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Ϋ́O:

Division of Corporations

Fax Number

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From:

**GRPORATION** 

05 APR 26

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Certificate of Status Certified Copy 04 Page Count \$130.00 Estimated Charge

Spencer's Gulf, LLC

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## **ARTICLES OF ORGANIZATION**

## Article I. Name

The name of this Florida limited liability company is: Spencer's Gulf, LLC

#### Article II. Address

The Company's street and mailing address is: Spencer's Gulf, LLC 701 Palm Avenue Key West FL 33040 USA

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Robert E. Highsmith, Esq. Feldman Koenig & Highsmith, P.A. 3158 Northside Drive Key West FL 33040

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar

Robert E. Highsmith, Esq. 1 FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 305-296-8851

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

RICHARD SPENCER
701 Palm Avenue Key West FL 33040
WANDA SPENCER
701 Palm Avenue Key West FL 33040

## Article VII. Company Existence

The Company's existence shall begin effective as of April 26, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on April 26, 2005.

ROBERT E. HIGHSMITH, ESQ. by D. Stoutt as attorney-in-fact

Robert E. Highsmith, Esq. I FL Bar Member 0030333 Feidman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 305-296-8851

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Spencer's Gulf, LLC

REGISTERED AGENT/OFFICE:

Robert E. Highsmith, Esq. Feldman Koenig & Highsmith, P.A. 3158 Northside Drive Key West FL 33040

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT E. HIGHSMITH, ESQ. by D. Stoutt as attorney-in-fact

Date: April 26, 2005

Robert E. Highsmith, Esq. | FL Bar Member 0030333

Feldman Koenig & Highsmith, P. A.

3158 Northside Drive Key West FL 33040

305-296-8851