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SECHETARY OF STATE

103-929/09 OR

12-8-03

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: John Farrell LLC (Name of Limited Liability Company)	_	
The enclosed Articles of Organization and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Name of Person)		
C.M. Lybrand (Firm/Company)	-	
(Firm/Company)		
728 W. Canel St.		
(Address)		
New Suyrna Beach, FL 32168		
(City/State and Zip Code)	PEG PEG	03 D
For further information concerning this matter, please call:	子子	DEC -
CYNTHIA LYBRAND at (386) 428-2315	RA PR	를 금 금 금
(Name of Person) (Area Code & Daytime Telephone Number)	CORBO	<u>မှ</u>

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> FL DEPT OF STATE Fee 160€

ARTICLES OF ORGANIZATION Of JOHN FARRELL, L.L.C.

The undersigned, natural person(s) competent to contract, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is:

JOHN FARRELL, L.L.C.

ARTICLE II – EFFECTIVE DATE AND DURATION

These Articles of Organization shall be effective immediately upon approval of the Secretary of State of the State of Florida. This company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the member(s).

ARTICLE III - PURPOSE

This company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the Company is:

Name

John Farrell, L.L.C.

Address

580 Williams Road

City/State

New Smyrna Beach, FL 32168

The name and street address of the Initial Registered Agent of this Company is:

Name

John Farrell

Address

580 Williams Road

City/State

New Smyrna Beach, FL 32168

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ARTICLE V - MANAGER(S) OR MANAGING MEMBER(S):

The names and addresses of the initial Manager(s), and/or Managing Member(s), of the company are as follows:

Name

John Farrell

Title Address Managing Member 580 Williams Road

City/State

New Smyrna Beach, FL 32168

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP

No additional member(s) shall be admitted to the Company except with consent of the Managing Member(s) of the Company and upon such terms and conditions as shall be determined by the Managing Member(s). A member may transfer his or her interest in 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 unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining Managing Member(s) shall have the right to continue the business upon unanimous consent of such remaining Managing Member(s).

IN WITNESS WHEREOF, the undersigned member(s) have executed these Article Organization on this	s of	
	03 DEC	
STATE OF FLORIDA	8-3	
COUNTY OF VOLUSIA	7	1
Before me, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared:	လှ f <u>ort</u> h ၂	
John Farrell Form of Identification: Parsonally Known		

Who is (are) known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation,

and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this ________, 2003

Rubber Notary Stamp Seal

OFFICIAL NOTARY SEAL RHONDA E DOLBEARE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD158487 MY COMMISSION EXP. OCT. 18,2006

Chanda E. Solbeare
Printed Name of Notary

03 DEC -8 PM 3: 17

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF JOHN FARRELL, L.L.C.

Pursuant to Florida Statutes, the following is submitted:

The above company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at:

JOHN FARRELL, L.L.C. 580 Williams Road New Smyrna Beach, FL 32168

has named John Farrell, located at:

580 Williams Road New Smyrna Beach, FL 32168

as it's registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

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