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### FILED ATTORNEYS' TITLE 04 DEC 27 MII: 51 Requestor's Name SECRETARY OF STATE TALLAHASSEE, FLORIDA 1965 Capital Circle NE, Suite A Address Tallahassee, Fl 32308 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- FISCHER & SONS, L.L.C. Certified Copy X Walk-in Pick-up time ASAP Certificate of Status Will wait Photocopy Mail-out **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director Non-Profit XXX Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Name Reservation Trademark

Examiner's Initials

Other

# ARTICLES OF ORGANIZATION OF FISCHER & SONS, L.L.E.J.L.E.D. LIMITED LIABILITY COMPANY 04 DEC 27 MII: 51

The undersigned, being authorized to execute and file these Articles, for the purpose, of forming a limited liability company, under the Florida Limited Liability Company Act, F.S. Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization:

#### **ARTICLE I Name**

The name of the Limited Liability Company is: FISCHER & SONS, L.L.C.

#### ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 10729 U.S. Highway 1, Sebastian, Florida 32958.

## **ARTICLE III Registered Office and Agent**

The name and street address of the Registered Agent of the company in the state of Florida is:

Henry A. Fischer 10729 U.S. Highway 1, Sebastian, Florida 32958

#### **ARTICLE IV Purposes and Powers**

The Company is formed for the purposes set forth in the Regulations and shall have the same powers as an individual to do all things necessary to carry out its business and affairs.

#### **ARTICLE V Duration**

The period of duration for the Limited Liability Company shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

#### **ARTICLE VI Management**

The Company shall be managed by the Members in accordance with the Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation of management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member(s) of the Company is/are:

Henry A. Fischer 10729 U.S. Highway 1, Sebastian, Florida 32958

#### **ARTICLE VII 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: duly qualified additional Members may be admitted on 11:51 the unanimous written approval of all Members of the Company on such terms and conditions as shall be determined by all the Members; provided that such proposed new ATE Member shall execute a counterpart of the Regulations and agree to bound by all provisions appropriate.

### **ARTICLE VIII 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 as follows: the Company shall continue upon the withdrawal of a Member by reason of death, retirement, resignation, expulsion, bankruptcy or dissolution.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_\_ day of December, 2004.

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 registered agent of the Limited Liability Company is Henry A. Fischer.
- 2. The name and the Florida street address of the registered agent and registered office are: Henry A. Fischer, 10729 U.S. Highway 1, Sebastian, Florida 32958

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 under Chapter 608, Florida Statutes.

Ĥenry∕A. Fischer