# PROFESSIONAL ASSOCIATION

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CORPORATION AND BUSINESS LAW WILLS, ESTATES AND ESTATE PLANNING REAL PROPERTY LAW

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June 11, 2001

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Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

Re: Bishop and Bertot Properties, L.L.C.

Dear Gentlemen:

Enclosed herewith please find original and one executed copy of the Articles of Organization for the above referenced limited liability company, along with our firm's check in the amount of \$125.00 representing your filing fee herein.

Please return a filed copy to the undersigned at the letterhead address.

Thank you for your prompt attention in this matter.

Very truly yours,

James P. Panico

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SECRETARY OF STATE

# **ARTICLES OF ORGANIZATION**

OF

# BISHOP AND BERTOT PROPERTIES, L.L.C.

# A Florida Limited Liability Company

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:

- 1. Name. The name of this company shall be BISHOP AND BERTOT PROPERTIES, L.L.C.
- 2. Duration/Continuation. The period of this company's duration 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.
- 3. The mailing address is 320 N. Maitland Ave., Maitland, FL 32751 and the street address is the same.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Carlos A. Bertot, 320 N. Maitland Ave., Maitland, FL. 32751
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company.
  - 6. Right to Continue Business.

The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

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# 7. Management of Company.

Management of the company is reserved to the Members. The names and addresses of the Managerial Members are:

Names

Addresses

Carlos A. Bertot, as Trustee, and his Successors as Trustee of the Carlos A. Bertot Revocable Trust Dated April 3, 2001

320 N. Maitland Ave. Maitland, FL 32751

John W. Bishop

320 N. Maitland Ave. Maitland, FL 32751

- 8. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.
- 9. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, 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(s).
- 10. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)
- 11. Contracting Debt. Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.
- 12. Transferability of Member's Interest. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The 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.

13. Withdrawal or Reduction of Member's Contributions to Capital.

Members shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

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

IN WITNESS WHEREOF, the undersigned Member(s) have hereunto set their hands and seals this  $\underline{\mathcal{G}}$  day of June, 2001.

Carlos A. Bertot, Trustee

John W. Bishop

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 roper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carlos A. Bertot