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| PICK-UP WAIT MAIL                       | 63/ <b>10/05</b> 01014021 **¹55. <b>0</b> 0  |
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THE LAW OFFICE OF KEN WARD, P.A. ATTORNEYS AT LAW

TAMPA, FLORIDA 33606

701 BAYSHORE BOULEVARD

FILED

7135 / J3 10 A & 4 /(813) 251-4188 TOLL FREE: 1-877-893-9889 FAX: (813) 254-9462

August 8, 2005

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

> Articles of Organization for The KW Land Group, LLC Re:

Dear Sir/Madam:

KEN WARD RAY SEAFORD

DANIEL PEREZ, JR.

Accompanying this correspondence, please find Articles of Organization for The KW Land Group, LLC, as well as this firm's check #4964 in the amount of \$155.00 representing the filing fee for said Articles of Organization and the fee for a certified copy to be returned to my office.

If anything further is required in this matter, please do not hesitate to contact my office.

Singerely,

KW/sd

**Enclosures** 

# **ARTICLES OF ORGANIZATION**

OF

# THE KW LAND GROUP, LLC



The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

# **ARTICLE I- NAME**

The name of the limited liability company shall be The KW Land Group, LLC.

# **ARTICLE II- ADDRESS**

The mailing address and street address of the principal office of the company shall be 701 Bayshore Boulevard, Tampa, Florida 33606.

## **ARTICLE III- DURATION**

The company shall commence its existence on the date these articles or organization are filed by the Florida Department of State. The company's existence shall terminate no later than thirty (30) years from the date hereof, unless the company is earlier dissolved.

# ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Ken Ward, 701 Bayshore Boulevard, Tampa, Florida 33606.

# **ARTICLE V- INITIAL CAPITAL CONTRIBUTIONS**

The members of the company shall make initial cash contributions to the capital of the company as set forth below:

MEMBER:

CAPITAL CONTRIBUTION

Ken Ward

\$1.000.00

Representing 100% ownership interest in the LLC

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTIONS Each member shall make additional capital contributions to the company as provided in the Regulations of the Company.

# ARTICLE VII- 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 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 VIII- TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or 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 the remaining majority of members.

# ARTICLE IX- MANAGEMENT

The company shall be managed by the members in accordance with the Regulations of the Company to be adopted by the 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. All documents, agreements, contracts, deeds, promissory notes, mortgages or other instruments which in any way bind the company must, in order to be enforceable against the company, be executed by the majority of members. The names and addresses of the members of the company are:

NAME

**ADDRESS** 

Ken Ward

701 Bayshore Boulevard, Tampa, Florida 33606

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# **ARTICLE X-TRANSFER OF PROPERTY**

No interest in any property, real or personal, owned by the company may be transferred, sold, assigned, mortgaged, encumbered or pledged without the signature and consent of the majority of members of the company listed above. The term "majority of members" as used throughout this document and the operating agreement of this LECD shall mean the vote of members whose combined percentage interest equals more than 100% of the percentage interest of all members in this LLC. Any such transfer psale, assignment, mortgage, encumbrance or pledge made without said signatures and consent of the majority of members shall be invalid and unenforceable.

# **ARTICLE XI- AMENDMENT**

These Articles of Organization may be amended by the consent of the majority of members, or as may otherwise be provided by law.

Type of Identification Produced:

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Ken Ward, having been named registered agent of The KW Lamb Group, LLC, A 8: 4 phereby asserts that I am individual who resides in this State, whose business office is 701.

Bayshore Boulevard, Tampa, Florida 33606 which is also the registered office for KW Group, LLC.

I further assert that I am familiar with and agree to accept the duties and responsibilities as registered agent for The KW Land Group, LLC and hereby agree to act in that capacity.

I further agree to comply with provisions of all Statutes, Laws and Regulations relevant to the proper and complete performance of my duties.

Ken Ward

08/05/05 Date

The foregoing instrument was acknowledged before me this  $5\frac{10}{2005}$  day of August, 2005, who is personally known to me and who did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

(Printed name of Notary)