

L0500004/855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100051113631

04/25/05--01013--014 **155.00

FILED
2005 APR 25 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 28 2005

Nicholas W. LeGrand

Attorney at Law
4708 Ocean Blvd. E-10
Sarasota, Florida 34242
(941) 346-8829
Fax (941) 346-8137

FILED
2005 APR 25 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

April 21, 2005

Re: Articles of Organization of LEGRAND, LLC

Dear Sir or Madam:

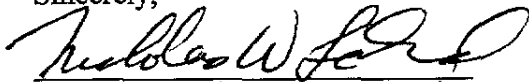
I have enclosed the original, fully executed Articles of Organization of LEGRAND, LLC, for filing with the Florida Department of State.

I have also enclosed our payment of \$155 for the filing of the Articles of Organization, the Designation of Registered Agent and a certified copy of the Articles of Organization.

If there are questions or problems regarding this filing please call me collect so that I may provide you with the information necessary to correct any deficiency.

Thank you for your assistance.

Sincerely,



Nicholas W. LeGrand

ARTICLES OF ORGANIZATION

OF

LEGRAND, LLC

The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization and hereby certifies:

ARTICLE I: NAME

The name of the limited liability company is LEGRAND, LLC (the "**Limited Liability Company**").

ARTICLE II: ADDRESSES

The mailing address of the Limited Liability Company is 4708 Ocean Blvd., Suite E-10, Sarasota, FL 34242. The street address of the principal office of the Limited Liability Company is 4708 Ocean Blvd., Suite E-10, Sarasota, FL 34242.

ARTICLE III: DURATION

The period of duration for the Limited Liability Company shall commence with the filing of these Articles of Organization with the Florida Secretary of State and shall continue perpetually, unless terminated (i) by the unanimous vote of all Members of the Limited Liability Company or (ii) in accordance with the Limited Liability Company's Regulations; provided always, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Regulations providing for the continued existence of the Limited Liability Company.

ARTICLE IV: PURPOSE

The purpose for which the Limited Liability Company is being formed is to engage in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE V: REGISTERED AGENT AND OFFICE

The Limited Liability Company designate 4708 Ocean Blvd., Suite E-10, Sarasota, FL 34242, as the street address of the initial registered office of the Limited Liability Company and names Jean LeGrand, as the Limited Liability Company's initial registered agent at that address to accept service of process within the State of Florida.

FILED
2005 APR 25 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI: ADDITIONAL MEMBERS

Additional Members of the Limited Liability Company may be admitted upon the approval of all of the Members of the Limited Liability Company and otherwise in the manner set forth in the Regulations of the Company.

ARTICLE VII: MANAGEMENT

The Limited Liability Company shall be conducted, carried on and managed by one Manager, who shall be elected by the Members of the Limited Liability Company in the manner prescribed by and provided in the Regulations of the Limited Liability Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Limited Liability Company. The name and address of the initial Manager is as follows:

Jean LeGrand

4708 Ocean Blvc.
Suite E-10
Sarasota, FL 34242

Such Manager shall serve in such capacity until the first annual meeting of the Members or until her successor is duly elected and qualified.

ARTICLE VIII: REGULATIONS

The power to adopt, alter, amend or repeal the Regulations of the Limited Liability Company shall be initially vested in the Members of the Limited Liability Company and thereafter in the manner prescribed by and provided in any adopted Regulations of the Limited Liability Company.

ARTICLE IX: LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to section 608.424 of the Florida Limited Liability Company Act, no Member of the Limited Liability Company shall be an agent for the Limited Liability Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a Member.

FILED
2005 APR 25 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21st day of April, 2005.



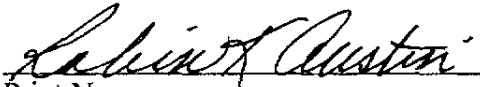
Print Name: Nicholas W. LeGrand
Signature of Authorized Representative of Member
Executing the Articles of Organization

The foregoing instrument was acknowledged before me this 21st day of April, 2005,
by Nicholas W. LeGrand who is personally known to me and who did take an oath.



Robin K Austin
My Commission DD340697
Expires September 17 2008

[Notary Seal or Stamp]



Print Name:
Notary Public—State of Florida
My Commission Expires:

FILED
2005 APR 25 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE, BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

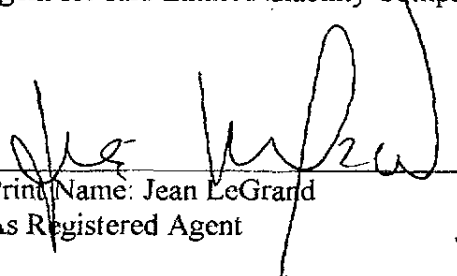
In pursuant of chapter 48.091, Florida Statutes, or more applicable statutes, the following is submitted:

FIRST: That LEGRAND, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 4708 Ocean Blvd., Suite E-10, Sarasota, FL 34242 , has named Jean LeGrand, located at 4708 Ocean Blvd., Suite E-10, Sarasota, FL, as the agent to accept service of process with this State.

SECOND: Further, said LEGRAND, LLC, has designated the location 4708 Ocean Blvd., Suite E-10, Sarasota, FL 34242 as its registered office, and said Jean LeGrand, as its registered agent, pursuant to the provisions of Florida Statutes.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Limited Liability Company, at place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of the Florida Limited Liability Act and am familiar with and fully accept the designation as registered agent for said Limited Liability Company and the obligations of that position.


Print Name: Jean LeGrand
As Registered Agent

Articles of Organization

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2006 APR 25 PM 1:58

FILED