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# LAW OFFICE OF MICHAEL S. MINOT ATTORNEY AT LAW COMMODORE PLAZA 319 RIVEREDGE BLVD., SUITE 218 COCOA, FLORIDA 32922

MICHAEL S. MINOT

TELEPHONE: (321) 639-1300 TELECOPIER: (321) 639-1303

January 10, 2006

Ms. Deborah Bruce Document Specialist Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Southward Partners, L.L.C.

Ref. Number: W05000057091 Letter Number: 505A00074192

Dear Ms. Bruce:

Thank you for your letter dated December 30, 2005 concerning the documents for Southward Partners, L.L.C.

I am resubmitting the Articles of Organization along with the written acceptance of the Registered Agent and a copy of Letter Number 505A00074192.

If anything further is required, please advise me accordingly.

Very truly yours,

Michael S. Minot, Esquire

MSM:ejt



# FLORIDA DEPARTMENT OF STATE Division of Corporations

December 30, 2005

MICHAEL S. MINOT, ESQ. 319 RIVEREDGE BLVD., STE. 218 COCOA, FL 32922

SUBJECT: SOUTHWARD PARTNERS, L.L.C.

Ref. Number: W05000057091

We have received your document for SOUTHWARD PARTNERS, L.L.C. and your check(s) totaling \$160.00. 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.

The registered agent must sign accepting the designation.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 505A00074192

# COVER LETTER

	gistration Se vision of Co				
SUBJECT	sout	HWARD PARTNERS, L.L (Name of Limite	.C. d Liability Company)		
The enclose	ed Articles o	f Organization and fee(s) are s	ubmitted for filing.		
Please retur	n all corresp	ondence concerning this matte	er to the following:		
MIC	CHAEL S.	MINOT, ESQUIRE			
		()	Name of Person)		_
MI	CHAEL S.	MINOT, ESQUIRE P.A	•		
	(Firm/Company)				
310	Rivered	ge Boulevard, Suite	218		200
317	Kivered	ge boulevaru, burte	(Address)		- JA
a	<b>73.1</b>				2005 JAN 18 AM
Coco	oa, Flor	1da 32922 (City.	/State and Zip Code)		
			·		
For further	information	concerning this matter, please	call:		8 AM 4:51
MICHAI	EL S. MI	NOT	at ( 321 ) 639-1	300	7
(Name of Person) at (Area Code & Daytime Telephone Number)					
Enclosed is	s a check fo	or the following amount:			
\$125.00	Filing Fee	S130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	XX \$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 Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns	

# ARTICLES OF ORGANIZATION

### **OF**

# SOUTHWARD PARTNERS, L.L.C.

# <u>ARTICLE I - NAME</u>

The name of this Limited Liability Company is SOUTHWARD PARTNERS, L.L.C.

### **ARTICLE II - DURATION**

The Limited Liability Company shall exist perpetually.

## <u>ARTICLE III – ADDRESSES</u>

This Limited Liability Company is located at:

620 South Industry Road Cocoa, Florida 32925-5825

This Limited Liability Company has a mailing address of:

620 South Industry Road Cocoa, Florida 32925-5825

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is Commodore Plaza, 319 Riveredge Boulevard, Suite 218, Cocoa, Florida 32922 with a mailing address of and the name of the initial registered agent of this Limited Liability Company is MICHAEL S. MINOT, ESQUIRE with a mailing address of Commodore Plaza, 319 Riveredge Boulevard, Suite 218, Cocoa, Florida 32922

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# <u>ARTICLE V - INITIAL MEMBERS</u>

The number of persons constituting the initial members shall be two and their names

and addresses are as follows:

Kenneth R. Wagner 205 Mount Oak Place Annapolis, Maryland 21401

David B. Graham 221 South Cherry Grove Avenue Annapolis, Maryland 21401

# <u>ARTICLE VI – ADDITIONAL MEMBERS</u>

The qualification of additional members and the manner of their admission shall be as regulated by the Initial Members.

### ARTICLE VI - REMAINING MEMBERS

The "remaining members of the Limited Liability Company" shall continue the business upon 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, provided however there still remains at least Two (2) Members.

### **ARTICLE VII - MANAGEMENT**

The Management of this Limited Liability Company shall be reserved to the Members whose names and addresses are as follows:

Kenneth R. Wagner

DIVISION OF CORPORATIONS

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205 Mount Oak Place Annapolis, Maryland 21401

David B. Graham 221 South Cherry Grove Avenue Annapolis, Maryland 21401



IN WITNESS WHEREOF, the undersigned hereby states that he is an Initial Member of the above Limited Liability Company, has executed these Articles of Organization this 3 day of Organization, 2005.

Many ( Lewis Witness

KENNETH R. WAGNER Initial Member

Witness

STATE OF MARYLAND )
COUNTY OF ANNE ARUNDEL )ss

BEFORE ME, the undersigned authority, personally appeared, KENNETH R. WAGNER, well known and known to me to be the Initial Member of this Articles of Organization, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 200 day of December 1998. 2005

Notary Public, State of Maryland

My Commission Expires:

\_\_\_

DIVISION OF CORPORATION.

Witness Wagner

Witness

STATE OF MARYLAND ) COUNTY OF ANNE ARUNDEL )ss

BEFORE ME, the undersigned authority, personally appeared, DAVID B. GRAHAM, well known and known to me to be the Initial Member of this Articles of Organization, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

DAVID B. GRAHAM

Initial Member

WITNESS my hand and official seal this 22 day of Jectual 1998. 2005

Notary Public, State of Maryland My Commission Expires: /2/08/

Anne Arundei County, State of Maryland Subscribed and sworn to before me, in my presence, this  $\mathcal{E}^{\pm}\mathcal{C}$  that of  $\mathcal{C}^{\pm}$  the of

Rand of D. F. William Pros

My commission expires December 14, 2006

# STATE OF FLORIDA DEPARTMENT OF STATE

**CERTIFICATE** Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Members.

The following is submitted, in compliance with Chapter 608.415, Florida Statutes:

**SOUTHWARD PARTNERS, L.L.C.,** a Limited Liability Company organized under the laws of the State of Florida with its principal office at 620 South Industry Road, in the city of Cocoa, County of Brevard, State of Florida has named Michael S. Minot, Esquire, located at 319 Riveredge Boulevard, Suite 218, Cocoa, Florida 32922, as its agent to accept service of process within this State.

### Initial Members:

Name Specific Address

Kenneth R. Wagner 205 Mount Oak Place Annapolis, Maryland 21401

David B. Graham

221 South Cherry Grove Avenue
Anapolis, Maryland 2140†

MICHAEL S. MINOT, REGISTERED AGENT

### ACCEPTANCE:

I, MICHAEL S. MINOT, as the Registered Agent as designated herein hereby assert that familiar with and accept the duties and responsibilities as registered agent for this Limited Liability Company.

Filing Fee: \$160.00

MICHAEL S. MINOT, ESQUIRE

REGISTERED AGENT

319 Riveredge Boulevard, Suite 218

Cocoa, Florida 32922

# STATE OF FLORIDA ) COUNTY OF BREVARD )ss

BEFORE ME, personally appeared MICHAEL S. MINOT, who is personally known to me and who executed the foregoing instrument on this // day of January, 2006.

Edith Lee M Tompkins
My Commission DD250277
Expires September 22, 2007

Notary ~ State of Florida

DIVISION OF CORPORATION