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#### RADEY THOMAS YON CLARK

Attorneys & Counselors at Law

POST OFFICE BOX 10967 (32302) 313 NORTH MONROE STREET, SUITE 200 TALLAHASSEE, FLORIDA 32301 www.radeylaw.com

850-425-6654 phone 850-425-6694 fax

September 29, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Action Design and Construction Re:

Dear Division of Corporations:

Enclosed please find Articles of Incorporation and Registered Agent Designation for Action Design and Construction, along with a check in the amount of \$155.00 for the filing fees and a certified copy.

Please contact me at 425-6663 when the copies are ready. Thank you for your assistance in this matter.

Sincerel:

Assistant to Travis L. Miller

KAREN ASHER-COHEN DONNA E. BLANTON

SUSAN F. CLARK

EDWARD B. COLE

BERT L. COMBS

JEFFREY L. FREHN

TONI A, FUNARO

NATALIE B. FUTCH

CHRISTOPHER B. LUNNY

ELIZABETH MCARTHUR

TRAVIS L. MILLER

JOHN RADEY

HARRY O. THOMAS

Enclosures

# ARTICLES OF ORGANIZATION ACTION DESIGN AND CONSTRUCTION, LLC

Ally Store Control of the Land These Articles of Organization are made for the purpose of organizing a Flotitidal Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

#### Article I- Name

The name of the limited liability company is Action Design and Construction, LLC (the "Company").

#### Article II- Duration

The duration of the Company shall be perpetual, unless it is sooner dissolved in accordance with applicable law or its Operating Agreement.

#### Article III- Mailing Address and Street Address

The Company's initial mailing address is P.O. Box 15064, Tallahassee, Florida The Company's initial street address is 2810 Remington Green Circle, 32317. Tallahassee, Florida 32308.

#### Article IV- Registered Agent and Office

The initial registered agent of the Company shall be Harry O. Thomas. The street address of the initial registered agent is Radey Thomas Yon & Clark, P.A., 313 North Monroe Street, Suite 200, Tallahassee, Florida 32301.

#### Article V- Additional Members

Additional members to the Company may be admitted, but only pursuant to the Company's Operating Agreement.

#### Article VI- Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

### Article VII- Management of the Company

The Company shall be managed by its members in accordance with procedures set forth in its Operating Agreement.

# **Article VIII- Operating Agreement**

The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement containing provisions for the regulation and management of the affairs of the Company.

# Article IX- Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned Sunfember	executes these 2004.	Articles of Organizat	ion this	~	day o
	·	James	G. C	/ Am	<u></u>
		Member or Men	nber Repre	esentat	ive
			James G. Conner Printed Name		



#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

Action Design and Construction, LLC, desiring to organize as a corporation under the laws of the State of Florida, has designated Radey Thomas Yon & Clark, P.A., 313 North Monroe Street, Suite 200, Tallahassee, Florida 32301, as its initial Registered Office and has named Harry O. Thomas located at said address as its initial Registered Agent.

James G. Conner

Member

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Harry O. Thomas Registered Agent

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