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MILLER & WEBNER, P.A.

Attorneys At Law Post Office Box 266947 Weston, Florida 33326-6947

Telephone: (954) 385-9030 Facsimile: (954) 385-0955 E-Mail: <u>dwebner795@aol.com</u> Broward Office: 2442 Poinciana Ct. Weston, Florida 33327

Rebecca M. Miller

March 3, 2004

Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Kalm Rental Properties, LLC

Dear Sir or Madam:

Enclosed are two original counterparts of the Articles of Organization for the captioned limited liability company and Designation of Resident Agent along with our law firm's check in the amount of \$160.00 representing the following:

\$100.00 Articles of Organization filing fee \$25.00 Designation of Resident Agent fee \$30.00 Certified Copy fee

\$ 5.00 Certificate of Status fee

Please immediately file one original counterpart of the Articles of Organization to forth this limited liability company. Please file stamp and certify the second original counterpart and return it to me along with a Certificate of Status at the following address:

Rebecca M. Miller Miller & Webner, P.a. P.O. Box 266947 Weston, Florida 33326

Any correspondence or notices concerning this limited liability company should also be sent to the foregoing address. If any additional information is now or hereafter needed, please call me at (954) 385-9030.

Very truly yours,

Rebecca M. Miller

Articles Of Organization For Kalm Rental Properties, LLC

- 1. Name. The name of this limited liability company is Kalm Rental Properties, LLC (the "Company").
 - 2. <u>Duration</u>. The Company shall have perpetual existence.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Dale F. Webner, Esq., of Miller & Webner, P.A. The street address of the initial registered agent of the Company is 2442 Poinciana Court, Weston, Florida 33 227.
- 5. Place of Business. The mailing address and street address of the principal office of the Company is 1616-102 W. Cape Coral Parkway, PMB 202, Cape Coral, Florida 33914.
- 6. Additional Members. Additional members may be admitted to the Company only upon the unanimous written consent of all current members.
- 7. <u>Management of the Company</u>. The management of the Company is reserved to its members. The Company shall be managed in accordance with the regulations and operating agreement adopted by the members. The names and addresses of the managing members are:

Donna M. Mitchell 1616-102 W. Cape Coral Parkway PMB 202 Cape Coral, Florida 33914

Wayne A. Mitchell 1616-102 W. Cape Coral Parkway PMB 202 Cape Coral, Florida 33914

8. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

- 9. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.
- 10. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all the members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company or to receive any share of profits or other compensation by way of income, or the return of contributions to which the transferring member would be entitled by virtue of membership.
- 11. <u>Certificated Interests</u>. The members' interests in the Company shall be evidenced by certificates.

The undersigned have executed these Articles of Organization on this Articles of Organization on the Articles of O

Acceptance of Registered Agent Designated in Articles of Organization

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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, Florida Statutes.

Dale F. Webner