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CAPITAL CONNECTION, INC.

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Norman Warren Properties, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

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Name SP Date 12/12/05 Time 10:23

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**ARTICLES OF ORGANIZATION
NORMAN WARREN PROPERTIES,
L. L.C.**

The undersigned adopt the following Articles of Organization for the purpose of becoming a limited liability company under the Florida Limited Liability Company Act:

**ARTICLE I
Name**

The name of the limited liability company, referred to in these Articles as "Company" is NORMAN WARREN PROPERTIES, L.L.C.

**ARTICLE II
Duration**

The company shall dissolve on December 31, 2034.

**ARTICLE III
Purpose**

The purpose for which Company is organized is to own, operate, buy, sell, finance, and lease real estate, as well as to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE IV
Principal Address**

The address of the Company's principal place of business in Florida is, 1804 Sand Hill Lane, Winter Haven, Florida, 33884 and its mailing address is, 1804 Sand Hill Lane, Winter Haven, Florida, 33884.

**ARTICLE V
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Norman O. Warren. The address of the Company's registered office in Florida is, 1804 Sand Hill Lane, Winter Haven, Florida, 33884.

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ARTICLE VI
Capital Contributions

The total amount of cash contributions is \$1,000.00.

Contributions to the Company by the initial member is as follows:

- (a) Norman O. Warren has made a cash contribution of \$1,000.00

ARTICLE VII
Management

The company is to be managed by one manager. Each initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows:

Norman O. Warren 1804 Sand Hill Lane Winter Haven, Florida 33884

ARTICLE VIII
Admission of New Members

Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted. Provided, however, the original member may transfer all or part of his interest to immediate members of his family and these family members shall automatically be admitted as members.

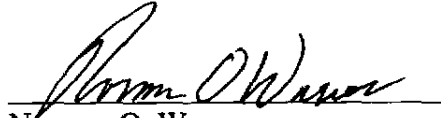
ARTICLE IX
Remaining Members

The remaining members of the company may 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.

ARTICLE X
Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the manager listed in Article VII.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability company Act, the undersigned has executed these Articles of Organization on this 9th day of December, 2005, at Wauchula, Florida.



Norman O. Warren

STATE OF FLORIDA:
COUNTY OF HARDEE:

Before me, the undersigned authority personally appeared Norman O. Warren, who is known to me to be the person who executed the foregoing Articles of Organization and acknowledged before me that he made and subscribed the same for the purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9th day of December, 2005.

NOTARY PUBLIC-STATE OF FLORIDA
 Sara Fuentes
Commission # DD435204
Expires: MAY 30, 2009
Florida Notary Public Seal


NOTARY PUBLIC/
STATE OF FLORIDA AT LARGE

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

**STATE OF FLORIDA:
COUNTY OF HARDEE:**

Pursuant to the provisions of Section 608.415 and 608.407 (1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is NORMAN WARREN PROPERTIES, LLC.

The name of the registered agent for NORMAN WARREN PROPERTIES, LLC, is Norman O. Warren, and the street address of the Company's principal office is, 1804 Sand Hill Lane, Winter Haven, Florida 33884


This statement is to acknowledge that, as indicated above, NORMAN WARREN PROPERTIES, LLC, has appointed me, Norman O. Warren, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 9th day of December, 2005.


Norman O. Warren

**STATE OF FLORIDA:
COUNTY OF HARDEE:**

The foregoing instrument was acknowledged before me this 9th day of December, 2005, by Norman O. Warren, member, on behalf of NORMAN WARREN PROPERTIES, LLC., a limited liability company. He is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
 **Sara Fuentes**
Commission # DD435204
Expires: MAY 30, 2009
Bonded Thru Atlantic Bonding Co., Inc.


NOTARY PUBLIC/
STATE OF FLORIDA AT LARGE