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## **BOOKER & ASSOCIATES, P.A.** KIM C. BOOKER, ATTORNEY AT LAW 2582 S. VOLUSIA AVE. ORANGE CITY, FLORIDA 32763

PHONE (386) 774-6552 FAX (386) 774-1442

July 15, 2004

Division of Corporations Corporate Filings 409 E Gaines St. Tallahassee, FL 32399

Re: Llyamt Association & Koh Samui LLC's

To whom it may concern:

Enclosed please find the original and one copy of the signed Articles of Incorporation for the following LLC's:

Ilyamt Associates I, LLC Ilyamt Associates III, LLC Koh-Samui I, LLC Koh-Samui II, LLC Koh-Samui III, LLC

Also enclosed please find our trust check in the amount of \$625.00, representing the filing fee of \$125.00 for 5 LLC's.

If you should have any questions concerning these filings, please do not hesitate to call me. Thank you for your help and cooperation in this matter.

Sincerely yours,

Booker & Associates, P.A.

By: Nancy Spaulding, Corporation Secretary for Kim C. Booker, Attorney at Law

Enclosures

Booker and Associates, P.A. 2582 South Volusia Avenue Orange City, FL 32763 Prepared By: Kim C. Booker, Attorney at Law

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Koh-Samui III, LLC

#### ARTICLE II - Address:

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

800 West Plymouth Avenue Deland, FL 32720

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:
The effective date of the limited liability company is \_\_\_\_\_\_\_, 2004 and will continue until such time that the members unanimously vote to terminated the limited liability company.

#### **ARTICLE IV - Management:**

## (Check the appropriate box and complete the statement)

[ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[x] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Zenaida L. Capulong, 800 West Plymouth Avenue, Deland, Florida 32720

The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members or the transferee of a distributional interest of a member, may be admitted to membership by a unanimous vote of all members.

# ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Zenaida L. Capulong
Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA

STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE

FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Koh-Samui III, LLC
- 2. The name and the Florida street address of the registered agent is:

## Kim C. Booker, Attorney at Law

Booker & Associates, P.A. 2582 South Volusia Ave. Orange City, Florida, 32763

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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, F.S.

Filing Fee: \$ 25 for Designation of Registered Agent