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Attorneys:

TALLANDER, LICENDA

Kenneth M. Clayton Neal McCulloh David G. Shields

Russell E. Klemm

Kevin S. Cannon Cheyenne R. Young

November 14, 2003

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Captain and the Cowboy, LLC

Dear Sir or Madam:

The enclosed Articles of Organization are hereby submitted for filing for the above referenced matter. Our Trust Account check is enclosed for payment of the following:

Filing Fee \$100.00
Designation of Registered Agent \$25.00
Certificate of Status \$5.00

Total

\$130,00

Please return all correspondence concerning this matter to the following:

Kenneth M. Clayton, Esquire Clayton & McCulloh 1065 Maitland Center Commons Blvd. Maitland, FL 32751

Please contact me at 407-875-2655 if you need additional information. Thank you for your assistance.

Sincerely,

CLAYTON & McCULLOH

Judy D. Owen Paralegal

Enclosures

cc:

Mr. Don Green

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

## **ARTICLES OF ORGANIZATION**

FILED

OF

03 NOV 17 FH 3: 29

# CAPTAIN AND THE COWBOY, LLC

HALLAHASSEE, FLORIDA

The undersigned, acting as organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

### ARTICLE I

## <u>NAME</u>

The name of the limited liability company shall be Captain and the Cowboy, LLC (the "Company").

#### ARTICLE II

# MAILING ADDRESS AND ADDRESS OF PRINCIPAL OFFICE

The mailing address of the Company is 1333 S. Miramar Avenue, Indialantic, Florida 32903. The street address of the principal office of the Company is 1333 S. Miramar Avenue, Indialantic, Florida 32903.

#### ARTICLE III

## REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of the Company is Russell E. Klemm, Esquire. The street address of the initial registered agent of the Company in the State of Florida is C/O Clayton & McCulloh, 1065 Maitland Center Commons Boulevard, Maitland, Florida 32751...

### ARTICLE IV

## EXECUTION OF DOCUMENTS

Any contract, document or instrument to which the Company is a party shall be

executed in the name of the Company by a Member of the Company.

FILED

ALLAHASSLE, FLORIDA

IN WITNESS WHEREOF, the undersigned Member has made and subscribed 3: 29 these Articles of Organization this /p day of //ouen\_502003.

Don Green, Member

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Russell E. Klemm, Esquire

Date: November 11, 2003

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