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SEUR DARKE FOR FREIT

Law Offices Of

David E. Platte

603 Indian Rocks Road Belleair, FL 33756 (727) 461-0420

(227) 461-5655

Also Admitted in Colorado

January 23, 2004

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

Re: Carpenters Way, LLC

Please find enclosed the Articles of Organization for the above limited liability company with our check in the amount of \$125.00 for the filing thereof.

Also enclosed is a registered agent form and a copy of the articles to be returned to this office with the filing information for the above entity.

Thank you for your attention to this matter.

Glephanie OsMall

Yours very truly,

Stephanie A. Hall Legal Assistant

enc.

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is Carpenters Way, LLC.

# ARTICLE II - Address:

The mailing address and street address of the principal office of Carpenters Way, LLC is 18916 Maisons Drive, Lutz, Florida 33558.

# **ARTICLE III - Duration:**

The period of duration for Carpenters Way, LLC shall be perpetual.

is:

# ARTICLE IV - Registered Agent:

The name and street address of the company's initial Registered Agent in the State of Florida

Wayne D. Mucci 18916 Maisons Drive Lutz, FL 33558

Said Registered Agent has simultaneously herewith executed a statement in writing prescribed by the Department of State accepting the appointment as a Registered Agent, which acceptance states that the Registered Agent is familiar with and accepts the obligations of that position.

### **ARTICLE V - Additional Members:**

The Members may admit additional members to the company, provided the existing members have a right of first refusal to purchase any interest of an existing member and further provided that any additional members are subject to the terms and conditions of the Operating Agreement.

### **ARTICLE VI - Continuation of Business**

Upon the death, retirement, resignation or expulsion of any member of the company, the business of the company shall continue, subject to the terms of the Operating Agreement.

# ARTICLE VII - Management

The company is to be co-managed by the following members, whose names and addresses are as follows:

Wayne D. Mucci 18916 Maisons Drive Lutz, FL 33558 Christopher J. Coffin 10505 Oak Run Drive Bradenton, FL 34202

Carpenters Way, LLC

By: Vayne D. Mucci, Co Managing Member

By: Christopher J. Coffin, Co-Managing Member

1. The name of the Limited Liability Company is:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

CARPENTERS WAY, LLC			
2. The name and the Florida street address of the registered agent and office are:		40	
WAYNE D. MUCCI	LAH LAH	JAN	
(Name)	ASSE	N 28	Consum Co
18916 MAISONS DRIVE	ET C		
Florida street address (P.O. Box NOT ACCEPTABLE)	5-	য়	<u> </u>
	RE C	50	
LUTZ FL 33558	3 24		
City/State/Zin			

Having been named as registered agent and to accept service of process for the above stated limited liability company 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..

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)