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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 12, 2003

B. N. SHIRLEY LINCOYA VENTURES 100 NORTH SPRING TRAIL ALTAMONTE SPRINGS, FL 32714

SUBJECT: LINCOYA VENTURES, L.L.C.

Ref. Number: W03000007067



We have received your document for LINCOYA VENTURES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 003A00015552

March 10, 2003

State of Florida Registration Section P. O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Please register Lincoya Ventures as a Florida Limited Liability Company. The Articles of Organization are enclosed.

A check in the amount is also enclosed.

My daytime phone number is 407/788-6067. Address: 100 North Spring Trail, Altamonte Springs, FL 32714.

Your very truly,

3. N. Shirley

Encl: Articles of Organization

Check

# ARTICLES OF ORGANIZATION FOR LINCOYA VENTURES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

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:

## LINCOYA VENTURES, L.L.C.

MISTAL CORPORT

#### **ARTICLES II - Address:**

The mailing address and street address of the principle office of the Company shall be:

# Mailing and Street Address:

100 North Spring Trail Altamonte Springs, FL 32714

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

B. N. Shirley 100 North Spring Trail Altamonte Springs, FL 32714

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:

Registered Agent's Signature

## **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers, which may or may not be members, and is, therefore, a manager - managed company.

Signature of a member or authorized representative of a member

(In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constituted an affirmation under the penalty of perjury that the facts stated Herein are true)

Pallia Maria Constantia Constanti The Company shall be managed by its Managers and Directors in accordance with the Operating Agreement ("Agreement") adopted by the members for the management of the business and affairs of the Company. The 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. The names and addresses of the initial Managers and Directors of the Company is/are:

## Managers:

# B. N. Shirley

The number of Managers may be increased or decreased from time to time by amendment to, or in the manner provided by the Company's Agreement.

#### Article V - Members

The names and addresses of the initial members of the Company is/are:

**B. N. SHIRLEY** 100 North Spring Trail Altamonte Springs, FL 32714

#### ARTICLE VI - Duration

The Company shall commence its existence on the date of these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

## **ARTICLE VII - Manager Liability:**

The Operating Manager(s) of the Company, shall not be liable to the Company or its members for monetary damages for an act or omission in the Operating Manager(s)'s capacity as Operating not adversely affect any limitation on the liability of the Operating Manager(s) of the Company existing at the time of such repeal or amendment. In addition to the circumstances in which the Operating Manager(s) of the Company is/are not liable as set forth in the preceding sentences, the Operating Manager(s) shall not be liable to the fullest extent permitted by any provision of the Florida Statutes hereafter enacted that further limits the liability of the Operating Manager(s) or a director of a corporation.

## **ARTICLE VIII - Admission of New Members:**

No additional member shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as so forth in these Articles, the Agreement of the Company or Agreement Among Members, whichever is applicable but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company approve of the proposed transfer by unanimous written consent.

# **ARTICLES IX - Members Rights to Continue Business:**

The Company shall be dissolved on the death, bankruptcy, retirement, resignation, expulsion or dissolution of a member or Operating Manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members or as otherwise provided for in the Operating Agreement.

B. N. Shirley Member

STATE OF Alabama	)
county of Jefterson	,

The foregoing instrument was acknowledged before me this <u>10</u> day of March, 2003 by B. N. Shirley, who is personally known to me.

WITNESS my hand and seal this 10 day of March 2003.

Notary Public

My commission expires:

MY COMMISSION EXPIRES JULY 19, 2005

