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SECRETARY OF STATE

#### JEFF J. MCKIBBEN

ATTORNEY AT LAW

Post Office Box 1748 WAUCHULA, FLORIDA 33873

TELEPHONE: (863) 773-4449

July 7, 2003

TELECOPIER: (863) 773-0223

Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

IN RE:

Articles of Organization SAS Group of Hardee, LLC

Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Organization and the Original and one copy of the Statement Designating Registered Agent and Office for SAS GROUP OF HARDEE, L.L.C. Also enclosed is a check for \$125.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely

Jean Graham Legal Assistant

\jg enclosures as stated herein

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#### ARTICLES OF ORGANIZATION S A S GROUP OF HARDEE, L. L.C.

The undersigned adopt the following Articles of Organization for the purpose of becoming a limited liability company under the Florida Limited Liability Company Act:

#### ARTICLE I Name

The name of the limited liability company, referred to in these Articles as "Company" is S A S GROUP OF HARDEE, L.L.C.

### ARTICLE II Duration

The company shall dissolve on December 31, 2033.

### ARTICLE III Purpose

The purpose for which Company is organized is to acquire, own, build, develop, operate and manage investment properties, as well as to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Action .

### ARTICLE IV Principal Address

The address of Company's principal place of business in Florida is 206 N. 6th Avenue, Wauchula, Florida, 33873 and its mailing address is 206 N. 6th Avenue, Wauchula, Florida, 33873.

# ARTICLE V Registered Agent and Office

The name of the Company's initial registered agent in Florida is James V. See, Jr. The address of Company's registered office in Florida is 206 N. 6th Avenue, Wauchula, Florida.

# ARTICLE VI Capital Contributions

The total amount of cash contributions is \$3,000.00.

Contributions to the Company by each of the three initial members are as follows:

- (a) James Vernon See, Sr. has made a cash contribution of \$1,000.00.
- (b) James V. See, Jr. has made a cash contribution of \$ 1,000.00.
- (c) Benny W. Albritton, Sr. has made a cash contribution of \$ 1,000.00

### ARTICLE VII Management

The company is to be managed by three managers. Each initial manager will serve until the first annual meeting of the members. The initial managers are identified as follows:

James V. See, Sr. James V. See, Jr.	206 N. 6 <sup>th</sup> Avenue, Wauchula, Florida 33873 206 N. 6 <sup>th</sup> Avenue, Wauchula, Florida 33873	記記の表	9	EU
Benny W. Albritton, Sr.	206 N. 6 <sup>th</sup> Avenue, Wauchula, Florida 33873 206 N. 6 <sup>th</sup> Avenue, Wauchula, Florida 33873		ĊĊ	
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### ARTICLE VIII Admission of New Members

Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted. Provided, however, the original three members may transfer all or part of their interest to immediate member of their family and their family members shall automatically be admitted as members.

### ARTICLE IX Remaining Members

The remaining members of the company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

# ARTICLE X Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article VII.

### ARTICLE XI Effective Date

These Articles shall be effective July 9, 2003.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability company Act, the undersigned has executed these Articles of Organization on this \_\_\_\_\_\_ day of July, 2003, at Wauchula, Florida.

BELRY W. ALBRITTON, SR.

#### STATE OF FLORIDA: COUNTY OF HARDEE:

Before me, the undersigned authority personally appeared BENNY W. ALBRITTON, SR., who is known to me to be the person who executed the foregoing Articles of Organization and acknowledged before me that he made and subscribed the same for the purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this / day of July, 200

NOTARY PUBLIC/ STATE OF FLORIDA AT LARGE



#### STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

#### STATE OF FLORIDA: COUNTY OF HARDEE:

Pursuant to the provisions of Section 608.415 and 608.407 (1)(d)of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the Sate of Florida:

The name of the limited liability company is SAS GROUP OF HARDEE, L.L. C.

The name of the registered agent for SAS GROUP OF HARDEE, L.L.C. is James V. See, Jr., and the street address of the company's principal office if 206 N. 6<sup>th</sup> Avenue, Wauchula, FL 33873.

This statement is to acknowledge that, as indicated above, SAS GROUP OF HARDEE, L.L.C., has appointed me, James V. See, Jr., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this day of July, 2003.

The foregoing instrument was acknowledged before me this \_\_\_\_ day of July, 2003, by JAMES V. SEE, JR., agent on behalf of SAS GROUP OF HARDEE, a limited liability company.

See, Jr.

00

He is personally known to me.

NOTARY PUBIJIC/ STATE OF FLORIDA AT LARGE

