

L05000008599

2005 JAN 26 A 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

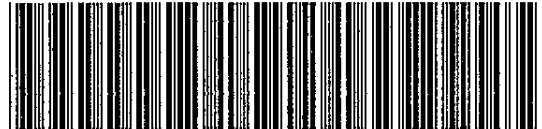
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01/26/05--01003--015 **72.50

01/03/05--01027--002 **87.50

PAUL SIDNEY ELLIOTT
ATTORNEY-MEDIATOR-ARBITRATOR

2005 JAN 26 A 10:58
FILED
MAILING ADDRESS:
Post Office Box 274204
Tallahassee, Florida 33688-4204
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OFFICE ADDRESS:
THE FINANCIAL CENTERS, SUITE 133
2701 WEST BUSCH BOULEVARD
TAMPA, FLORIDA 33618-4578
TELEPHONE (813) 265-1314

December 29, 2004
04-182

FLORIDA DEPARTMENT OF STATE
c/o Becky McKnight
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: **BROOKE & LANEY, LLC**

Dear Ms. McKnight:

Please find enclosed the original and two (2) copies of **ARTICLES OF INCORPORATION OF BROOKE & LANEY, LLC**. My check for \$87.50 is attached for the processing fee, Certificate of Status, and Certified Copy.

If you have any questions, please call.

Sincerely,


PAUL SIDNEY ELLIOTT

PSE:cc

Encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 JAN 26 A 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2005

PAUL SIDNEY ELLIOTT
P.O. BOX 274204
TAMPA, FL 33688-4204

SUBJECT: BROOKE & LANEY, LLC
Ref. Number: W05000001838

We have received your document for BROOKE & LANEY, LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00002385

ARTICLES OF ORGANIZATION OF

BROOKE & LANEY, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is **"BROOKE & LANEY, LLC."**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: P. O. Box 17371, Clearwater, FL 33762-037, 2721 Roosevelt Boulevard, Clearwater, FL 33768-2502, respectively.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: **HUEY PATRICK FLOYD**, 2721 Roosevelt Boulevard, Clearwater, FL 33768-2502.

ARTICLE IV — Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

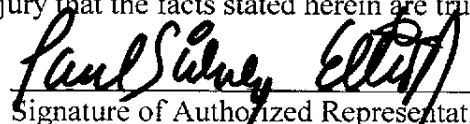
Pursuant to section 608.4235 of the Florida Limited Company Act, **NO** member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI — Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 29 day of December, 2004.

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


Signature of Authorized Representative
PAUL SIDNEY ELLIOTT

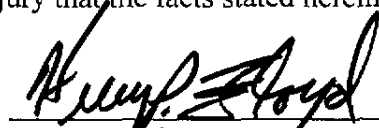
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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

2005 JAN 26 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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



Signature of Registered Agent
HUEY PATRICK FLOYD