73 S.W. Flagler Avenue Post Office Box 809 Stuart, Florida 34995 (561) 283-8191 Fax (561) 283-4396

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\*\*\*\*125.00 \*\*\*\*125.00

June 7, 2002

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MJH

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

Re: LUPEN HOLDING, L.C.

Enclosed please find an original and one copy of Articles of Organization for Florida Limited Liability Company and two (2) Affidavits of Contribution pertaining to LUPEN HOLDING, L.C., together with our check in the amount of \$125.00. \$100.00 is applicable to the filing fee and \$25.00 to the Designation of Registered Agent. Please return a letter of acknowledgment as soon as possible.

With kindest personal regards.

Sincerely yours,

LARRY M. STEWART

LMS/csy encl

PILED

02 JUN 10 PM 2: 43

SECRETARY OF STATE
TALLAHASSEF FLORING

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the limited liability company is LUPEN HOLDING, L.C.  $\,$ 

### ARTICLE II - ADDRESS

The mailing address of the Company's principal place of business is 3585B SW Quail Meadow Trail, Palm City, FL 34990. The street address of the Company's principal place of business is 3585B SW Quail Meadow Trail, Palm City, FL 34990.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

LOUIS KRESER 3585B SW Quail Meadow Trail Palm City, FL 34990

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - DURATION

The period of duration for the Company is perpetual.

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is LOUIS KRESER. The address of the Company's registered office in Florida is 3585B SW Quail Meadow Trail, Palm City, FL 34990.

## ARTICLE VI - MANAGEMENT

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is the following:

Name:

<u>Address:</u>

LOUIS KRESER

3585 SW Quail Meadow Trail

Palm City, FL 34990

# ARTICLE VII - INITIAL MEMBERS

The following persons are the initial members for the Company:

<u>Name</u>:

Address:

LOUIS KRESER

3585 SW Quail Meadow Trail

Palm City, FL 34990

PENELOPE KRESER

3585 SW Quail Meadow Trail

Palm City, FL 34990

## ARTICLE VIII - ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted by the written consent of existing members holding seventy-five percent (75%) of the stock of the Company, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE IX - CONTINUATION

The remaining members of the Company have the right to continue the business of the Company upon 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 Company. The business of the Company may be continued by the written consent of seventy-five percent (75%) of the remaining members.

### ARTICLE X - ADDITIONAL PROVISIONS

Except as otherwise provided in these Articles of Incorporation or the Regulations of this Company, the applicable provisions of Florida Statutes Chapter 608 shall apply. In the event there is any conflict between the provisions of Florida Statutes Chapter 608 and the provisions of these Articles and/or Regulations, these Articles or Regulations shall control. In the

event there is any conflict between the provisions of these Articles and the Regulations of this Company, the Regulations shall control. IN WITNESS WHEREOF we have Organization on this \_\_\_\_\_ day of \_\_\_\_ executed these Articles of 2002, at STATE OF FLORIDA COUNTY OF MARTIN who did not take an óath. Carol S. Yurilio MY COMMISSION # CC859293 EXPIRES September 11, 2003 BONDED THRU TROY FAIN INSURANCE INC. (Notary Seal) Notary Public My Commission Expires: STATE OF FLORIDA COUNTY OF MARTIN SWORN TO AND SUBSCRIBED BEFORE ME, a notary public, this \_ day of June\_ \_\_\_, 2002 by PENELOPE KRESER, who produced personally Known \_\_ for identification purposes and who did not take an oath. (Notary Seal) Notary Public

> Carol S. Yufilio MY COMMISSION # CC859293 EXPIRES September 11, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: