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O6 JAN -9 AM II: 32 SECRILITATION STATE FALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Sec Division of Corp				
SUBJECT:		Onnelly Associal designation of the Company of the	ales, LLC	
The enclosed Articles of	Organization and fee(s) are s	ubmitted for filing.		
Please return all correspondence concerning this matter to the following:				
· Van Davis				
	(Company	Name of Person)		
(Firm/Company)				
13730 Cypress Terrace Circle #402				
Fort Myers, FL 33907 (City/State and Zip Code)				
	O (Chy.	State and Lip Code)		
For further information co	oncerning this matter, please	call:		
Van Do	WK f Person)	at (239) 275 (Area Code & Daytime To	8-5209 elephone Number)	
Enclosed is a check for	-			
\$125.00 Filing Fee {	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Addres Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns	



December 30, 2005

VAN D. DAVIS 13730 CYPRESS TERRACE CIRCLE #402 FORT MYERS, FL 33907

SUBJECT: DAVIS AND CONNELLY ASSOCIATES, LLC

Ref. Number: W05000057064

We have received your document for DAVIS AND CONNELLY ASSOCIATES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 005A00074167

Neysa Culligan Document Specialist

Limited Liability Company Articles of Organization

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State Florida, do hereby state and certify the following:

- 1. The name of the Liability Company shall be DAVIS AND CONNELLY ASSOCIATES, LLC
- 2. The registered office of the company is located at 13730 Cypress Terrace Circle #402, city of Fort Myers, state of Florida; its registered agent is Van D. Davis for service of process.
- 3. The principal place of business of the Company is located at 13730 Cypress Terrace Circle #402, city of Fort Myers, state of Florida.
- 4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
- 5. The company shall have a duration of 30 years and it shall dissolve at the end of said time frame. Unless extended by unanimous consent of the members.

6. Indemnification.

a. The company shall indemnify any person who is or was a party, who is threatened to made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did

- not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.
- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may by paid by the company in advance of the final disposition of such action, suit, or preceding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.
- 7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than three, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.
 - 8. The names and addresses of the Managers of the Company are as follows:

Names	Addresses
Van D. Davis	6941 Honeycomb Lane Fort
	Myers, FL 33912
Brian P. Connelly	5011 Leadenhall Road Oak Ridge,
_	NC 27310
Jack A. Davis	4961 Neal Road Fort Myers, FL
	33905

- 9. The company shall have the right to add additional Members according to the terms of the Operating Agreement.
- 10. The Members may only discontinue business upon an event of dissolution only according the terms of the Operating Agreement.
 - 11. The company shall be initially organized with at least two Members.

	MANAGING MEMBERS	MEMBERS
	Signature Signature	Signature Signature Signature Mancy S. Davis Signature Jancy S. Davis Signature
		Sand L. Connelly
STATE OF No 14	_	SECRE LAHAS
On the <u>27</u> Mendous of Dans and who duly acknowle	day of <u>Decorbu</u> , <u>X</u> Connuly Astocials UC, the edged to me that they executed the said	personally appeared before in
		De knot Roy Notary Public
		BOS Brown Acres Dol WS, no Residing at:
		My commission expires:
•		

As stated in Iten #2 I Van D. Davis as registered agent do hereby state and confirm that I hereby am familier with and accept the dutie, and responsibilities as registered agent for Davis and Connelly Associates, LLC.

Signature: V- J. ...

Signature: V- //

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