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#### CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW 1920 GOLF STREET SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman Kenneth D. Chapman, Jr. Forrest Chapman (1891-1967) Telephone 366-1600 Telefax 366-1601 Area Code (941)

July 7, 2004

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Carpe Diem Enterprises, LLC

Dear Sir/Madam:

We are enclosing an original and one copy of Articles of Organization for filing on behalf of the subject limited liability company, and our check in the amount of \$125.000 to cover the filing fees.

Please file the Articles, date stamp the enclosed copy and return the date stamped copy to us in the envelope provided. If you have any questions, please do not hesitate to contact the undersigned.

Thank you for your attention to this matter.

Sincerely.

CHAPMAN, CHAPMAN & CHAPMAN, PA

Eileen Archdeacon, Legal Assistant

/ea

**Enclosures** 

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY FOR CARPE DIEM ENTERPRISES, LLC

#### ARTICLE I

#### Name

The name of the Limited Liability Company is CARPE DIEM ENTERPRISES, LLC.

#### **ARTICLE II**

### Principal Office and Mailing Address

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

is:

5318 Siesta Cove Drive Sarasota, FL 34242

#### ARTICLE III

#### Registered Agent

The initial registered agent and the Florida street address of the registered office are: 5

Kenneth D. Chapman, Jr. 1920 Golf Street Sarasota, Florida 34236

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

# ARTICLE IV

#### Managers

The name and mailing address of each Manager or Managing members is as follows:

Title

Name and Address

MGR

William T. Firth 5318 Siesta Cove Drive Sarasota, FL 34242 MGR

Carolyn L. Firth 5318 Siesta Cove Drive Sarasota, FL 34242

#### ARTICLE V

#### Operating Agreement

The powers to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Artícles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE VI

#### Management of Business

Management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company.

#### ARTICLE VII

#### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by state, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

Kenneth D. Chapman, Jr.

Authorized Representative of a Member

## CARPE DIEM ENTERPRISES, LLC

# Acceptance of Service as Registered Agent

The undersigned has been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate. The undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned is familiar with and accepts the duties and obligations of registered agent as provided for in applicable Florida Statutes.

Kenneth D. Chapman, Jr