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JYLLON OF CORPORATIONS
TAIL ANASSEF FLORIDA

J. BAYAN SEP 27 2004

Edward D. Carlson²
Paul A. Meissner^{1,2}
J. Larry Hart²
Casey K. Carlson²
J. Kevin Hayslett²
Richard T. Gurley^{2,3}
Donald J. Magee³



Debora S. Moss¹
Terri F. Cromley
Jason L. Fox^{4,5}
Martin J. Jones
Christopher G. Frey
Leslie J. Castro⁶
Josh Stewart
Jennifer A. Lester

1. Board Certified Criminal 2. Also Licensed in CO 3. Also Licensed in II. 4. Also Licensed in NY 5. Also Licensed in NJ 6. Licensed in CO TAX ID. 59-1547838

- · Personal Injury
- · Workers' Compensation
- · Criminal Defense
- · Social Security Disability

September 21, 2004

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Myrtle Investments, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find my check in the amount of \$125.00 for the filing fee relating to the enclosed Articles of Organization (which includes a description of the Resident Agent) for the above-styled L.L.C.

Thank you for your courtesy and kind attention to this matter.

Very truly yours,

THE LAW OFFICES OF CARLSON & MEISSNER

PAM/mab Enclosure Paul A. Meissner, Esquire

Respond To:

☑ 250 Belcher Road North, Suite 102 Clearwater, Florida 33765 727-443-1562 Fax 727-449-0258 Workers' Comp Fax 727-442-2219

☐ 7614 Massachusetts Avenue 7614 Massachusetts Avenue New Port Richey, Florida 34653 727-847-2737 Fax 727-859-9727

1103 14th Street West Bradenton, Florida 34205 941-747-3100 Fax 941-746-5995

http://www.carlson-meissner.com email: info@CarlsonMeissner.com

ARTICLES OF ORGANIZATION Myrtle Investments, L.L.C.

Mark Coop of I. The undersigned organizers of a limited liability company under the Florida Limited L' Company Act adopt the following Articles of Organization:

- Name. The name of the limited liability company is Myrtle Investments Limited Liability 1. Company.
- Duration. The limited liability company shall have perpetual existence, unless sooner 2. dissolved by the members or as provided by state law.
- Purpose. The purpose for which this limited liability company is organized is to perform 3 any lawful purpose except that of banking and insurance.
- Principal Place of Business. The street address of its principal place of business and offices 4. where notices can be sent in this state is 1230 Myrtle Avenue South, Suite 205, Clearwater, Florida 33745.
- Registered Agent and Office. The name of the limited liability company's registered agent, 5. whose Consent to Appointment as Registered Agent is included with these articles, is Paul A. Meissner, and the address of the registered office within this state is 250 Belcher Road North, Suite 102, Clearwater, Florida 33756.
- Capitalization. The total initial capital contribution by the members of this limited liability 6. company has an agreed value of \$1,000.00.
- 7. Additional Capital Contribution of Members. Additional capital contributions shall not be required.
- Admission of Additional Members. Additional members may be admitted to this limited 8. liability company only upon such terms as are unanimously agreed to by all members in the

Operating Agreement.

- 9. Continuation. The remaining members of the limited liability company by unanimous vote may exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this limited liability company. Members cannot enter a business continuation agreement.
- 10. Management. The business of the limited liability company shall be conducted under the exclusive management of its members who shall vote according to their proportionate interest in their company in all matters. Members cannot enter into a business dissolution consent agreement. The names and addresses of the members of the limited liability company are:

Greg Savel, 1230 Myrtle Avenue, Suite 205, Clearwater, FL 33756 Karen Kelly, 1230 Myrtle Avenue, Suite 205, Clearwater, FL 33756

11. Organizer. The name and address of each organizer of this limited liability company Greg Savel, 1230 Myrtle Avenue, Suite 205, Clearwater, FL 33756
Karen Kelly, 1230 Myrtle Avenue, Suite 205, Clearwater, FL 33756

12. Liability. The members shall not be liable for the debts and obligations of the limited liability company.

Signature

Greg Savel, Member

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Paul A. Meissner, accept appointment as registered agent, and state that I am familiar with the duties of a registered agent.

Dated this bth day of September, 2004.

Paul A. Meissner, Registered Agent

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