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SECRETARY OF STATE
SECRETARY OF STATE

Glenn A. Wilson 425 Meadowlark Lane Palm Harbor, Florida 34683

July 9, 2003

Florida Department of State Registration Section Division of Corporation Post Office Box 6367 Tallahassee, Florida 32314

RE: Articles of Organization for **Limited Liability Company**

Dear Sir or Madam:

Enclosed are the Articles of Organization for a limited liability company I wish to form under the laws of the State of Florida and my check in the amount of \$285 for the filing fees for the Articles of Organization and Affidavit (\$250) and Designation of Registered Agent (\$35). The name of the limited liability company shall be 531 Laura Lane. L.L.C.

Included with the Articles of Organization are the Affidavit of Membership and the Acceptance of Registered Agent.

Please contact me at the address noted above if you need additional information.

Thank you for your prompt attention to my request.

Sincerely you

Glenn A/Wilson

Enclosures: As Stated Above

ARTICLES OF ORGANIZATION

OF

531 LAURA LANE, L.L.C.

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

ARTICLE 1 - NAME

The name of the limited liability company shall be **531 LAURA LANE**, **L.L.C.**, ["Company"].

ARTICLE 2 - ADDRESS

The mailing address and street address of the principal office of the Company shall be 531 Laura Lane, Dunedin, Florida 34698

ARTICLE 3 – EFFECTIVE DATE

These Articles shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization, its Regulations or Bylaws.

ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to own real property and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all of the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLES OF ORGANIZATION

ARTICLE 6 – REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Glenn A. Wilson, 425 Meadowlark Lane, Palm Harbor, Florida 34683.

ARTICLE 7 – MANAGEMENT

The Company shall be managed by a manager in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The name and address of the manager of the Company is Glenn A. Wilson, 425 Meadowlark Lane, Palm Harbor, Florida 34683.

<u>ARTICLE 8 – ADMISSION OF NEW MEMBERS</u>

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company, and on such terms and conditions, as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the Regulations 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 other members of the Company other than the members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 9 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business or the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLES OF ORGANIZATION

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Clearwater, Florida on the <u>/6</u> day of <u>July</u>, 2003.

Glenn A. Wilson
Applicant, Organizer, and Managing Member

STATE OF FLORIDA

COUNTY OF PINELLAS

Rebecca K Goordant

My Commission Expires 4-13-2006



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SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of 531 Laura Lane., L.L.C., as Registered Agent of this limited liability company, hereby consents to and accepts service of process for the above company at the place designated in the Articles of Organization and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligation of the position of Registered Agent.

Glenn A. Wilson Registered Agent

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Date

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