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## THE LAW OFFICES OF Zapalski & Birch, PLLC

Polk County Office 1120 View Pointe Circle Lake Wales, Florida 33853 Christopher R. Zapalski James J. Birch Kenneth E. Trent, *Of Counsel* Office: (863) 528-3278 Facsimile: (802) 609-2265

**Broward County Office** 5192 South West 90 Terrace Cooper City, Florida 33328

#### TRANSMITTAL LETTER

August 13, 2005

TO: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Organization for Diversified Enterprises, LLC

Enclosed is the original copy of the Articles of Organization and a check for:

Filing Fee and Registered Agent Designation: \$125.00

Please return any correspondences to my office at
Zapalski & Birch, PLLC
1120 View Pointe Circle
Lake Wales, Florida 33853

Should you have any questions, feel free to contact me at any time.

Thank you,

Christopher R. Zapalski

### ARTICLES OF ORGANIZATION OF Diversified Enterprises, LLC

In order to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act, Ch. 608 (the "Act"), we the undersigned hereby execute these Articles of Organization in accordance with the provisions of Section 608.407 of the Act and state that the statements set forth below as to the certain terms of the Limited Liability Company set forth herein are true and correct.

#### I. NAME

The name of the limited liability company is Diversified Enterprises, LLC

#### II. NATURE OF BUSINESS

The limited liability company shall be for the purpose of engaging in any and all business under the laws of the United States and Florida. The company shall have all the powers outlined in F.S. 608.404 which may be necessary to effect the purpose set forth in these Articles.

#### III. Business Address

The mailing address of the Company is 11570 Tyndel Creek Lane, Jacksonville, FL. 32223.

#### IV. DURATION

- 4.1 The duration of the limited liability company shall be deemed to have commenced as of the date of filing with the Department of State, and shall continue and be perpetual.
- 4.2 The duration of the limited liability company shall not be affected by the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or other termination of a member's membership in the absence of unanimous consent of the members.

#### V. Address

- 5.1 The initial address of the principle office of this limited liability company in the State of Florida is 11570 Tyndel Creek Lane, Jacksonville, FL. 32223.
- 5.2 The managers may, from time to time, move the principle office to any other office within the State of Florida.

#### VI. MANAGEMENT, INITIAL MEMBERS AND ORGANIZERS

- 6.1 The management of the limited liability company shall be vested in the members of the company. No business action can occur without the approval of 100% of its members and thereby each partner shares joint responsibly of the company's actions.
- 6.2 The initial members and organizers of the company and their addresses are as follows:

Names	Addresses	8	Interest	in	Company
DeForest J. Burden Managing Member	11570 Tyndel Creek Lane Jacksonville, FL. 3222		50%		
Amy L. Burden Managing Member	11570 Tyndel Creek Lane Jacksonville, FL. 3222		50%		

6.3 All transfers or assignments shall be permitted. However, if all other members of the limited liability company, other than the member proposing to dispose of his or its interest, do not approve of the proposed transfer or assignment by unanimous written consent, the transferee of the interest of the member shall have no right to participate in the management of the business and affairs of the limited liability company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

#### VII. PROFITS AND LOSSES

- 7.1 Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company's business that remain after the payment of the expenses of conducting the business. Each member shall be entitled to a distributive share of the profits of the company equal to their percentage ownership in the company. Such distributive share of the profits of the company shall be paid to the members at such time as determined by a majority of the managers.
- 7.2 Losses. All losses that occur in the operation of the limited liability company's business shall be paid out of the capital of the limited liability company and the profits of the business of the company to the extent possible.

#### VIII. BOOKS AND RECORDS

- 8.1 The managers shall maintain full and accurate books of the company at the company's place of business, showing all receipts, expenses, assets, liabilities, profits, and losses of the company and all other records necessary for the recording of the company's business affairs.
- 8.2 The managers shall deliver to all members quarterly interim financial information which shall be reviewed but not audited.

#### IX. REGISTERED AGENT

DeForest J. Burden whose address for service of process is 11570 Tyndel Creek Lane Jacksonville, FL. 32223 shall be the registered agent for the limited liability company.

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#### X. AMENDMENTS

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by the managers, proposed by them to the members, and approved at a members meeting by a unanimous vote thereon, unless all the managers and all the members sign a written statement manifesting their intentions that a certain amendment of these Articles of Organization be made.

Deforest J. Barden, Organizer, Managing Member

#### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated limited liability company, at the place designated in this Certificate, I have hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DeForest J. Burden

This Instrument Was Prepared By: Christopher R. Zapalski, Esquire Florida Bar Number: 0586811 Zapalski & Birch, PLLC 1120 View Pointe Circle Lake Wales, FL 33853

Telephone Number: (863) 676-5731