Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((([105000229202 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

Prom: <u>8</u>

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090

Phone : (407)839-4200

Fax Number

: (407)839-4264

LIMITED LIABILITY COMPANY

Lord, Lord & Bowers, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Electronic Filing Florida Department of State Fax Audit No.: <u>H05000229202</u>3

ARTICLES OF ORGANIZATION

OF

LORD, LORD & BOWERS, LLC

The undersigned member acting as the organizer of LORD, LORD & BOWERS, LLC under the Florida Limited Liability Company Act, Chapter 608, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is LORD, LORD & BOWERS, LLC, (the "Company").

ARTICLE H - Address:

The mailing address of the principal office and registered agent of the limited liability company is P.O. Box 608877 Orlando, Florida 32860. The street address of the limited liability company is 477 Pickford Point, Longwood, Florida 32779.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be appointed or elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only in accordance with the Operating Agreement of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla, Stat.

Electronic Filing
Florida Department of Sinter
Fax Audit No.: <u>H05000229202.3</u>

Lieutronic Filing
Florido Department of State
Fex Audit No.: HOSQDZZ9Z0Z.3

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Claud Bowers and the mailing address of the Company's initial registered office is:

P.O. Box 608877 Orlando, Florida 32860

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indenmitee"), shall he indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member. manager or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptey, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

Electronic Filing
Florida Copartment of State
Fax Audit No.: HOSOCOZZ92023

Electronic Filing
Florida Department of State
Fax Audit No.: 11050002292023

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Organization as of this 26 day of September, 2005.

By:

Claud Howers, Member

ORLINGORPHYCRPT1870.4 36274/0000 PG N. 9/17/2000 5:80 PM

Electronic Filing
Florida Department of State
Fax Audit No.: HOS 000 2 2 9 202.

Cicebrania Ming Florida Department of State
Fax Audit No.: H05000229202.3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THU UNDERSIGNUD LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is LORD, LORD & BOWERS, LLC.
- 2. The name and address of the registered agent and office is:

Claud Bowers 477 Pickford Point Longwood, Florida 32779

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 20 day of September, 2005.

Electronic Flling Fiorida Department of State Fax Audit No.: H05000ZZ92023