

LD4000082914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

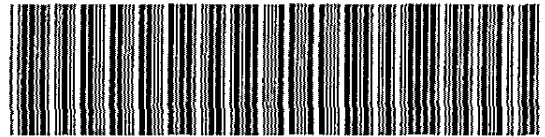
(Business Entity Name)

(Document Number)

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11/01/04--01075--002 \*\*78.75

11/16/04--01016--008 \*\*46.25

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LD4-82914  
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2004

DANIEL PECK  
5801 PELICAN BAY BLVD., SUITE 103  
NAPLES, FL 34108-2709

SUBJECT: COOPER LAWRENCE (FLORIDA), LLC  
Ref. Number: W04000040360

We have received your document for COOPER LAWRENCE (FLORIDA), LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 204A00063100

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV 10 PM 2:07

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**Bernard S. Peck**

J.D., Member FL & CT Bars

**Daniel D. Peck**

J.D., Member FL & CT Bars

**Justin M. Savioli**

J.D., Member FL Bar

LL.M. in Taxation

**Jeffrey M. Janeiro**

J.D., Member FL & PA Bars

LL.M. in Taxation

**Peck & Peck**

*Attorneys at Law*

Suite 103, Wachovia Bank Building

5801 Pelican Bay Boulevard

Naples, Florida 34108-2709

Telephone  
(239) 566-3600

Facsimile  
(239) 566-3977

November 4, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

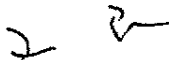
Re: Cooper Lawrence (Florida), LLC

Dear Madam:

We enclose our firm's check in the amount of \$46.25 for the above named corporation representing the balance of the filing fee.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/ljs  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 28, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Cooper Lawrence (Florida), LLC


Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/lis  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
COOPER LAWRENCE (FLORIDA), LLC**

1. Name. The name of this limited liability company is Cooper Lawrence (Florida), LLC, a Florida limited liability company (the "Company").
2. Duration. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including to purchase, develop, lease and sell real estate and engage in business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
4. Place of Business. The mailing and street address of the Company's principal office is 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Daniel D. Peck. The street address of the initial registered agent of the Company is 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108.
6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
7. Management of the Company. The Company shall be managed by a majority of its three managers, in accordance with the Regulations adopted by all of the members. The name and address of the three managers, who are all members and the only members of the Company are:

David L. Clark  
65 Windsor Road  
Thorpe Hesley  
Rotherham  
South Yorkshire England S61 2QU

Philip F. James  
14 Grasmere Avenue  
Wetherby  
West Yorkshire England LS22 6YT

Michael G. Titman  
1 Tern Park  
Collingham  
West Yorkshire England LS22 5LY

8. Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.

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TALLAHASSEE, FLORIDA

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9. Certificated Interests. The members' interests in the Company may be evidenced by certificates.

10. Member's Rights. Pursuant to section 608.4235 of the Florida statutes, no member of the limited liability company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in Florida statutes section 608.402(24) must be in writing and signed by all the initial members.

The undersigned manager and member freely executed these Articles of Organization effective as of the 28 day of October, 2004, affirming under penalties of perjury that the facts herein are true.

  
\_\_\_\_\_  
David L. Clark, Manager, Member

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Daniel D. Peck, Registered Agent

Dated: October 28, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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