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· 1430 ROYAL PALM SQ. BLVD., #105 FORT MYERS, FLORIDA 33919

> PHONE: 239-275-5005 FAX: 239-275-2043

August 9, 2002

FILED

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ALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: DEAN W. LARSON, LLC

700007053957--5 -08/12/02--01060--011 \*\*\*\*125.00 \*\*\*\*125.00

### Gentlemen:

I am herewith enclosing an original and a copy of Articles of Organization for the above-named Limited Liability Company. In addition, a check in the amount of \$125.00 is enclosed which represents the following fees:

 Filing Fee
 \$ 100.00

 Registered Agent Fee
 25.00

 Total
 \$ 125.00

Please file the original of the enclosed Articles of Organization and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Thomas E. Moorey

TEM:bd Enclosures



# ARTICLES OF ORGANIZATION

OF

#### DEAN W. LARSON, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I

#### **NAME**

The name of the limited liability company shall be DEAN W. LARSON, LLC.

#### ARTICLE II

#### **ADDRESS**

The mailing address and street address of the principal office of the company is 15750 New Hampshire Court, Fort Myers, Florida 33908.

#### ARTICLE III

#### **DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

#### ARTICLE IV

# **REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is DEAN W. LARSON, 15750 New Hampshire Court, Fort Myers, Florida 33908.

#### ARTICLE V

#### **MANAGEMENT**

The company shall be managed by one or more members and is, therefore, a member-managed company. The initial managing member shall be:

DEAN W. LARSON 15750 New Hampshire Court Fort Myers, Florida 33908

## ARTICLE VI

#### **MEMBERS**

The name and address of the sole member of the company is:

**NAME** 

**ADDRESS** 

DEAN W. LARSON

15750 New Hampshire Court Fort Myers, Florida 33908

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Lee County, Florida, on this

/ 9 day of Hugust, 2002.

DEAN W. LARSON

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.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Limited Liability Company is: DEAN W. LARSON, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

DEAN W. LARSON 15750 New Hampshire Court Fort Myers, Florida 33908

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 agent as provided for in Chapter 608, F.S..

DEAN W LARSON