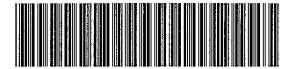
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303 State Road 26 Melrose, Florida 32666

Tel: 352/475-1611 Fax: 352/475-5968

# MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON R. MITCHELL PRUGH

December 7, 2004

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

RE: Owen G. Gardner, LLC

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation of Owen G. Gardner, LLC and the required filing fee of \$130.00 which includes the \$5.00 for a certificate. Also enclosed, please find the Articles of Dissolution for the corporation of Owen Gardner, Inc., along with the required fee of \$35.00. Any future correspondence regarding these documents should be forwarded to 303 Sate Road 26, Melrose, FL 32666. Please return the certified copy of paperwork and packet of information to this office at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,

SUE MASSEY Legal Assistant

/sm enclosures

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## **ARTICLES OF ORGANIZATION**

## $\underline{\mathbf{OF}}$

# OWEN G. GARDNER, LLC

#### ARTICLE I - NAME

The name of this limited liability company is **OWEN G. GARDNER, LLC** (hereinafter "the Company").

#### **ARTICLE II - ADDRESS**

The principal street and mailing address of the Company is (Mailing) 1901 Forbes Road, St. Augustine, Florida 32092 and (Street) 1901 Forbes Road, St. Augustine, Florida 32092.

#### **ARTICLE III - DURATION**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the initial registered agent of the Company is:

SHARON W. EHRENREICH 303 State Road 26 Melrose, Florida 32666

#### **ARTICLE V - PURPOSE**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under Florida Statutes 608.404, as amended and supplemented.

# ARTICLE VI - ORGANIZER & AUTHORIZED REPRESENTATIVE

The name and street and mailing address of the person signing these Articles of Organizer is:

OWEN G. GARDNER 1901 Forbes Road St. Augustine, Florida 32092

#### ARTICLE VII -MANAGEMENT

The company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The following shall be the initial managers:

OWEN G. GARDNER 1901 Forbes Road St. Augustine, Florida 32092

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

OWEN G. GARDNER, Authorized Representative

## ORGANIZER AND AUTHORIZED REPRESENTATIVE

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Melrose, Florida this the day of December 2004.

OWEN G. GARI<sup>N</sup>NER

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this day of December 2004, by OWEN GARDNER, who is/arc personally known to me or have produced as identification, and who did take an oath

Notary Public State of FL: My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of Owen G. Gardner, LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered Agent for service of process upon said proposed corporation at the address set forth in Article IV or such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on

his 6 day of 10., 2004

SHARON W. EHKENREICH, ESQ