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## Greenspoon Marder

A PROFESSIONAL ASSOCIATION

#### From the Desk of:

DAVID R. LENOX
Capital Plaza I, Suite 500
201 East Pine Street
Orlando, Florida 32801
407-425-6559 (Office)
407-563-9645 (Direct Fax)
407-422-6583 (Fax)
david.lenox@greenspoonmarder.com

September 28, 2005

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation for Capital Atlantic, LLC

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find original the Articles of Incorporation along with our firm check number 606 in the sum of \$125.00 representing your filing fees. Please file same at your earliest convenience. Also please confirm the additional copy of the Articles enclosed and return same in the enclosed addressed postage pre-paid envelope.

Should you have any questions, please advise. Thank you for your cooperation in this matter.

Sincerely.

David R. Lenox

DRL/amw Enclosures

cc:

N. Dwayne Gray, Jr. Mr. Rick Steinberger

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Locations Throughout Florida

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wood Boca

**Boca Raton** 

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St. Petersburg

#### ARTICLE I - Name:

The name of the Limited Liability Company is CAPITAL ATLANTIC, LLC.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue perpetually until dissolved.

#### ARTICLE III -Address:

The mailing address and street address of the principal office of the Limited Liability Company is c/o Servant Investments, LLC, 135 West Central Blvd., Suite 120, Orlando, Florida 32801.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is N. Dwayne Gray, Jr., Esquire, Greenspoon Marder, P.A., 201 East Pine Street, Suite 500, Orlando, Florida 32801.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a Manager or Managers elected by the members and any such Managers are not required to be a Member and the name and address of the initial Manager is:

Martin Steinberger 135 West Central Blvd., Suite 120 Orlando, Florida 32801

#### **ARTICLE VI - Admission of Additional Members:**

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

### ARTICLE VII - Members' Right to Continue Business:

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Whereof, the undersigned has executed these Articles of Organization the  $\frac{27 \text{ td}}{\text{day}}$  of September, 2005.

N. Dwayne Gray, .

Authorized Representative

#### CERTIFICATION OF DESIGNATION OF 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CAPITAL ATLANTIC, LLC

2. The name and address of the registered agent and office is:

> N. Dwayne Gray, Jr., Esq. Greenspoon Marder, P.A. 201 East Pine Street, Suite 500 Orlando, Florida 32801

By:

N. Dwayne Gray, Mr., Authorized Represe

Having been named as registered agent 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.

Registered Agent

September <u>27</u>, 2005