

L050000240066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

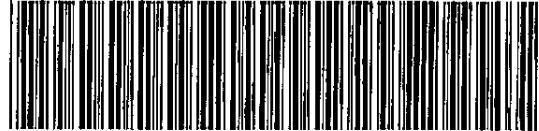
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TALLAHASSEE, FLORIDA

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EATON & POWELL



304 South Plant Avenue • Tampa, Florida 33606
813-254-4600 • fax 813-254-2226 • EatonandPowell.Com

February 9, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Lucky Broad, L.L.C.

Dear Sir or Madam:

Please find enclosed the original Articles of Organization for Lucky Broad, L.L.C., a Florida Limited Liability Company. Also enclosed is a check in the amount of \$125.00 which represents the filing fee and registered agent fee.

Thank you for your time and attention to this matter. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to be "David G. Eaton", written over a horizontal line.

David G. Eaton

DGE/kej
Encl. - as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR LUCKY BROAD, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

LUCKY BROAD, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

LUCKY BROAD, L.L.C.
304 S. Plant Ave
Tampa, Florida 33606

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

David G. Eaton

Name

304 S. Plant Ave, Tampa, Florida 33606

Florida street address (P.O. Box **not** acceptable)

Tampa, Florida 33606

City, State and Zip

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 as provided for in chapter 608, F.S..



David G. Eaton

Registered Agent's Signature

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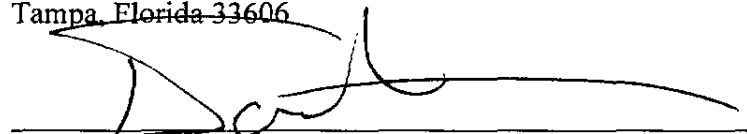
ARTICLE IV- Management: (Check box if applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

☒ 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:

David G. Eaton
304 S. Plant Ave
Tampa, Florida 33606

Matthew D. Powell
304 S. Plant Avenue
Tampa, Florida 33606



David G. Eaton

Signature of a member or an authorized representative or a member

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ARTICLE V - Admission of Additional Members:

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

The Members reserve the right to admit legally qualified additional Members upon the unanimous agreement of the Members, as to the admission of and the consideration to be paid by such new Members and subject to the terms and conditions of the Company's Operating Agreement.

ARTICLE VI - Members Rights 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 members shall have the right to continue the Company 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, and the remaining Members agree to continue the Company by unanimous written consent within ninety (90) days after the Withdrawal of a Member, as set forth in the Operating Agreement of the Company.