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FILED 03 JUL-7 AN 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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TO: Registration Section Division of Corporations	n a gan an a	· · · <u>-</u> .
SUBJECT: FIRST AMERICAN FIDUCIA	ARY LC	····-
	,,	
The enclosed Articles of Organization and feet	(s) are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Miriam T. Williams		
(Name of Person)		
First American Fiduciary LC		··· ··· O
(Firm/Company)		O3 IALL
347 N. Fort Christmas Rd		FILI M7 ETARY
(Address)		-7 M SSEE, FL
()		LORI
Christmas FL 32709		DA OC
(City/State and Zip Code)	· · · · · · · · · · · · · · · ·	
For further information concerning this matter	, please call:	·
	at (	
(Name of Person)	(Area Code & Daytime Telephone	e Number)
STREET ADDRESS: Registration Section	MAILING ADDRESS: Registration Section	на на стали ст
Division of Corporations	Division of Corporations	
409 E. Gaines Street	P.O. Box 6327	
Tallahassee, Florida 32399	Tallahassee, Florida 32314	ļ

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# FIRST AMERICAN FIDUCIARY LC

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 347 N. Ft. Christmas Rd. Christmas FL 32709 Mailing Address: 347 N. Ft. Christmas Rd. Christmas FL 32709

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

The name and the Florida street address of the registered agent are:

Seán Milroy 1008 S. Park Avenue, #27 Sanford FL 32771



Having been named as registered agent and to accept service of process for the  $\overline{\mu}$  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 allstatutes 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 608, F.S..

Registered Agent's Signature

(Continued) Page 1 of 3

# ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Managing Member is as follows: **Title:** Name and Address: "MGRM" = Managing Member

MGRM Seán Milroy1008 S. Park Avenue, #27<br/>Sanford FL 32771MGRM J. Ogle Warfield3370 Washington St<br/>Edgewater FL 32141MGRM Miriam T. Williams347 N. Fort Christmas Rd<br/>Christmas FL 32709

### **ARTICLE V- Duration:**

This company has perpetual existence.

ARTICLE VI- Admission of Additional Members and Removal of Members Additional members are permitted in accordance with the provisions of the company's written regulations. Members may only be removed by majority vote of the Board of Managers or as required by governing law. Members wishing to sell their members position must have approval of the Board of Managers and existing members may not buy, lease, or hold an interest in another member's membership position.

## **ARTICLE VII-** Continuity:

The members of this limited liability company have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in this limited liability company.

### **ARTICLE VIII- Distribution of Powers:**

The company shall have Managing-Members and Non-Managing-Members.

**ARTICLE IX- Management:** The company shall have a Board of Managers consisting of the total number of all the Managing-Members. The Board shall meet from time to time as determined by the Board, to elect Officers and vote on various other matters relating to the company. The Officers shall be elected by a majority vote of the total number of Managing-Members. The day-to-day business and administration of the company shall be conducted under the exclusive management of the Officers. The Officers shall consist of a President, Vice-President, and a Secretary/Treasurer who shall have exclusive authority to act for the company in all matters relating to their office. The term and duties of the Officers are determined in accordance with the provisions of the company's written regulations and policies as enacted by the Board of Managers.

(Continued) 2 of 3

### **ARTICLE X- Distribution of profit:**

All Profit earned by the company shall be divided equally among all members whether they are Managing-Members or Non-Managing-Members. Dividends shall be remunerated to the members on a regular basis as determined by the Board of Managers.

#### **ARTICLE XI- Members:**

The name and address of each of the Members is as follows:

Seán Milroy

1008 S. Park Avenue, #27 Sanford FL 32771

J. Ogle Warfield

Miriam T. Williams

Cecil A. Tucker II

Bob Powell

3370 Washington St Edgewater FL 32141

347 N. Fort Christmas Rd Christmas FL 32709 23300 Ft. Christmas Rd. Box 345 Christmas FL 32709 1008 S. Park Avenue Sanford FL 32771

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**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Filing Fees: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

Total Submitted: \$155.00 Payment by check # 1018