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Law Offices of J. Warren Bullard, PA.

> 18 N.W. 3rd Avenue Ocala, Florida 34475 Phone (352) 732-5900 Fax (352) 622-5769

J. Warren Bullard Email: jwarrenbullard@earthlink.net Shannon Mulkey, CLA Cortified Legal\_Assistant Email: shannonmulkey@earthlink.not

June 24, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: LARRY'S GARAGE DOOR INSERTS, LLC

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Organization together with a check in the amount of \$125.00 which represents the filing fee.

Upon your approval, please certify the Articles and return the copy to my office.

Your cooperation and prompt attention in this matter will be greatly appreciated. If you have any questions, please give me a call.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard

JWB/sm Enclosures

## ARTICLES OF ORGANIZATION OF LARRY'S GARAGE DOOR INSERTS, LLC a Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *Florida Statutes §608*, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be LARRY'S GARAGE DOOR INSERTS, LLC ("Company").

#### ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the principal office of the company shall be 767 Evelying Loop, Lady Lake, FL 32162 and the mailing address of the company shall be 767 Evelying Loop, Lady Lake, FL 32162.

#### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and registered office of the Company in the state of Florida are **J. WARREN BULLARD**, 18 N.W. Third Avenue, Ocala, FL 34475.

#### ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all members.

LAW OFFICES OF
J. Warren Bullard, P.A.
18 N.W. 3RD AVENUE
OCALA, TOORIDA 34475

#### ARTICLE VI - ADMISSION OF NEW MEMBERS

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 members. A member may transfer his or her interest in the company as set forth in the regulations 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 VII - TERMINATION OF EXISTENCE

#### MEMBER'S RIGHT TO CONTINUE BUSINESS呈

The Company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member 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 remaining members, provided there is at least one remaining member.

#### ARTICLE VIII - INITIAL MANAGING MEMBER

The Company shall be managed by the members in accordance with the regulations adopted by all members for the management of the business and affairs of the Company. These regulations 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 member who will serve as initial managing member of the Company is:

LARRY E. REED 767 Evelynton Loop Lady Lake, FL 32162

LAW OFFICES OF J. Warren Bullard, P.A. 18 N.W. 3RD AVENUE OCALA, FLORIDA 34475 (252) 732-5000 The member serving as initial managing member shall serve until the first Annual Meeting of members or until his successor is elected and qualified or until a managing member's death or resignation.

#### ARTICLE IX - INITIAL MEMBERS

The names and addresses of the Initial Members of the Company who will each be contributing initially cash and/or property valued at \$500.00 to the Company are:

LARRY E. REED

767 Evelynton Loop Lady Lake, FL 32162

#### **ARTICLE X - REGULATIONS**

The regulations of this limited liability company may only be a altered or repealed by the unanimous vote of the members.

#### ARTICLE XI - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these **ARTICLES OF ORGANIZATION** in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Florida, on this <u>14</u> day of June, 2005.

LARRY E. REED
as Organizer and Authorized

Representative of the Members

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24 day of June, 2005, by LARRY E. REED as Organizer and Authorized Representative of the Members, who personally appeared before me and provided FL Driver's License as identification.

My commission expires:

Notary Public State of Florida

Shannon Mulkey

Printed Name of Notary

LAW OFFICES OF J. Warren Bullard, P.A. 18 N.W. 3RD AVENUE OCALA, FLORIDA 34475 (352) 732-5900

Shannon Mulkey Commission #DD325925 Expires: Jun 29, 2008 Bonded Thru Atlantic Bonding Co., Inc.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 Agent/registered office in the State of Florida.

- 1. The name of the limited liability company is LARRY'S GARAGE DOOR INSERTS, LLC.
  - 2. The name and address of the Registered Agent and office

J. WARREN BULLARD 18 N.W. Third Avenue Ocala, FL 34475

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 this 24 day of June, 2005.

WARREN BULLARD