER, ESQ. 7060 STATE RD 84, BAY #6 DAVIE, FL 33317

SUBJECT: LEIGH MORGAN PROPERTIES, LLC

Ref. Number: W15000053937

We have received your document for LEIGH MORGAN PROPERTIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6052.

WESTLEE A PAINTER Regulatory Specialist II

Letter Number: 015A00016898

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TO DOV COOF TO U.S. TILLS OF

Karen Cooper, Esq. c/o Superior Interior Systems, Inc. 7060 State Road 84, Bay #6 Davie, FL 33317

(954) 473-3796 FAX (954) 473-3799 CELL: (954) 270-5688 E-Mail karen.cooper@ymail.com

August 17, 2015

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6052

To Whom It May Concern:

Re: <u>Articles of Organization</u> <u>Leigh Morgan, LLC</u>

In connection with the organization of the above referenced limited liability company, please find enclosed the following:

- (1) Original and one (1) copy of Articles of Organization of Leigh Morgan, LLC.
- (2) Copy of correspondence dated August 11, 2015 from Regulatory Specialist II, Westlee A Painter, Florida Division of Corporations # 015A00016898.

Kindly file the enclosed Articles of Organization as corrected per your instructions and mail the certified copy of the Articles of Organization to our office in the enclosed self-addressed envelope.

Your prompt and courteous attention to this matter is greatly appreciated.

Respectfully submitted

Karen Cooper/Esq.

Articles of Organization OF LEIGH MORGAN PROPERTIES, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability Company:

Article I. Name

The name of the limited liability company is Leigh Morgan Properties, LLC.

Article II. Duration

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

Article III. Principal Office

The address of the principal office of this limited liability company is c/o Superior Interior Systems, Inc., 7060 State Road 84, Bay #6, Davie, FL 33317, and the mailing address shall be the same.

ARTICLE IV. - Registered Agent, Registered Office & Registered Agent's Signature:

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

Karen Cooper c/o Superior Interior Systems, Inc. 7060 State Road 84, Bay #6 Davie, Florida 33317

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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature

Article V. Members

This limited liability company has two (2) members whose name and addresses are:

Richard Cooper

c/o Superior Interior Systems, Inc., 7060 State Road 84, Bay #6, Davie, FL 33317

Karen Cooper, Esq.

c/o Superior Interior Systems, Inc., 7060 State Road 84, Bay #6, Davie, FL 33317

No additional members shall be admitted unless all members, (including any additional members other than the original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

Article VI. Management

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Richard Cooper

c/o Superior Interior Systems, Inc., 7060 State Road 84, Bay #6, Davie, FL 33317

Karen Cooper, Esq.

c/o Superior Interior Systems, Inc., 7060 State Road 84, Bay #6, Davie, FL 33317.

Article VII. Indemnification

The limited liability company shall indemnify any Manager or Member, or any Former Manager or Member, to the full extent permitted by law.

Article VII. Amendment

This limited liability company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF the undersigned Member has executed these Articles of Organization on this 5th day of August, 2015.

Karen Cooper, Esq., AMBR

This document is executed in accordance with section 605.0203(1)(b) Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155,

F.S. /

Karen Cooper, Esq., AMBR

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