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January 13, 2006

**VIA FEDEX** 

Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: CASA DE LEONE, LLC

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fees and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

:pk

**Enclosures** 

Keny M. Wilson P.K.

# FOR CASA DE LEONE, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

#### ARTICLE I Name

The name of this Company shall be CASA DE LEONE, LLC.

### ARTICLE II <u>Duration</u>

The term of existence of the Company shall be perpetual.

#### ARTICLE III Mailing and Street Address

The street address of the Company is 402 South Kentucky Ave, Suite 390, Lakeland, FL 33801, and the mailing address of the Company is P. O. Box 215, Lakeland, FL 33802-0215

## ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Freida S. Williams, 402 South Kentucky Ave, Suite 390, Lakeland, FL 33801.

## ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

#### ARTICLE VI Management of Company

The Company is to be a member managed company.

#### ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

#### ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the und	dersigned has hereunto set his hand this 💋 day of
January, 2006.	
	Trada Allellana
	Freida S. Williams, Member of the Company
CTATEMENT OF DE	CONTENED ACENT
STATEMENT OF RE	EGISTERED AGENT
Having been named as Registered Agent a	and to accept service of process for the above-stated
	e appointment as Registered Agent and agree to act in
	the provisions of all statutes relating to the proper and
as Registered Agent as provided in Chapte	m familiar with and accept the obligations of my position or 608. Florida Statutes.
	11.10 (1/1000 2)
	Freida S. Williams
	Friends S. Williams
	17 (SS)
STATE OF FLORIDA	mg R
COUNTY OF POLK	FLC 2
The foregoing instrument was acknowledge	owledged before me this 10th day of January 2006 by
Freida S. Williams, who is person	
as identification.	•
	$\circ$
	VIII Ruda
(OTAL)	NOTABY PUBLIC
(SEAL)	NOTARY PUBLIC Robin Bence
	Print Name of Notary

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA

Expires: NOV. 23, 2009 a rided Law attantic Bonding Co., Inc.

Robin Bence

Commission # DD483732