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ALLEN 'A. DANIEL' HOLLAND, ESQ.

Attorney at Law

Telephone (407) 293-1301

3610 West Columbia Street Orlando, Florida 32805

Fax (407)292-8585

January 26, 2004

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find Articles of Organization for Professional Service Limited Liability Company and a check in the amount of \$160, which represents payment for the following:

- (1) \$100 Filing Fee for Articles of Organization
- (2) \$25 Designation of Registered Agent
- (3) \$30 Certificate Copy

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(4) \$5 Certificate of Status

If you have any questions or need further information, please contact me immediately at my office .

Sincerely,

Allen D. Holland, Esq.

Enclosures

ARTICLES OF ORGANIZATION FOR PROFESSIONAL SERVICE LIMITED LIABILITY COMPANY

This Professional Limited Liability Company (the "Limited Liability Company") is organized under the provisions of Chapters 608 and 621, <u>Florida Statutes</u> for the purpose of providing such professional services as are hereafter specified.

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALLEN D. HOLLAND, ESQ., LLC

ARTICLE II - Address:

The mailing and street address of the principal office of the Limited Liability Company is:

3610 West Columbia Street Orlando, Florida 32805

ARTICLE III - Duration and Areas of Practice:

The period of duration for the Limited Liability Company shall be perpetual. The areas of practice of the Limited Liability Company are limited to the practice of law.

ARTICLE IV – Management

The Limited Liability Company is manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager (s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as Director shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writing, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408.3, <u>Florida Statutes</u>, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

ALLEN D. HOLLAND, ESQ., Personal Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, <u>FLORIDA STATUTES</u>, THE UNDERSIGNED LIMTIED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability Company is Allen D. Holland, Esq., LLC
- 2. The name and the Florida street address of the registered agent are:

Allen D. Holland, Esq. 3610 West Columbia Street Orlando, Florida 32805

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.

RY.

ALLEN D. HOLLAND, ESQ.