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Law Offices Of

### JOHN R. BANISTER, P.A.

Board Certified Real Estate Law
1555 Palm Beach Lakes Blvd, Suite 205
West Palm Beach, FL 33401
jbanister@universallandtitle.com
Tel: 561-681-9656
Fax: 561-472-6172

Palm Beach Location: 140 Royal Palm Way, Ste 205 Palm Beach, FL 33480 Tel: 561-655-7776 Fax: 561-655-2271



July 17, 2003 FEDERAL EXPRESS

Registration of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: ADAMS & ADAMS, LLC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Organization for the above-referenced corporation, together with a check in the amount of \$125.00 covering your filing fee (\$100.00) and Registered Agent designation (\$25.00). Please file the Articles of Organization and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,
Knichna Nan

Kristina Neville Legal Assistant

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## ARTICLES OF ORGANIZATION OF ADAMS & ADAMS, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

The name of the limited liability company shall be Adams & Adams, LLC.

ARTICLE 2: PURPOSE

This company may engage in any lawful business.

ARTICLE 3: RESIDENT AGENT

The name and address of the resident agent is Francis Fiske Adams, III at 2401 PGA Blvd, Suite 196, Palm Beach Gardens, Florida 33410.

ARTICLE 4: PRINCIPAL OFFICE Florida 33410.

ARTICLE 5: MANAGEMENT

The company shall be managed by the members.

ARTICLE 6: DURATION

The company's existence shall be perpetual.

ARTICLE 7: POWERS

The company shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

#### ARTICLE 9: ADDITIONAL MEMBERS

The company may admit additional members at any time and in any manner by the unanimous written consent of the members.

#### ARTICLE 10: AMENDMENT

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time in any manner by the unanimous written consent of the members.

#### ARTICLE 11: CERTIFICATES

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by an officer of the company.

# ARTICLE 12: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Francis Fiske Adams, III at 2401 PGA Blvd, Suite 196, Palm Beach Gardens, Florida 33410.

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 provided for in Chapter 608, F.S.

Francis Fiske Adams, III, Registered Agent

(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.)

Francis Fiske Adams, III