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#### LAW OFFICES

## SHELBY, MEDINA & STARGEL, LLP



902 South Florida Avenue, Suite 101 • Lakeland, Florida 33803 • Telephone: (863) 577-4000 • Toll Free: (866) 735-0700 • Facsimile: (863) 616-9754 • Website: FloridaEstatePlanners.com

Daniel Medina, LL.M.\*

\*Florida Bar Board Certified in Wills, Trusts and Estates

Email: DMedina@smslawyers.com

March 4, 2005

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

In re: Uzelatz Enterprises, LLC, our matter #04-117

Dear Sir or Madam:

Enclosed for filing for the above referenced matter are the enclosed Articles of Organization and Designation of Registered Agent. Also enclosed is our check in the amount of one hundred twenty-five dollars (\$125.00) for the filing fees.

Please return the recorded documents in the stamped self addressed envelope. If you should have a question please contact my office. Thank you for your assistance in this matter.

Sincerely,

Shelby Medina & Stargel, LLP

By.

Daniel Medina, ĽLlM.

DM/emh

Enclosures (as stated)

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This document prepared by Daniel Medina, L.L.M., Shelby, Medina & Stargel, LLP P. O. Box 6272 Lakeland, FL 33807-6272

### ARTICLES OF ORGANIZATION OF UZELATZ ENTERPRISES, LLC

CREDAKT Unida

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 - NAME

The name of the limited liability company shall be Uzelatz Enterprises, LLC, ("company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 5808 Laurel Oak Drive, Lakeland, Florida 33811.

#### ARTICLE III -- DURATION

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is: Shelby, Medina & Stargel, LLP, 902 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

#### Articles of Organization of Uzelatz Enterprises, LL.C.

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are as follows:

NAME Max Uzelatz ADDRESS 5808 Laurel Oak Drive Lakeland, Florida 33811

#### Articles of Organization of Uzelatz Enterprises, LL.C.

Maxine Uzelatz

5808 Laurel Oak Drive Lakeland, Florida 33811

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this January 25 2005.

Max Uzelatz, Organizer

Maxine Uzelatz, Organizer

STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this January 25, 2005, by Max Uzelatz.

Notary Public - State of Florida

Print, Type, or Stamp

Commissioned Name of Notary Public

Personally Known

OR Produced Identification \_.

Type of Identification Produced FC Davis License

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#### Articles of Organization of Uzelatz Enterprises, LL.C.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER OFFICE

Under the provisions of F.S. 608.415 the Uzelatz Enterprises, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the limited liability company in Uzelatz Enterprises, LLC
- 2. The name and address of the registered agent in Florida are:

SHELBY, MEDINA & STARGEL, LLP 902 South Florida Avenue, Suite 101 Lakeland, Florida 33803

Max Uzelatz, Organizer

Maxine Uzelatz, Organizer

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the corporation named in the articles of organization of Uzelatz Enterprises, LLC, 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 its duties, and is familiar with and accept the obligations of the position of registered agent.

REGISTERED AGENT:

SHELBY, MEDINA & STARGEL, LLP,

a Florida limited liability partnership

Daniel Medina, Partner