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# THE MILLHORN LAW FIRM

Attorneys at Law

Michael D. Millhorn Kevin A. Sentner Eric C. Millhorn

Reply to: Lady Lake Office

#### Offices:

Lady Lake:

The Pines Professional Center 13710 U.S. 441 Suite 100 Lady Lake, Florida 32159 Telephone: (352) 753-9333 Facsimile: (352) 753-7447

#### Ocala:

416 S. E. Fort King Street Ocala, Florida 34471 Telephone: (352) 307-2221

E-Mail: michael@millhorn.com

November 17, 2003

Secretary Of State Registration Section Division Of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: 441 PLAZA, L.L.C.

DIVISION OF PH 2: 31

Dear Division Of Corporations:

Enclosed is the executed original and one copy of the Articles of Incorporation for the above referenced limited liability company.

I have also enclosed my check made payable to the Secretary of State in the amount of \$155.00 to cover the costs of the following:

Filing Fee	\$100.00
Certified Copy	\$30.00
Registered Agent Designation	<u>\$25.00</u>

TOTAL \$155.00

Please return the certified copy to my office. Thank you for your kind cooperation.

Sincerely,

THE MILLHORN LAW FIRM

Michael D. Millhorn Attorney at Law

encl.

## ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I — Name</u>

The name of the Limited Liability Company is:

441 PLAZA, L.L.C.

ARTICLE II --- ADDRESS

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

1195 N. W. 165th Street Citra, Florida 32113

### ARTICLE III — Duration

The period of duration for the Limited Liability Company shall be perpetual. The date and time of the company existence is the time these Articles of Organization are filed with the Secretary of State's office.

# ARTICLE IV — Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The name and address of the managing member is:

**CHARLES R. VIGNE** 

Article V — Registered Agent, Registered Office

& Registered Agent's Signature

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

CHARLES R. VIGNE 1195 Nw 165th St. Citra, Florida 32113

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR **441 PLAZA**, **L.L.C.** 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 AS PROVIDED FOR IN CHAPTER 608, F.S.

CHARLES R. VIGNE, Registered Agent

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 4 day of November, 2003.

CHARLES R. VIGNE, Managing Member

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared CHARLES R. VIGNE, who produced Florida Driver's License as identification, as Managing Member, and acknowledged before me that he executed the foregoing Articles of Organization of 441 PLAZA, L.L.C..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office State and County aforesaid, this 17th day of November, 2003.

(SEAL)

**NOTARY PUBLIC** 

My Commission Expires:

Christine S. Youngblood Notary Public, State of FLORIDA My Commission #DD124936 Expires JULY 30, 2006 Bonded thru TROY FAIN INSURANCE, INC.