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# LADONNA J. CODY, P.A.

Attorney at Law 12661 New Brittany Blvd. Fort Myers, FL 33907 Tel: (239) 939-6161 Fax: (239) 939-3622

November 22<sup>nd</sup>, 2005

Secretary of State Division of Corporations Clifton Buildings 2661 Executive Center Circle Tallahassee, Florida 32301

# RE: DENTON COACHES, LLC

To Whom It May Concern:

I am enclosing herewith an original and an original copy of the Articles of Organization for the Florida Limited Liability Company referenced above. In addition, a check in the sum of \$160.00 is enclosed, which represents the following fees:

Filing fee	\$ 125.00
Certified copy	30.00
Certificate of Status fee	<u>5.00</u>
Total	\$ 160.00

Please file the original of the enclosed Articles of Organization and return a certified original copy to the undersigned in the enclosed self-addressed federal express pack.

Sincerely, LaDonna J. Cody

PH 12: 05

# ARTICLES OF ORGANIZATION OF DENTON COACHES, LLC A Florida Limited Liability Company

#### ARTICLE I Name

2005 NOV 23 PH 12: 0

The name of this Limited Liability Company is DENTON COACHES, LLC.

# ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is:

> 12661 New Brittany Blvd. Fort Myers, FL 33907

#### ARTICLE III Duration

The period of duration for the Limited Liability Company shall be for Thirty (30) years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members or by amendment to these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

#### ARTICLE IV Purpose

This LLC is organized to conduct any kind of business permitted under the laws of the State of Florida, the United State of America and each of its states, severally, and in particular to acquire by purchase or otherwise, coaches to be used in transportation.

# ARTICLE V Management

The Limited Liability Company is to be managed by the following managing members:

BERKELEY PENNINGTON ASSOCIATES, INC. 53 7,809 12661 New Brittany Blvd. Fort Myers, FL 33907 SOUTHERN TRAVEL ENTERPRISES, INC. 1250 Vesper Drive Fort Myers, FL 33901

#### ARTICLE VI Admission of Additional Members

Admission of additional members shall only occur with the written consent of a simple majority of the remaining members.

# ARTICLE VII Members Rights to Continue Business

The remaining members shall have a 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 this limited liability company, only if the consent of all the remaining members or by amendment to these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

## ARTICLE VIII Registered Agent and Office

The name and street address of the registered agent and office of the Limited Liability Company are:

LADONNA J. CODY Attorney at Law 12661 New Brittany Blvd. Fort Myers, FL 33907

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization this  $2 \lambda^{mod}$  day of November 2005.

BERKELEY PENNINGTON ASSOCIATES, INC. BY: DENIS WESTBROOK, PRESIDENT

STATE OF FLORIDA COUNTY OF LEE

Before me personally appeared DENIS WESTBROOK, AS PRESIDENT OF BERKELEY PENNINGTON ASSOCIATES, INC. and ANTHONY HIGNETT, AS PRESIDENT OF SOUTHERN TRAVEL ENTERPRISES, INC., (x) who are personally known to me or () have produced\_\_\_\_\_\_\_as identification to be the persons who executed the foregoing articles of organization.

In witness whereof, I have hereunto set my hand and seal on this  $22^{n}$  day of November 2005.

LADONNA J. COD Notary Public



DIVISION OF CORPORATION 2005 NOV 23 PM 12: 05

# CERTIFICATE 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 DENTON COACHES, LLC

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

LADONNA J. CODY Attorney at Law 12661 New Brittany Blvd. Fort Myers, FL 33907

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 property and complete performance of my duties, and I a familiar with and accept the obligations of my position as registered agent.

Executed this  $22^{10}$  day of November 2005.

LADONNA J. CODY, Registered Agent 2005 NOV 23 PH 12: 05