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Attorney At Law
303 National Orange Avenue
Oldsmar, Florida 34677
(813) 818-0304

December 30, 1999

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

L-313

RE: Articles of Organization of Holiday Ventures, LLC

Dear Registration Section:

Enclosed please find and original and copy of the Articles of Organization for the above Limited Liability Company, along with fees in the amount of \$160.

Please file the original and return a certified copy and our certificate of status as soon as possible. Thank you for your attention to this matter.

Sincerely,

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Jeffrey S. Sandler

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SECRETARY OF STATE
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# ARTICLES OF ORGANIZATION

#### <u>of</u>

# **HOLIDAY VENTURES, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, the following Articles of Organization of Holiday Ventures, LLC are adopted:

#### ARTICLE I

#### <u>NAME</u>

The name of the Limited Liability Company is HOLIDAY VENTURES, LLC.

#### **ARTICLE II**

#### **DURATION**

The duration of the Limited Liability Company shall be perpetual.

#### **ARTICLE IV**

#### **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

3135 State Road 580 Safety Harbor, Florida 34695

SECRETARY OF STATE

### <u>ARTICLE V</u>

# REGISTERED AGENT, REGISTERED OFFICE & SIGNATURE OF REGISTERED AGENT

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

David L. Wallace, Sr. 3135 State Road 580 Safety Harbor, Florida 34695

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 as provided for in Chapter 608, Florida Statutes.

David L. Wallace, Sr

#### ARTICLE VI

#### RULES AND REGULATIONS

The organizing member of this Limited Liability Company shall adopt Rules and Regulations for the purpose of governing the management, operation and business of the Limited Liability Company. Each member shall execute and subscribe The Rules and Regulations of the Limited Liability Company as additional consideration and as a prerequisite to becoming a member of this Limited Liability Company. The Rules and Regulations shall provide for amendment only upon the unanimous agreement and execution in writing of all members.

#### ARTICLE VII

#### MANAGEMENT PROVISIONS

The Limited Liability Company is to be managed by one managers or more managers and is, therefore, a manager – managed company. Further, management of the Limited Liability Company is reserved to the members. The initial manager of this Limited Liability Company shall be:

David L. Wallace, Sr. 3135 State Road 580 Safety Harbor, Florida 34695

## **AFFIRMATION**

In accordance with \$608.408(3), Florida Statutes, I execute this document intending that it constitute an affirmation under penalties of perjury and that the facts stated herein are true.

Davis L. Wallace, Sr.

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