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JOHN MORGAN BRUNSON
ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 447-3128
TELECOPIER (727) 466-6728

May 14, 2002

VIA U.P.S. NEXT DAY

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

800005555898--7
-05/16/02--01081--012
***125.00 ***125.00

Re: McDonald Juvenile Furniture, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for McDonald Juvenile Furniture, LLC along with a check in the amount of \$125.00 to cover the filing fee.

Please advise if you have any questions or comments.

Very truly yours,


John Morgan Brunson

Enclosures

FILED
02 MAY 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02 MAY 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
McDONALD JUVENILE FURNITURE, LLC**

The undersigned, desiring to form a limited liability company under the provisions of Florida Statute 608, as amended, hereby sets forth the following:

**ARTICLE I
Name**

The name of the Limited Liability Company is **McDONALD JUVENILE FURNITURE, LLC**, (hereinafter referred to as the "Limited Liability Company")

**ARTICLE II
Principal Office & Mailing Address**

The principal place of business and mailing address of this Limited Liability Company shall be c/o Tierra Verde Resort, 200 Madonna, Tierra Verde, FL 33715.

**ARTICLE III
Duration**

The Limited Liability Company will terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the membership of a member of this Limited Liability Company, unless the remaining Members elect to continue the business of the Limited Liability Company in accordance with the provisions of the Operating Agreement of the Limited Liability Company.

**ARTICLE IV
Registered Office and Agent**

The address of the initial registered office of the Limited Liability Company is located at 1474 Jordan Hills Court, Clearwater, Florida 33756. The initial registered agent is John Morgan Brunson, Esquire, whose business address is the same as the address of the initial registered office.

**ARTICLE V
Management**

The Limited Liability Company shall be managed by one or more Managers, as further provided in the Limited Liability Company's Operating Agreement. The following

Member is appointed the initial Manager until replaced in accordance with the provisions of the Operating Agreement:

JOHNNIE L. McDONALD

ARTICLE VI
Members

The initial members of this Limited Liability Company are:

JOHNNIE L. McDONALD
2185 Marriott Drive #132
West Dundee, IL 60118

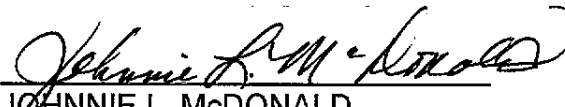
WILLIAM A. McDONALD
2185 Marriott Drive #132
West Dundee, IL 60118

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TALLAHASSEE, FLORIDA

ARTICLE VIII
Written Operating Agreement

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Dated: May 14, 2002.


JOHNNIE L. McDONALD
Member, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before me this 14th day of May, 2002, by JOHNNIE L. McDONALD, who is ☐ personally known or ☒ produced FL driver's license as identification.


Notary Public, State of Florida
My Commission Expires: _____




Linda Wint
MY COMMISSION # CC792014 EXPIRES
November 21, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for McDONALD JUVENILE FURNITURE, LLC, is familiar with and accepts the obligations of a registered agent as provided for in the Act and hereby agrees to act in such capacity, and further agrees to comply with the provisions of the Florida statutes relative to the proper and complete performance of all of his duties hereunder.

Dated: May 14, 2002


John Morgan Brunson, Esquire

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TALLAHASSEE, FLORIDA