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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

### LIMITED LIABILITY COMPANY

real estate consultants of polk county, l.l.c.

Certificate of Status	0
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the limited liability company:

REAL ESTATE CONSULTANTS OF POLK COUNTY, L.L.C.

#### ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

5840 Red Bug Lake Road, PMB #345 Winter Springs, FL 32708

The principal place of business of the corporation is:

5840 Red Bug Lake Road, PMB #345 Winter Springs, FL 32708

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be:

#### Perpetual

#### ARTICLE IV - MANAGEMENT

. (check and complete the appropriate statement)

- [ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Richard Quaid 5840 Red Bug Lake Road, PMB #345 Winter Springs. FL 32708

> Prepared by: Reinhard G. Stephan, Attorney at Law 2015 W. S.R. 434 Longwood, FL 32779 (407) 682-5766 Flu. Bat No. 908622

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#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

SECREDARY OF STATE
TALLAMASSEE, FLORIDA

The members of the limited liability company may admit additional members upon a majority vote of all managing members.

#### ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

The right, if given, of the 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 which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company

The undersigned has executed these Articles of Organization this 3rd day of March, 2005.

Swom to and Subscribed before me This 34 day of March, 2005.

Notary Public

Diane T. Bird Commission # 00318105 Expires June 27, 2008

(SEAL)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED LAND ASSET, FLORIDA OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

REAL ESTATE CONSULTANTS OF POLK COUNTY, L.L.C.

2. The name and address of the register agent and office is:

REINHARD G. STEPHAN 2015 W. S.R. 434 LONGWOOD, PL 32779

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.

Dated: 3/3/05

Reinhard G. Stephan REGISTERED AGENT

\* signed in the absence of feithard 5. Steppan to accid delay By: Jengustry Hando Flast 007772

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