

18 | 14

October 3, 2000

00855 - 02827 - 00676 - 00671 \$125.00  
Department of State

50000241.5845---0  
-10/05/00--01117--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: LEGENDS DESIGN GROUP, LLC

W-24562

Sir or Madam:

500003415845--6  
-10/20/00--01032--005  
米米米米55.00 米米米米55.00

Enclosed please find the original and one copy of the Articles of Organization, together with my check in the amount of \$70.00.

Enclosed please also find a stamped, self-addressed envelop to returned the stamped, second copy of the Articles of Organization.

Very Truly Yours,

Logan

Roger W. McClain

Legends Design Group, LLC  
221 Swallow Road  
St. Augustine, FL 32086

FIELD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 1:34



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 10, 2000

ROGER W. MCCLAIN  
221 SWALLOW ROAD  
ST. AUGUSTINE, FL 32086

SUBJECT: LEGENDS DESIGN GROUP, LLC  
Ref. Number: W00000024562

We have received your document for LEGENDS DESIGN GROUP, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 800A00053527

**ARTICLES OF ORGANIZATION  
OF  
LEGENDS DESIGN GROUP, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

**ARTICLE I**

NAME

The name of the limited liability company (the "Company") is:

LEGENDS DESIGN GROUP, LLC

**ARTICLE II**

TERM

The existence of the Company shall commence upon filing of these Articles of Organization with the Florida Department of State and its duration shall be perpetual unless and until dissolved as required by the Act or as provided in the Regulations (as that term is herein after defined).

**ARTICLE III**

ADDRESSES

The initial mailing address of the Company is 221 Swallow Road, St. Augustine, Florida, 32086. The initial street address of the principal office of the Company is 221 Swallow Road, St. Augustine, FL 32086.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 16 PM 1:34

**ARTICLE IV**  
**REGISTERED AGENT**

The name and street address of the initial registered agent of the Company are as follows:

Roger W. McClain  
221 Swallow Road  
St. Augustine, FL 32086

**ARTICLE V**  
**ADDITIONAL MEMBERS**

Additional members may be admitted upon the unanimous consent of all members and in accordance with the terms and conditions set forth in the Regulations.

**ARTICLE VI**  
**CONTINUATION**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or other event which terminates the continued membership of a member in the Company, then upon the affirmative vote of a majority in interest of the remaining members to continue the Company within ninety (90) days after the occurrence of such event, the Company shall not be dissolved and the business of the Company shall be continued.

**ARTICLE VII**  
**MANAGEMENT**

The management of this Company shall at all times be vested in one or more managers. The names and addresses of the initial managers who shall serve until the

first annual meeting of the members or until their successor (or successors) is (are) elected by a majority in interest of the members are as follows:

NAME

Roger W. McClain

ADDRESS

221 Swallow Road  
St. Augustine, FL 32086

**ARTICLE VIII**  
**REGULATIONS**

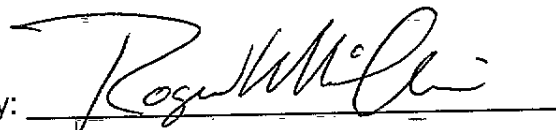
The members shall have the power to adopt, alter, amend or repeal regulations (the "Regulations") as contemplated by the Act. The Regulations adopted by the member(s) may be amended, repealed, or altered or new Regulations may be adopted, from time to time by the member(s).

**ARTICLE IV**  
**LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for acts of omissions of any other member, manager, officer, agent or employee of the Company.

Legends Design Group, LLC

By: \_\_\_\_\_



Roger W. McClain, Manager

**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:

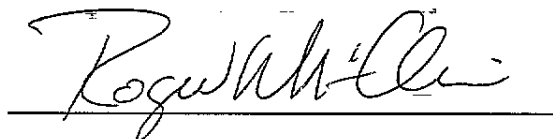
LEGENDS DESIGN GROUP, LLC

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

Roger W. McClain  
221 Swallow Road  
St. Augustine, FL 32086

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.

Signature of Registered Agent

A handwritten signature in cursive script, reading "Roger W. McClain", is written over a horizontal line.