

Di: FEB 15, 2006 11:55AM

HAMRICK, PERREY, QUINLAN & SMITH

NO. 0237 1/4

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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LILMAR, LLC

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Articles of Organization of

LILMAR, LLC,

a Florida Limited Liability Company

The undersigned, **John Collins**, desires to form a limited liability company pursuant to the Florida Limited Liability Company Act. As the sole initial member of the proposed limited liability company, he does hereby make and file these Articles of Organization, and hereby declares and affirms:

ARTICLE I:

Name

The name of the limited liability company ("Company") is **LILMAR, LLC**, a Florida Limited Liability Company.

ARTICLE II:

Duration

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III:

Street Address and Mailing Address

The street address of the Company's principal office is 7316 Manatee Avenue West, Suite 102, Bradenton, Florida. The mailing address of the Company's principal office is 7316 Manatee Avenue West, Suite 102, Bradenton, FL 34209.

ARTICLE IV:

Registered Agent and Office

The name of the Company's initial registered agent for service of process in the State of Florida is **John Collins**. His mailing address is 7316 Manatee Avenue West, Suite 102, Bradenton, FL 34209; His street address is 7316 Manatee Avenue West, Suite 102, Bradenton, Florida.

ARTICLE V:

Admission of New Members

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

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ARTICLE VI:
Continuation Provisions

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII:
Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, the undersigned entity does make and file these Articles of Organization this 15th day of February, 2006, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal.


John Collins

(SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15th day of February, 2006, by John Collins, who

☒ is personally known to me; or
_____ produced a driver's license issued by the State of _____ Department of
Highway Safety and Motor Vehicles as identification; or
_____ produced the following identification: _____

and did not take an oath.

Signature:

(Affix Notary Seal)



Sherri P. Gay
Commission # DD092016
Expires March 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC, State of Florida at Large

Typed name: Sherri P. Gay

My Commission Expires: _____

My Commission No.: _____

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

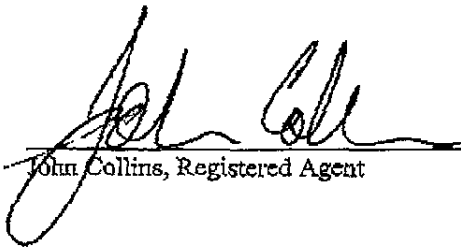
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is **LILMAR, LLC**.
2. The name and street address of the registered agent and office is:

John Collins
7316 Manatee Avenue West, Suite 102
Bradenton, FL 34209

Having been named as registered agent and to accept service of process for the above-named 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 15th day of February, 2006.


John Collins, Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15th day of February, 2006, by JOHN COLLINS, who

☒ is personally known to me; or
_____ produced a driver's license issued by the State of _____ Department of Highway
Safety and Motor Vehicles as identification; or
_____ produced the following identification: _____

and did not take an oath.

Signature:

(Affix Notary Seal)



Sherri P. Gay
Commission # 00092016
Expires March 20, 2006
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Atlantic Bonding Co., Inc.


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My Commission Expires: _____

My Commission No.: _____