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DIVISION OF CHATCHATION

### FILED PHISSES, STORY ATTORNEYS' TITLE 1965 Capital Circle NE, Suite A Tallahassee, Fl 32308 850-222-2785 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- EXPO HOMES, LLC 2- \_\_\_\_\_ X Walk-in Pick-up time ASAP XXXI Certified Copy Will wait Mail-out Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Profit Amendment Non-Profit Resignation of R.A., Officer/Director XXX Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials





The undersigned, desiring to form a professional limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

### ARTICLE I Name

The name of this Company shall be EXPO HOMES, LLC.

### ARTICLE II Duration

The term of existence of the Company shall be perpetual.

## ARTICLE III Mailing and Street Address

The mailing and street address of the Company is: 4100 Recker Highway, Winter Haven, FL 33880.

## ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: DARRYL L. RILEY, 4100 Recker Highway, Winter Haven, FL 33880.

## ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

### ARTICLE VI Management of Company

The Company is to be managed by its Members.

## ARTICLE VII <u>Amendment of Articles of Organization</u>

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

### ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this Litter day of July, 2005.

DARRYL L. RILEY, a Member of the Company

#### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in-Chapter 608, Florida Statutes.

DARRYL L. RILEY

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2t+ day of July, 2005, by DARRYL L. RILEY, who is personally known to me or produced \_\_\_\_\_\_ as identification.

(SEAL)

MARY L. McELROY Notary Public, State of Florida My comm. expires Nov. 16, 2005 Comm. No. DD057240 NOTARY PUBLIC

Print Name of Notary
My Commission Expires: