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# TRANSMITTAL LETTER

TO: Registration Se Division of Cor			
SUBJECT:	JABORN, LLC (Name of Limited	d Liability Company)	<del></del>
The enclosed Articles of	f Organization and fee(s) are so	ubmitted for filing.	
Please return all corresp	ondence concerning this matte	r to the following:	
	V KEINI DEA	Name of Person)	9 8
	FARRILLE		105 FEB
		(Address)	SSEE, FLORI
	ALVA Florid	79 33420 State and Zip Code)	PE
,	concerning this matter, please		
(Name	of Person)	at ( <u>739</u> ) <u>693</u> — (Area Code & Daytime Te	lephone Number)
Enclosed is a check fo	r the following amount:		
□ \$125.00 Filing Fee	Status \$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
STRE	ET ADDRESS:	MAILING A	DDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

# ARTICLES OF ORGANIZATION

# **OF**

# JABORN, LLC



The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 608 and Section 658.16, Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Organization.

# ARTICLE I - NAME

The name of the limited liability company shall be <u>JABORN</u>, <u>LLC</u> (hereinafter, the "Company").

#### ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Company are:

Principal Office Address:	Mailing Address:
19251 Persimmon Ridge Road	P.O. Box 223
Alva, Florida	Alva, Florida
33920	33920

# ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Company shall be; That of a general investment business with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of investment limited liability companies.

#### ARTICLE IV - CAPITAL REQUIREMENTS

The Company shall begin business with at least \$10,000 in paid-in capital and shall maintain such minimum capital as required by the Florida Financial Institutions Codes.

#### ARTICLE V – EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of 'he Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually,

unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

## ARTICLE VI - MANAGEMENT AUTHORITY

The exclusive authority to manage the Company is vested in a board of managers that is appointed by the members, which shall operate in substantially the same manner as, and has substantially the same rights, privileges, duties, and responsibilities as, a board of directors of an investment company chartered as a corporation.

The name and address of each board manager is as follows:

Keith Dean	P.O. Box 223, Alva, Florida 33920
Tim Reeves	4470 Orange River Loop Road, Fort Myers Florida 33905
Greg Anders	2613 6th Street W. Lehigh Acres, Florida 33971
Paul Haines, Jr.	1870 Mahogany Avenue NW, Labelle, Florida 33935
Joe Martin	2924 SW 2 <sup>nd</sup> Avenue, Cape Coral, Florida 33914
Timothy J. Reeves	4470 Orange River Loop Road, Fort Myers, Florida 33905
Edward Long	515 Trader Road, Labelle, Florida 33935
Randy Duli	18670 Lost Lane, N Fort Myers, Florida 33917
Billyjack Howe	2807 Hawalaska Street, Lehigh, Florida 33971
Robert Lanier	9320 Maple Lane, N Fort Myers, Florida 33917

## ARTICLE VII - LIMITED LIABILITY OF MEMBERS

No member of the Company shall be liable for the debts, liabilities, or obligations of the Company în excess of the amount of the Member's investment.

# ARTICLE VIII - TRANSFER OF OWNERSHIP RIGHTS

A member <u>MAY NOT</u> transfer an ownership interest in the Company, including voting rights, without the consent of all other members of the Company, providing however, the transfer complies with all applicable requirements of the Florida Financial Institutions Codes.

#### ARTICLE IX - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

# <u>ARTICLE X – REGISTERED OFFICE AND REGISTERED AGENT</u>

The street address of the initial registered office of the Company in the State of Florida shall be 19251 Persimmon Ridge Road, Alva, Florida. The name of the registered agent of the Company at that address is V. Keith Dean.

#### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of the registered agent, and I am further with, and accept the duties and obligations of, Section 608.415 of the Florida Statues.

Date: 1 2/11/05

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REQUIRED SIGNATURE:	
IN WITNESS WHEREOF, the undersigned has made and subscribed these A Organization this	rticles of
1 Le la	tar
Signature of a member or an authorized representative of a member. (In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
V KEITH DEAN Name of Signee	۰
APPROVED by the Office of Financial Regulation thisday of	<del></del> ;
Tallahassee, Leon County, Florida	

Linda B. Charity Deputy Director Office of Financial Regulation