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## DELOACH & PETERSON, P.A. Attorneys at Law

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JAMES R. PROVENCHER OF COUNSEL

418 CANAL STREET PUST (P) ICE BOX 428 NEW SMYRNA BRACH, FL 32170 [386] 428-2464 FAX [386] 423-9967

January 5, 2005

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: HERDEL & GREENWOOD, L.L.C. File No. 04-12613

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely your

SID C. PETERSON, JR.

SCP/bg Enclosures

## ARTICLES OF ORGANIZATION FILED OF HERDEL & GREENWOOD, L.L.C. 2005 JAN 10 P 1: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA
The undersigned, for the purpose of forming a limited liability company under the Florida
Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

## ARTICLE I <u>NAME</u>

The name of the limited liability company shall be *HERDEL & GREENWOOD*, *L.L.C.* ("Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 410 Palmetto Street, New Smyrna Beach, Florida 32168.

## ARTICLE III DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida are:

JENNIFER A. HERDEL 410 Palmetto Street New Smyrna Beach, Florida 32168

## ARTICLE V <u>MANAGEMENT</u>

FILED

The Company shall be member managed in accordance with regulations adopted by the members for the management of the business and affairs of the Company Figure 1 inconsistent with law or these Articles of Organization. The names and addresses of the initial members of the Company are:

WILLIAM GREENWOOD

2401 Seidenburg Avenue Key West, Florida 33040

KATHLEEN GREENWOOD

2401 Seidenburg Avenue Key West, Florida 33040 G. FREDRICK HERDEL

2821 Osprey Cove Drive New Smyrna Beach, Florida 32168

JENNIFER A. HERDEL

2821 Osprey Cove Drive New Smyrna Beach, Florida 32168

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on January, 2005.

JENNIFER A HERDEL

**BEFORE ME**, a Notary Public, personally appeared, **JENNIFER A. HERDEL**, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this  $4^{12}$  day of January, 2005.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

PAULA

My Commission Expires:

Paula K. Hathaway
MY COMMISSION # DD111974 EXPIRES
June 14, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

## <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

FILED

Under the provisions of F.S. 608.415, HERDEL & GREENWOOD, L.L.C., submits the P 1: 41 following statement to designate a registered office and registered agent in the State of Floriday OF STATE TALLAHASSEE, FLORIS.

- 1. The name of the limited liability company is HERDEL & GREENWOOD, L.L.C.
  - 2. The name and street address of the registered agent in Florida are:

#### JENNIFER A. HERDEL

410 Palmetto Street New Smyrna Beach, Florida 32168

The undersigned, being the person named in the Articles of Organization of HERDEL & GREENWOOD, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

JENNIFER A HERDEL, Registered Agent