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Secretary of State Corporations Division P.O. Box 6327 Tallahassee, FL 32314

Re: Lechner Family, LLC Articles of Organization

Dear Ladies or Gentlemen:

We enclose original and one copy of Articles of Organization for Lechner Family, ELC, to be filed with your office along with our check in the amount of \$1,785.00 to cover the filing fee \$1,750.00) and registered agent fee (\$35.00). Please file the Articles of Organization and send date stamped copy to me.

Also, enclosed are original and one copy of the Certificate of Limited Partnership for Lechner Family Limited Partnership, Ltd. to be filed with your office, along with our check in the amount of \$125.00 for the filing fee. Please file the Certificate of Limited Partnership and send dated stamped copy to me. Please be sure to file the LLC ahead of the partnership since the limited liability company is acting as general partner of the limited partnership.

Thank you for your help in this matter.

Sincerely yours,

H. LEON HOLBROOK

HHL/cm Enclosures

cc: Mr. Robert C. Lechner, Sr.

Mr. Stephen Phillips

ARTICLES OF ORGANIZATION OF LECHNER FAMILY, LLC

The undersigned, who intend to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, do hereby state and certify the following:

- 1. <u>Name</u>. The name of the Limited Liability Company shall be LECHNER FAMILY, LLC.
- 2. <u>Duration of Company</u>. The company shall have perpetual duration.
- 3. <u>Principal Office</u>. The mailing address and street address of the principal office of the Limited Liability Company is 1810 Sevilla Boulevard, Condo 104, Atlantic Beach, Florida 32223.
- 4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are H. Leon Holbrook, One Independent Drive, Suite 2301, Jacksonville, Florida 32202.
- 5. <u>Purpose of Company</u>. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.
- 6. <u>Additional Members</u>. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.
- 7. <u>Continuation of Business</u>. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

8. Management.

(a) The Limited Liability Company shall be managed by managers. The names and addresses of the persons who are to serve as managers until the first annual meeting of members or until their successors are elected and duly qualified are:

<u>Name</u>

Robert C. Lechner, Sr., Trustee of the Robert C. Lechner, Sr. Revocable Trust Agreement as Amended and Restated, dated November 16, 1998 <u>Address</u>

1810 Sevilla Boulevard Condo 104 Atlantic Beach, FL 32223

Carroll J. Lechner, Trustee of the Carroll J. Lechner Revocable Trust Agreement as Amended and Restated, dated November 16, 1998 1810 Sevilla Boulevard Condo 104 Atlantic Beach, FL 32223

(b) Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

- 10. In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or ther occurrence of any other event which terminates the continued membership of a member in the liability company, the business of the limited liability company may be continued if all of the remaining members unanimously consent to such continuance of business.
- 11. The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.
- 12. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes or its successor.

- The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered by the members; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability in consistent with law or company not the Organization.
- No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers.
- 15. The interest of a member in the limited liability company may be transferred or assigned as provided in the operating agreement; however, if all of the other members of this limited liability company other than the member proposing to dispose of his or its interest do not approve of the proposed transfer or assignment by unanimous written consent, the transferee of the interest of the member shall have no right to participate in the management of the business and affairs of this limited liability company or to become a member. Such transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

SIGNED AND DATED this 3/d day of /

ROBERT C. LECHNER, SR. REVOCABLE TRUST AGREEMENT as Amended and Restated, dated November 16, 1998

LECHNER,

CARROLL J. LECHNER REVOCABLE TRUST AGREEMENT as Amended and

Restated, dated November 16,

CARROLL J. LECHNER,

Trustee

ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, LECHNER FAMILY, LLC.

H LEON HOLBROOK

STATE OF FLORIDA COUNTY OF DUVAL

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 ROBERT C. LECHNER, SR., and CARROLL J. LECHNER, members, who are personally known to me to be the persons described as the organizer in and who executed the foregoing Articles of Organization of LECHNER FAMILY, LLC and they acknowledged before me that they subscribed to those Articles of Organization.

mamed above, this 3rd day of March, A.D. 2000. 3

NOTARY PUBLIC, State of Floridal Print Name: 5 Cisperos

My Commission Expires:

Commission No.: CC 8

