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Marshall Law Office, P.A.

Attorney-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

December 8, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation/Terry L. Manning Painting Contractor, LLC

OS DEC 11 PH 1:56

Dear Sir:

Enclosed please find duplicated Articles of Organization for Terry L. Manning Painting Contractor, LLC. At this time, we are dissolving the corporation of the same name in favor of the limited liability company and I enclose herewith Articles of Dissolution for the corporation. Also enclosed is my check in the amount of \$160.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

*

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

TERRY L. MANNING PAINTING CONTRACTOR, LLC

ARTICLE ONE - Name:

The name of the Limited Liability Company is TERRY L. MANNING PAINTING CONTRACTOR, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 548 N. Leavitt Ave., Orange City, FL 32763, and the name of its initial registered agent at such address is TERRY L. MANNING. TERRY L. MANNING, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this Limited Liability Company and agrees to comply with the provisions as provided for in Chapter 608, Florida Statutes.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager is TERRY L. MANNING, Managing Member, TERRY L. MANNING.

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763 herein are true.

Executed by the undersigned at Orange City, Florida, on the <u>\$\frac{1}{2}\$</u> day of

DEC_____, 2003.

TERRY L. MANNING
Managing Member/Registered Agent

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Flonda 32763