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#### HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

5116 SOUTH LAKELAND DRIVE POST OFFICE BOX 6069 [33807] LAKELAND, FLORIDA 33813 TELEPHONE: [863] 619-7330 FACSIMILE: [863] 619-7303 WEBSITE: WWW.HDALAW.COM

May 27, 2004

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: C. E. DEZAYAS L.L.C.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Organization for the above-referenced limited liability company for filing, together with our check in the amount of \$155.00.

I would appreciate your filing this limited liability company and return a certified copy in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to call.

Cordially

Bruno F. DeZayas

BFD/he Enclosures

#### ARTICLES OF ORGANIZATION

 $\mathbf{OF}$ 

#### C. E. DEZAYAS L.L.C.

The undersigned hereby certify that I have associated myself 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. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

## ARTICLE I

The name of the limited liability company shall be C. E. DEZAYAS L.L.C., and its principal place of business shall be in the City of Haines City, County of Polk, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

## ARTICLE II PURPOSES AND POWERS

This general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, 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 herein 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 or 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 the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To either 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 thereof, 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 herein 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 such capacity or under such arrangement develop, improve, stablize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may 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

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furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. 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 herein contained 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 the laws of the State of Florida, lawfully carry on, exercise, or do.

## ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions in the amount of One Thousand Dollars [\$1,000.00] cash shall be paid to the limited liability company by the one [1] member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the member.

#### ARTICLE IV PROFITS AND LOSSES

[a] Sharing of Profits: The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after

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the payment of the expenses of conducting the business of the limited liability company. The member shall be entitled 100% of the profits.

- [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 such sources are insufficient to cover such losses, by the member.
- [c] Allocation of tax income and loss. Items of tax income and loss shall be allocated pro rate in accordance with each member's capital account contributions as specified in Article III.

Notwithstanding any other provision contained in these Articles of Organization, it is the intention of the Member that Capital Accounts be established and maintained throughout the term of the agreement in accordance with provisions of T.R. §1.704-1[b][2][ii][b]. It is also the intention of the Member that, notwithstanding any other provisions contained in this Agreement, the provisions applying a "Qualified Income Offset" as an "alternative test" to the requirement for "deficit restoration" apply in establishing economic effect as more fully explained in 1.704-1[b][ii][d].

## ARTICLE V LIMITED LIABILITY COMPANY 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 member of her 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 member of the limited liability company.

#### ARTICLE VI DURATION

This limited liability company shall exist until April of 2034, [date not exceeding 30 years from the date of filing with the Department of State], or until dissolved in a manner provided by law, or as provided in the regulations adopted by the member.

### ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The principal place of this limited liability company shall be located at 1012 Jones Avenue in the City of Haines City, County of Polk, State of Florida 33844.

#### ARTICLE VIII MANAGEMENT

This limited liability company shall be managed by one [1] manager. The name and address of the person who shall serve as such until the first annual meeting of members or until a successor is elected and qualify is as follows:

C. E. Dezayas 1015 Jones Avenue Haines City, Florida 33844

# ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1012 Jones Avenue, City of Haines City, County of Polk, State of Florida 33844, and the name of its initial registered agent at such address is C.E. Dezayas.

## ARTICLE X RESTRICTIONS ON MEMBERSHIP

The Member 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 both members.

Upon 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 upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Article of Organization of C. E. DEZAYAS L.L.C.

Executed by the undersigned at Lakeland, Florida, on 4

2004.

E. DEZAYAS /

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#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared C. E. DEZAYAS who is to me well known and to be the person described in and who executed and subscribed the above Articles of Organization, and she did so freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

Nótary Public/State of Florida

Printed Notary Nan

Helen W. Edgar
MY COMMISSION # DD283897 EXPIRES
April 14, 2008
BONDED THRU TROY FAIN INSURANCE, INC.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned organization, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the organization is C. E. DEZAYAS L.L.C.
- 2. The name and address of the registered agent is:

Name:

C. E. Dezayas

Address:

1012 Jones Avenue

Haines City, Florida 33844

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION 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 COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

C. E. DEZAYAS

Date:

May 27, 2004