# LOCOCOCO 873 Swann & Hadley, P.A. Attorneys and Counselors at Law

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17 July 2000

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Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Preferred Interiors LLC

Dear Sir or Madam:

Enclosed please find Articles or Organization and Certificate of Designation of Registered Agent/Registered Office for the limited liability company, Preferred Interiors LLC. Please file same and return your letter of acknowledgment to this firm in the envelope provided:

Your cooperation in this matter is appreciated.

Sincerely yours,

Ralph V. Hadley, III

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**Enclosures** 

## **ARTICLES OF ORGANIZATION**

#### FOR

### PREFERRED INTERIORS LLC

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

#### **ARTICLE I- NAME**

# The name of this company shall be: PREFERRED INTERIORS LLC

### ARTICLE II – ADDRESS

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

2033 Trade Center Way Naples, FL 34109

### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

## ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the initial managing member are:

Elizabeth A. Godfrey: 2033 Trade Center Way, Naples, FL 34109

## ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

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## ARTICLE VI-MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business 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 shall be: The remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.

Signature of a member or an authorized Representative of a member

Elizabeth A. Godfrey
Typed or Printed name of Signee

Filing Fee: \$100.00 for Articles of Organization

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### PREFERRED INTERIORS INC.

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

Ralph V. Hadley, III 1031 West Morse Boulevard Suite 160 Winter Park, FL 32789

Having been named as registered agent and to accept service of process for the above state 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.

Filing Fee: \$25 for Designation of Registered Agent