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BK

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miller Investments LLC

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# **ARTICLES OF ORGANIZATION**

**OF**

**MILLER INVESTMENTS, L.L.C.**

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 MILLER INVESTMENTS, L.L.C. ("Company").

## **Article II – Address**

The mailing address and street address of the principal office of the Company is 5100 Doug Taylor Lane, St. James City, Florida 33956.

## **Article III – Duration**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. 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 are ROBERT B. MILLER, 5100 Doug Taylor lane, St. James City, Florida 33956.

## **Article V – Admission of New Members**

Except as set forth in the Operating Agreement, no additional members 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 set forth in the Operating Agreement of the Company, 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 members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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## Article VI – Members' Right To Continue Business

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrences of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining members.

## Article VII – Management

The company is to be and shall be managed, in accordance with Operating Agreement for the Company, by a manager, and the name and address of the manager is:

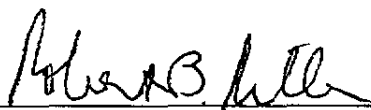
ROBERT B. MILLER  
5100 Doug Taylor Lane  
St. James City, Florida 33956

As long as ROBERT B. MILLER is the manager, the manager shall have the power to adopt, alter, amend, or repeal the Operating Agreement. Thereafter, the Operating Agreement may be amended, altered, or repealed in accordance with its terms.

## Article VIII – Voting Rights

As long as ROBERT B. MILLER and JOY B. MILLER are members of this Company, they shall be the only members who shall have voting rights, and all other members shall have no voting rights, except as otherwise provided by applicable law. At such time as ROBERT B. MILLER or JOY B. MILLER ceases to be a member of this Company, the members shall vote in proportion to their then-current percentages or other interest in the profits of the Company.

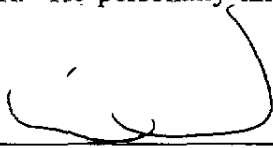
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Bokeelia, Lee County, Florida this 27th day of May, 2003.

  
Robert B. Miller

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Organization were acknowledged before me this 27th day of May, 2003, by ROBERT B. MILLER. He personally known to me ( ☒ ) or produced ( ☐ ) \_\_\_\_\_ as identification.

My Commission expires:

  
Notary Public



Eileen M. Grover  
MY COMMISSION # DD060400 EXPIRES  
October 23, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

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**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 MILLER INVESTMENTS, L.L.C.
2. The name and the Florida street address of the registered agent are:

ROBERT B. MILLER  
5100 Doug Taylor Lane  
St. James City, Florida 33956

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.

  
ROBERT B. MILLER

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