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Transmittal Letter

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

SUBJECT: (Proposed limited liability company name - must include suffix)

David I. Park, PL

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing fee for Articles of Organization \$25.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$5 if a certificate of status is needed. The fee for a certified copy is \$30. Please send one check for the total amount made payable to the Florida Department of State.

From: David I. Park

1201 N. Mills Ave Orlando, FL 32803

ARTICLES OF ORGANIZATION FOR FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: David I. Park, PL

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1201 North Mills Ave. Orlando, FL 32803

ARTICLE III - Registered Agent

The name and street address of the initial registered agent are: David I. Park 1201 North Mills Ave. Orlando, FL 32803

ARTICLE IV - Management: (Check the appropriate box)

☐ The Limited Liability Company is to be a manager-managed company. ☐ The Limited Liability Company is to be managed by the members.

ARTICLE V - Professional Limited Liability Company

This limited liability company shall be a professional limited liability company under Florida statutes chapter 621. The business of the company is limited to the one profession of a **Law Firm** and no person or entity shall be admitted as member unless he, she or it is qualified to practice this profession. Further, no interest can be sold except to someone so qualified.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>David I. Park, Esq.</u> Typed or printed name of signee

Filing Fee: \$100.00 for Articles

Certificate of Authority for

| David | I. Park, PL |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| This is to certify that the above limited liable members managers who are listed below and that each of them business on behalf of the company. | |
| Name | Address |
| David I. Park | 1201 North Mills Ave. Orlando, Fl 32803 |
| Date: ///01/02 | - |
| | Name of company: |
| | By: |
| | Position: |

Schedule A to Limited Liability Company Operating or Management Agreement of David I. Park, PL



- 1. Initial Member(s): The initial member(s) are: David I. Park
- 2. Capital Contribution(s): The capital contribution(s) of the member(s) is/are: \$20,000
- 3. Profits and Losses: The profits, losses and other tax matters shall be allocated among the members in the following percentages: David I. Park 100%
- 4. Management: The company shall be managed by: David I. Park
- **5. Registered Agent:** The initial registered agent and registered office of the company are:

David I. Park

6. Tax Matters: The tax matters partner is:

Form prepared by: David I. Park, Esq. Park & Zamora, PLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDAE STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMIT'S 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: David I. Park, PL
- 2. The name and the Florida street address of the registered agent are:

David I. Park 1201 North Mills Avenue Orlando, FL 32803

Having been names 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Filing Fee: \$25 for Designation of Registered Agent

Form prepared by: David I. Park, Esq. Park & Zamora, PLC

Minutes of a Meeting of Members of David I. Park, PL

A meeting of the members of the company was held on 11/01/02 at 8:30 AM.

The following were present, being all the members of the limited liability company: David I. Park

The meeting was called to order and it was moved, seconded and unanimously carried that **David I. Park** act as Chairman and that **David I. Park** act as Secretary.

After discussion and upon motion duly made, seconded and carried the following resolution(s) were adopted: NONE

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There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Secretary

| Members: | | | | |
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