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### FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNLAP, P.A.

#### ATTORNEYS AT LAW

20 NORTH ORANGE AVENUE, SUITE 1500 POST OFFICE BOX 712 ORLANDO, FLORIDA 32802-0712 TELEPHONE (407) 843-2111 TELEFAX (407) 422-1080 WEBSITE: WWW.FISHERLAWFIRM.COM

June 12, 2003

Jon Marshall Oden Internet Address: JODEN@FISHERLAWFIRM.COM

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

Re:

C.O.P., LLC

Our File No.: 99-0926

Dear Sir or Madam:

Please find enclosed the original and a copy of the Articles of Organization of C.O.P., LLC along with a check in the amount of \$125.00 to form this business. Please file the enclosed Articles of Organization and return to our office a certified copy of the document.

Also enclosed is a self-addressed and stamped envelope for your convenience. Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me at any time.

en Marshall Oden

JMO\lt Enclosure

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## ARTICLES OF ORGANIZATION OF C.O.P., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statute Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be C.O.P., LLC ("Company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 9902 Sublette Ave., Orlando, Florida 32836.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. It's existence shall be perpetual.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Jon Marshall Oden, Esq., 20 North Orange Avenue, Suite 1500, Orlando, Florida 32802.

#### **ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash and laborated services set forth in Exhibit "A."

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the member-managers.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all of the member-managers of the company and on such terms and conditions as shall be determined by all of the member-managers. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company. The transferee shall have no right to participate in the management of the business and affairs of the company or become a member or manager unless all of the other membermanagers of the company, other than the member proposing to dispose of his or her interest, approves of the proposed transfer by unanimous written consent.

#### **ARTICLE VIII -- TERMINATION OF EXISTENCE**

The company shall be dissolved upon the death, bankruptcy, or dissolution of a member-manager unless the business of the company is continued by the consent of all the remaining member-managers, provided there are at least one remaining member-manager. Otherwise, the company shall be dissolved as specified in the Operating Agreement of the company.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the company. These regulations 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 members of the company are

**ADDRESS** 

NAME

Jon Oden	20 N. Orange Ave., Suite 1500, Orlando, FL 32802	
Kent Cisewski	9902 Sublette Ave., Orlando, FL 32836	
Bob Phipps	209 E. Marks St. Orlandor, FL 32503	
IN WITNESS WHEREOF, the organization at Orlando, Florida, on the	e undersigned organizers have made and subscribed these articles of his the 10 day of May 2003.	
,	Name of Organizer Print Name: Jon Marshall Oden, Esq.	
	Applicant Print Name Kent Cisewski	
STATE OF FLORIDA COUNTY OF ORANGE  Sworn to (or affirmed) and su	bscribed before me this day of May, 2003, by Kent Cisewski.	
	I Identification	
Type of Identification Produced:	Notary Public State of Florida	
(SEAL)	Print, Type, or Stamp Commissioned Name of Notary Public	
	JON M. ODEN  MY COMMISSION # DDI32522  EXPIRES: July 8, 2006 1-200-2-NOTARY FL Notary Service & Bonding, Inc.	

I, Jor Oder, accept the designation and appointment so registered agent for the business. Korta

#### **EXHIBIT "A"**

The capital contributions shall be as follows:

- 1. Jon Oden will contribute \$15,000.00 capital to the business and provide labor skills as registered agent and, in his sole discretion, at times as legal counsel for the company. Jon Oden shall be providing said labor skills individually, on his free time<sup>1</sup>, and in no way in affiliation with or as an employee of the law firm of Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A. its predecessors, assigns and successors.
- 2. Bob Phipps will contribute \$15,000 capital to the business and provide labor skills in his sole discretion as the company accountant and tax advisor. Bob Phipps shall be providing accounting/tax skills individually, on his free time<sup>1</sup>, and in no way in affiliation with or as an employee of his accounting firm its predecessors, assigns and successors.
- 3. Kent Cisewski will contribute \$15,000 capital to the business and shall provide his free time labor skills to attempt to locate potential real estate investments for the company.

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DIVISION OF CORPORATIONS

<sup>&</sup>lt;sup>1</sup> All labor services shall be deemed as provided on "free time" regardless of the time of day, day of week, or location of their provision.