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90789-01122-00071 November 27, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Covert & Black, LLC

W-28692

300003481763--2 -11/30/00--01090--001 \*\*\*\*125.00 \*\*\*\*125.00

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Covert & Black, LLC and a check in the amount of \$125.00 to cover the filing fee.

Should you have any questions concerning this correspondence, please do not hesitate to contact this office. I remain

Very truly yours

William R. Black, Esquire

WRB/igm

enclosure(s)

OUTS OF THE PART OF STATE OF CORPORATIONS



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 2000

WILLIAM R. BLACK, ESQUIRE 2691 E. OAKLAND PARK BLVD., STE 102 FT. LAUDERDALE, FL 33306

SUBJECT: COVERT & BLACK, LLC Ref. Number: W00000028692

We have received your document for COVERT & BLACK, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Letter Number: 000A00061671

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF ORGANIZATION

### Covert & Black, LLC

## A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is Covert & Black, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The street address and mailing address of the principle office of the limited liability company is: Covert & Black, LLC, 311 Park Place Boulevard, Suite 360, Clearwater, Florida 33759.
- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration</u>. The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Neil Covert, Esquire Covert & Associates, P.A. 311 Park Place Boulevard, Suite 360 Clearwater, Florida 33759

William R. Black, Esquire William R. Black, P.A. 311 Park Place Boulevard, Suite 360 Clearwater, Florida 33759

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- 8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows: None
- 9. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits

and losses shall be in such proportion as may be agreed upon between all the members and the new member.

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Operating Agreement of the limited liability company

William R. Black

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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. Name. The name of the limited liability company is Covert & Black, LLC  $\_$
- 2. <u>Registered Office</u>. The address of the registered office of the limited liability company is 311 Park Place Boulevard, Suite 360, Clearwater, Florida 33759.
- 3. <u>Registered Agent.</u> Neil Covert, Esquire, is appointed, and by his signature below accepts appointment, to act as the Registered agent of Covert & Black, LLC.

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.

Neil Covert, Esquire