

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : STEPHEN R. MOORHEAD, P.A.

Account Number : I19990000132

Fax Number

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LIMITED LIABILITY COMPANY

E. P. Fleming, LLC

Certificate of Status	0
Certified Copy	1
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10/23/01

ARTICLES OF ORGANIZATION OF E. P. FLEMING, LLC

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is: E. P. FLEMING, LLC

ARTICLE II - Address:

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

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4300 Bayou Boulevard, Ste. 12 Pensacola, Florida 32503

ARTICLE III — Duration:

The period of duration for the Company shall be: Perpetual except as provided in Article VII hereof.

ARTICLE IV — Management:

The Company is to be managed by its member and the name and address of the initial Member is:

Edward P. Fleming, 5092 Pine Hollow Drive, Pensacola, Florida 32505

ARTICLE V - Registered Agent:

The name of the company's initial registered agent in Florida is Edward P. Fleming. The address of the company's initial registered office in Florida is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

ARTICLE VI — Admission of Additional Members:

The Member of the company has the right to admit new members.

ARTICLE VII — Member's Rights to Continue Business:

Upon the resignation or dissolution of the Member, the Company shall dissolve.

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ARTICLE VIII — Agency Authority of Members:

Subject to the provisions of the operating agreement of the Company, if any, the member of the Company shall have authority as prescribed by Section 608.4235 of the Florida Limited Liability Company Act.

ARTICLE IX -Limited Liability:

Pursuant to Sections 608.4227 and 608.4228 of the Florida Limited Liability Company Act (2000), the member shall not be personally liable for any debt, obligation, or liability of the Company regardless of whether the Company or its members observe the usual company formalities or requirements relating to the exercise of its Company powers or management.

ARTICLE X - Transfer of Member's Interest

The member's interest in the company is not transferable.

ARTICLE XI - Purpose

The purpose of this Company is to operate a law office and/or any other lawful business activity.

ARTICLE XII —Additional Provisions:

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company, if any is vested entirely in the member listed in Article IV.

Edward P. Fleming, Member

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

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OF

E. P. FLEMING, LLC

Pursuant to the provisions of <u>Section 608.415</u> or <u>608.507</u>, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is E. P. FLEMING, LLC
- (2) The name and address of the registered agent and office is: Edward P. Fleming, 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

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

Dated: October 33, 2001

Edward P. Fleming

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