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# CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT' HOWARD E. GOOGE\* DANIEL G. TADROWSKI SARAH NALL WORSHAM\*

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VIA FEDERA

June 24, 2004

Secretary of State Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: VISION RESOURCES, LLC

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization for VISION RESOURCES, LLC, together with this firm's check in the amount of \$125.00, which represents the filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be June 22, 2004.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Jane L. Cornett, Esq.

Jane L. Cornett/cs

JLC/ls Enclosures

# ARTICLES OF ORGANIZATION OF VISION RESOURCES, LLC, a LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "VISION RESOURCES, LLC".

#### ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 401 E. Osceola Street, Stuart, Florida 34994.

#### **ARTICLE III** — Registered Agent:

The name and the Florida street address of the initial registered agent are: Jage L. Cornett, Esq., 401 E. Osceola Street, Stuart, Florida 34994.

### ARTICLE IV — Management:

The Company is to be managed by the members.

# ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

#### **ARTICLE VI - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

#### ARTICLE VII - Effective Date:

The effective date of existence of this Limited Liability Company shall be June 22 2004.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22 day of June, 2004.

Richard R. Portante, Sr., Organizing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard R. Portante, Sr.

STATE OF NEW YORK COUNTY OF ROCK (AN)

Sworn to and subscribed before me this A day of June, 2004, by Richard R. Portante, Sr. who is personally known to me or who has produced as identification.

Notary Public, State of New York

Donald Franchino
Notary Public
State of New York
No. 4857038
Qualified in Rockland County
Commission Expires April 28 

○○○○○○○

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited limited company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Jane L. Cornett, Esq.