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#### TRANSMITTAL LETTER

August 19, 2002

### VIA FEDERAL EXPRESS

TO: New Filing Section
Division of Corporations

P. L.C.

P.L.C

SUBJECT: LUND ARCHITECTURE,

2K

Dear Sir or Madam:

Enclosed please find a check in the amount of \$133.75 (\$100.00 filing fee, \$25.00 registered agent fee and \$8.75 for return of a certified copy of the Articles of Organization) are submitted for the above referenced corporation to transact business in the State of Florida.

Please return all correspondence concerning this matter to the following:

Hal F. Wotitzky, Jr., Esq. Wotitzky, Wotitzky, Ross & Goldman, P.A. 223 Taylor Street Punta Gorda, FL 33950-4427

Should you need to call someone concerning this matter, please call:

Hal F. Wotitzky, Esquire at (941) 639-2171

#### COURIER ADDRESS:

#### **MAILING ADDRESS:**

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### ESTABLISHED 1940

# ARTICLES OF ORGANIZATION OF LUND ARCHITECTURE, P.L.C.

The undersigned, for the purpose of forming a professional limited liability company under the Profess Service Corporations and Limited Liability Companies Act, F.S. Chapter 621 and 608, hereby make, acknowledge file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be LUND ARCHITECTURE, P.L.C.

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 1011 Tropical Avenue, Port Charlotte, FL 33948.

## ARTICLE III - PURPOSES AND POWERS

This company is organized pursuant to Chapter 621 and 608, Florida Statutes for the sole and specific purpose of rendering professional architectural services and shall have all the powers authorized by the State of Florida for limited liability companies which shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling said business.

# ARTICLE IV - MEMBERSHIP RESTRICTIONS

The company may have as its members only other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the limited liability company.

#### ARTICLE V - AMENDMENT

These articles may amended from time to time pursuant to the procedure set forth in the operating agreement.

### ARTICLE VI -- 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 VII -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Hal F. Wotitzky, Esquire, 223 Taylor Street, Punta Gorda, Florida 33950.

#### ARTICLE VIII -- MANAGEMENT

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of at Punta Gorda, Charlotte County, Florida, on this 1971 day of hugust, 2002. Hal F. Wotitzky, as Organizer and Authorized Representative of a Member

STATE OF: Florida COUNTY OF: Charlotte

The foregoing instrument was acknowledged before me this 4th day of Light 2002 by Hal F. Wotitzky, who are personally known to me.

SEAL

Printed Name of Notary

MARY JUDITH IMRE MY COMMISSION # CC 797765 EXPIRES: 12/17/2002

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated professional service corporation and limited liability company at the place designed 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 621, Florida Statutes.

REGISTERED AGENT: Hal F. Wotitzky 223 Taylor Street Punta Gorda, FL 33950

Hal F. Wotitzky

Dated:  $2^{-1/2}$