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Rebecca M. Becker

Attorney at Law & Certified Mediator

57 Nicholas Court Ormond Beach, Florida 32176 Telephone: (386) 672-4365 Facsimile: (386) 676-7625 Website: Beckerlaw.net

Mediation Certifications:
Civil Circuit, Family Law
Dependency, Appellate,
and County

Member:

National & Florida Academies of Elder Law Attorneys Florida Bar: Real Property, Trusts & Probate, Tax, and Elder Law sections

February 8, 2006

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

BY U.S. MAIL

Re: Don Juan III, LLC

Dear Sir/Madam:

Enclosed regarding the above-referenced new limited liability company are:

1. Articles of Organization

2. Note: Article VII includes acceptance of Resident Agent and

pertinent resident agent information.

3. Check # <u>5੫55</u> in the amount of \$ 130.00., made payable to the Secretary of State for: filing fee, Designation of Registered Agent, and a Certificate of Status..

I would appreciate your filing the above-referenced organization documents and returning the documents listed in 3. above to: Rebecca M. Becker, 57 Nicholas Court, Ormond Beach, Florida 32176.

Thank you for your kind cooperation.

Sincerely yours,

Fallon Smith

Paralegal for Rebecca M. Becker

/Encl.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Don Juan III, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2351 Weatherford Drive Deltona, Florida 32738

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual, or until dissolved by the members. $\overline{\omega}$

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Tomas Zayas 2351 Weatherford Drive Deltona, Florida 32738

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: 100% approval of the members.

ARTICLE VI - Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to 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 shall be 100% approval of the members.

ARTICLE VII - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Tomas Zayas 2351 Weatherford Drive Deltona, Florida 32738

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

Tomas Zayas
Typed or printed name of signatory