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SECRETARY OF STATE ALLAHASSEE, FLORIDA



January 5, 2005

Florida Department of State Corporate Filings Division P.O. Box 6327 Tallahassee, FL 32314

Re: Labradoodle, L.L.C. Articles of Organization

Dear Sir/Madam:

Enclosed please find the Articles of Organization to be filed for Labradoodle, L.L.C., along with a check in the amount of \$125.00 to cover such filing. Please send any notices to my attention at the address on this letterhead. If you have any questions, please contact me at your convenience.

Sincerely,

Henry T. Sorensen II, Esq.

SECRETARY OF STATE ASSECRETARY OF STATE

# Articles of Organization for Labradoodle, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### Article I

The name of the limited liability company is Labradoodle, L.L.C.

## Article II

The mailing address of the company is c/o Henry T. Sorensen II, Esq., Brokers Legal Group, P.A., 32801 U.S. Highway 19 North, Suite 100, Palm Harbor, FL 34684. The street address of the principal office of the limited liability company is 41225 Grays Airport Road, Lady Lake, Florida 32159.

#### Article III

The period of duration for the limited liability company shall be perpetual.

#### Article IV

The limited liability company is to be managed by the member and the name and a second the managing member is:

Tegan Park Pty Ltd. c/o Henry T. Sorensen II, Esq. 32801 U.S. Highway 19 North, Suite 100 Palm Harbor, FL 34684

#### Article V

The right, if given, of the members to admit additional members and the terms of the admissions shall be as set forth in the Operating Agreement of the limited liability company, if any.

#### Article VI

The right, if given, of any 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 that terminates the continued membership of a member in the limited liability company shall be as set forth in the Operating Agreement of the limited liability company, if any.

### Article VII

The name and street address of the initial registered agent of the limited liability company shall be Henry T. Sorensen II, Esq., Brokers Legal Group, P.A., 32801 U.S. Highway 19 North, Suite 100, Palm Harbor, FL 34684.

## Article VIII

The purpose of the limited liability company is to engage is any lawful business permitted under law.

IN WITNESS HEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_\_, 2005.

MANAGING MEMBER

Tegan Park Pty Ltd.

By Henry T. Sorensen II, Esq.

Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 AND/OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is Labradoodle, L.L.C.
- 2. The name and address of the registered agent and office is Henry T. Sorensen II, Esq., Brokers Legal Group, P.A., 32801 U.S. Highway 19 North, Suite 100, Palm Harbor, FL 34684.

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.

Henry T. Sorensen II, Esq.

Dated· /-5

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