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LAW OFFICES

## JOHNSON & KOEPSEL, P.L.

27 SOUTH ORANGE AVENUE SUITE TWO SARASOTA, FLORIDA 34236 TELEPHONE (941) 906-1480 FACSIMILE (941) 906-1470

ROBERT M. JOHNSON

RONALD E. KOEPSEL\*
\*also admitted in Illinois

December 26, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

In Re:

GOMEZ STONE, L.L.C.

To Whom It May Concern:

We are enclosing the Articles of Organization of GOMEZ STONE, L.L.C. along with our check in the amount of \$125.00 to cover the filing fee.

Please transmit the Certificate of Incorporation and certified copy of the Articles to the undersigned at the above address in the enclosed self-addressed return envelope.

Thank you.

Very truly yours,

JOHNSON & KOEPSEL, P.L.

Robert M. Johnson

RMJ:cg

Encl: Check \$125.00

Articles of Organization, in duplicate

### ARTICLES OF ORGANIZATION

### OF

### GOMEZ STONE, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be GOMEZ STONE, L.L.C., ("Company"). The mailing address and street address of the Company in Florida shall be 535 Putter Lane, Longboat Key, Florida 34228

### ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to acquire and own real property and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is HEIDI TURNER, 535 Putter Lane, Longboat Key, Florida 34228

### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of 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 all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### ARTICLE VI - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the manager of the company is:

Name

Address

**HEIDI TURNER** 

535 Putter Lane

Longboat Key, Florida 34228

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Sarasota, Florida for the foregoing uses and purposes this 22 day of December, 2003.

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared HEIDI TURNER, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and she freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 225 cember 2003

of December, 2003.

Notary Public

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of **HEIDI TURNER**, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

**HEIDI TURNER** Registered Agent

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