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# LAW OFFICES OF JON M. GIBBS 411 Sheridan Blvd

411 Sheridan Blvd Orlando, Florida 32804

December 17, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: LAW OFFICES OF JON M. GIBBS, PLLC Articles of Organization

Dear Sir:

Law Offices of Jon M. Gibbs is requesting a charter from the State of Florida to begin business as a Limited Liability Company in Florida.

Enclosed are the following:

- Original and one (1) copy of Articles of Organization of Law Offices of Jon M. Gibbs, PLLC;
- 2) Acceptance of Appointment by Registered Agent; and
- Check for fees and costs in the amount of \$125.00.

Please return the copy at your earliest convenience.

Very truly yours,

Jon M. Gibbs, Esq.

LAW OFFICES OF JON M. GIBBS, PLLC

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# ARTICLES OF ORGANIZATION

#### OF

# LAW OFFICES OF JON M. GIBBS, P.L.L.C.

I, the undersigned, hereby form and create a professional limited liability company pursuant to Chapter 608 and Florida Statutes §608.407 of the laws of the State of Florida, and do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

# ARTICLE I - NAME OF PROFESSIONAL LIMITED LIABILITY COMPANY

In accordance with Florida Statutes §608.406, the limited liability company's name shall be "LAW OFFICES OF JON M. GIBBS, P.L.L.C."

#### ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

The period of duration for this limited liability company shall be seventy-five (75) years. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Florida Statutes §608.409(1).

#### ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is follows:

Mailing Address:

Street Address:

411 Sheridan Blvd Orlando, Florida 32804 411 Sheridan Blvd Orlando, Florida 32804 NJ UEC 19 PM 12: 56

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## ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this professional limited liability company's initial registered address in the State of Florida is 411 Sheridan Blvd, Orlando, Florida, 32804. The name of the registered agent at such registered office is Jon M. Gibbs, Esq.

#### ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new members in compliance with the terms and conditions of this article. A new member may be admitted into this limited liability company only if: (i) such new member acquires ownership units in this limited liability company; (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with; (iii) such new member agrees to comply with any operating agreement then in effect governing this limited liability company; and (iv) such new member executes such instruments as the other members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### ARTICLE VI - CONTINUATION OF BUSINESS

The remaining members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankrupted of dissolution of a member or the occurrence of an event which terminates the continued membership of a member in this limited liability company; it being the intent of the members hereunder that the existence of this limited liability company be perpetual as set forth in Article II hereof.

#### ARTICLE VII - COMPOSITION OF MANAGEMENT

This professional limited liability company is to be member managed by one (1) manager. The name and address of such member, who shall serve as manager, until his successor or successors are elected and qualified is:

Name of Manager

Address of Manager

Jon M. Gibbs, Esq.

411 Sheridan Blvd Orlando, Florida, 32804

If this professional limited liability company subsequently adopts an operating agreement, such operating agreement <u>shall</u> specify the method of electing managers and designating successors to any managers of this <u>limited</u> liability company.

# **ARTICLE VIII - OWNERSHIP UNITS**

The maximum number of ownership units that this professional limited liability company is authorized to have outstanding is one thousand (1,000) units, all of which shall be identical units. This professional limited liability company is not obligated to issue all of its authorized outstanding units but rather, may issue to initial members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this professional limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

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# ARTICLE IX - PURPOSE OF PROFESSIONAL LIMITED LIABILITY COMPANY

The purpose for which this professional limited liability company is formed is to engage in the practice of law or any other lawful acts or other activities for which professional limited liability companies may be formed under Chapter 608 the Florida Statutes. Additionally, this professional limited liability company may engage in ownership of real property in the State of Florida and operation of a business thereon.

#### ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this professional limited liability company may adopt an "Operating Agreement" which shall govern the operation of this professional limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the members so elect, grant first refusal rights or other restrictions on ownership unit transferability, and govern legal arrangements among members. Nothing in these Articles of Organization shall compel the members to adopt such an Operating Agreement unless they deem same desigable.

IT WITNESS WHEREOF, the undersigned, member of this professional limited liability company has executed these Articles of Organization on this 177 day of December, 2003.

LAW OFFICES OF JON M. GIBBS, P.L.L.C.

y: John Gibbs Mamba

SECHETARY OF STATE

### STATE OF FLORIDA:

#### **COUNTY OF ORANGE:**

BEFORE ME personally appeared Jon M. Gibbs, a member of this professional limited liability company, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced FLDL 1/20433/692980  $\frac{8-18-08}{45-23-62}$  as identification, and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, County of Orange, and State of

Florida, this /1 day of December, 2003.

My Commission Expires: ) = = 29, 2005

COMMISSION # DD 053730 EXPIRES: December 29, 2005

# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.061, Florida Statutes, the following is submitted: That LAW OFFICES OF JON M. GIBBS, P.L.L.C. desiring to organize or qualify under the laws of the State of Florida as a professional limited liability company with its principal place of business at: 411 Sheridan Blvd, Orlando, Florida 32804, has named, Jon M. Gibbs, Esq. as its agent to accept service of process, and designates the address at which its registered agent may be served with process to be: 411 Sheridan Blvd, Orlando, Florida 32804.

Signature:

Jon Mibbs, Esq. Incorporating Member

Date: Desember 17th 20

SECRITIFATY OF STATE

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