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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI

Account Number : I20040000119 Phone : (850)651-3011 Fax Number : (850)651-3306 04 DEC 29 FH 2: 54

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IVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Lind Properties, LLC

Certificate of Status 1
Certified Copy 0
Page Count 04
Estimated Charge \$130.00

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ARTICLES OF ORGANIZATION LIND PROPERTIES. LLC

The undersigned subscriber hereby forms a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I NAME

The name of this limited liability company shall be LIND PROPERTIES, LLC.

ARTICLE II DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 13 NW Holmes Boulevard, Fort Walton Beach, Florida 32548. The mailing address of the limited liability company is 13 NW Holmes Boulevard, Fort Walton Beach, Florida 32548.

ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VI CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII MANAGEMENT

The name and address of the manager of the limited liability company is as follows:

Virginia A. Lind 13 NW Holmes Blvd Fort Walton Beach, FL 32548 29 PH 2

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Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII INITIAL MEMBERS

The name and address of the initial member of this limited liability company is as follows:

Virginia A. Lind Revocable Trust Dated August 9, 2002 13 NW Holmes Blvd Fort Walton Beach, FL 32548

ARTICLE IX ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

<u>ARTICLE XI</u> TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, has hereunto set her hand and seal on this the 29th day of December, 2004, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MEMBERS:

VIRGINIA A. LIND REVOCABLE TRUST DATED AUGUST 9, 2002

By: VIRGINIA A. LIND.

Its: Trustee

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STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 29th day of December, 2004, by VIRGINIA A. LIND, as Trustee of the Virginia A. Lind Revocable Trust Dated August 9, 2002, who personally appeared, who is personally known to me or who produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 29th day of December, 2004.

LISA Y. PITELL

Noticiny Public - State of Florida

My Commission # DD 340236

Bonded By Notional Notary Assn.

LISA Y. PITELL Notary Public

My commission expires: 11/19/2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: LIND PROPERTIES, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 13 NW Holmes Boulevard, Fort Walton Beach, Florida 32548 has named Daniel C. Perri as its agent to accept service of process within the State of Florida and whose address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

MEMBERS:

VIRGINIA A. LIND REVOCABLE TRUST DATED AUGUST 9, 2002

By: VIRGINIA A. LIND

Its: Trustee

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

DANIEL C. PERRI Registered Agent