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Ronald A.Jones, P.A., Attorney at Law 15600 "A" S. US Hwy 441 Summerfield FL 34491 Phone: (352) 347-2288
Fax: (352) 347-4664
e-mail: rajones@iag.net

URL: firms.findlaw.com/FLAwyer

April 29, 2004

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Gentlepersons;

Enclosed please find one original, and one copy, of articles of organization for PKD Land Development, LLC, and a check for \$125. Please file the original, and send back the copy, certified. Thank you for your assistance.

Yours truly,

Ronald A. Jones

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## ARTICLES OF ORGANIZATION OF PKD Land Development, LLC.

The undersigned certify that I have created for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I

## NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be PKD Land Development, LLC., and its principal office shall be located at 4680 SE 120th St. in the City of BELLEVIEW, COUNTY OF MARION State of Florida, 34420 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE II

## PURPOSES AND POWERS

- In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:
- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all of any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or

- The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.
- Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III

## **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV

#### MANAGEMENT

This limited liability company shall be managed by not less than one, and not more than three managers. The name and address of the person(s) who shall serve until successors are elected and qualified is Donald Harrell, 4680 SE 120th St., Belleview FL 34420.

#### ARTICLE V

## MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI

#### CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$100 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members need not make contributions in equal shares.

#### ARTICLE VII

## PROFITS AND LOSSES

(a). Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled

- to a share proportionate to his or her contribution for investment purposes. The distributive share of the profits shall be determined and paid to the members once a year on a date to be determined by vote of the members.
- (b). Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in such proportion as they have contributed for investment purposes.

ARTICLE VIII

#### DURATION

This limited liability company shall existence shall be perpetual, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IX

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address of the initial registered office of the limited liability company is PO Box 99, Belleview, FL 34421, and the physical address of the initial registered agent is 5507 SE 111th St., City of Belleview, County of Marion, State of Florida, 34420 and the name of the company's initial registered agent at that address is Linda Dunham.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of PKD Land Development, LLC.

Executed by the undersigned at Belleview, County of Marion, State of Florida, this 28 Flday of

Donald Harrell

April 2004.

11:5

State of Florida County of Marion

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is PKD Land Development, LLC.

The name of the registered agent for PKD Land Development, LLC, is Linda Dunham and the street address of the company's principal office where the agent is located is 5507 SE 111th St., Belleview, Marion County Florida, 34420, and a mailing address of PO Box 99, Belleview FL 34420.

This statement is to acknowledge that, as indicated above, PKD Land Development, LLC has appointed me, Linda Dunham, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated 4.18.07.

Linda Dunham

Conce frankling [type of identification] as identification

Print Name:

Stamp:

DONNA FRANKLIN
MY COMMISSION # DD 285288
ESPIRES: March 1, 2008
Bonded Thru Nostry Public Undonwriters