

A Partnership of Professional Associations Attorneys & Counselors At Law

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BUSINESS LAW CIVIL LITIGATION ESTATE PLANNING FAMILY LAW REAL ESTATE SECURITIES LITIGATION and ARBITRATION

June 12, 2002

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399

****125.00 ****125.00

SUBJECT: Premier Building & Development, ŁLC

Gentlemen:

Enclosed please find two duplicate originals of the Articles of Organization for the above limited liability company and a check in the amount of \$ 125.00 covering the filing fees.

Would you please file the Articles and return to me a date stamped copy.

Thank you for your assistance.

Name Very truly yours, Availability DocumRobert W. Browning, Jr. Examiner Updater Ubda'er vernyer DCC Noting ... ledgement DGC W. P. Verifyer DCC

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ARTICLES OF ORGANIZATION OF PREMIER BUILDING & DEVELOPMENT, LLC

The undersigned hereby submit these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

- 1. The name of the limited liability company is **PREMIER BUILDING & DEVELOPMENT**, **LLC.**
- 2. The mailing address and street address of the principal office of the company shall be 2356 McClellan Pkwy, Sarasota, FL 34239.
- 3. The name and address of each organizer executing these Articles of Organization are:

James E. Wallace 2141 McClellan Pkwy. Sarasota, FL 34239

Margo Holeman 2356 McClellan Pkwy. Sarasota, FL 34239

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- 4. The name and address of the initial registered office of the limited liability company in State of Florida is Robert W. Browning, Jr., 1800 2nd St., Suite 880, Sarasota, FL 34236
- 5. These articles will become effective upon filing with the Florida Department of State.
- 6. The duration of the limited liability company shall be perpetual until dissolved in accordance with the laws of the State of Florida.
- 7. The limited liability company is to be managed by managers and the names and addresses of the managers who are to serve until the first annual meeting are as follows:

James E. Wallace 2141 McClellan Pkwy. Sarasota, FL 34239

Margo Holeman 2356 McClellan Pkwy. Sarasota, FL 34239

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- 8. Except as provided in Florida statutes, the members of this limited liability company shall not be managers by virtue of their status as members.
- 9. No third party shall become a member without the unanimous written consent of the managers.
- 10. No person who is serving or who has served as a manager of the limited liability company shall be personally liable to the limited liability company or any of its members for monetary damages for breach of duty as a manager, except for liability with respect to (i) acts or omissions that the manager at the time of such breach knew were clearly in conflict with bet interests of the limited liability company, (ii) any transaction from which the manager derived an improper personal benefit, or (iii) acts or omissions with respect to which the Florida Limited Liability Company Act does not permit the limitation of liability. As used herein, the term "improper personal benefit" does not include a manager's reasonable compensation or other reasonable incidental benefit for or on account of his service as a manager, employee, independent contractor, attorney or consultant of the limited liability company. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

Executed this 13 day of Jane 2002.

James E. Wallace

Margo Holeman

STATE OF FLORIDA COUNTY OF SARASOTA

Sworn to and subscribed before me this ____ day of June, 2002, by James E. Wallace and Margo Holeman, who personally appeared before me and are personally known to me.

Notary Public, State of Florida

Robert W Browning, Jr My Commission CC867537 Expires August 30, 2003

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of PREMIER BUILDING & DEVELOPMENT, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.

Robert W. Browning, Jr.

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