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## GOETZ, HARTMAN & LANDSTEINER A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AT LAW

JAMES L. GOETZ, P.A. NORMAN A. HARTMAN, JR., P.A. KARL C. LANDSTEINER, P.A. 2133 WINKLER AVENUE, SUITE 300 P. O. BOX 6844 FORT MYERS, FLORIDA 33911-6844 (239) 936-2841 FACSIMILE (239) 936-4197

March 6, 2006

Florida Department of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of - Minor Castles, LLC

Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation of Minor Castles, LLC. Please affix your approval on the copy and return it to my office.

My check in the amount of \$155.00 is enclosed to cover the costs of the Filing Fee and a Certified Copy of the Charter, and Registered Agent Designation.

Should you have any questions please contact me.

Very truly yours,

ames\_L/Goetz

J\\_G\crc

Enclosures (as referenced)

DIVISION OF CORPORATIONS

## Articles of Organization Of Minor Castles, LLC

## **ARTICLE I. NAME**

The name of the limited liability company shall be Minor Castles, LLC (the "Company").

## **ARTICLE II. PURPOSE**

The company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

## ARTICLE III. MAILING ADDRESS AND STREET ADDRESS

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

2420-6 Concorde Drive Fort Myers, FL 33901

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## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the company is:

Name Deborah J. Minor Address 2420-6 Concorde Drive Fort Myers, FL 33901

## ARTICLE V. MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

### **ARTICLE VI. MANAGEMENT OF THE COMPANY**

Management of the Company is reserved to the Members, and each Member shall act as a Managing Member. The name and address of the Initial Managing Member is

Name Deborah J. Minor Address 2420-6 Concorde Drive Fort Myers, FL 33901

## ARTICLE VII. OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 2nd day of March 2006.

Deborah J. Minor

## 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. Name of the limited liability company is Minor Castles, LLC
- 2. Name and Address of the registered agent and office is

Name Deborah J. Minor Address 2420-6 Concorde Drive Fort Myers, FL 33901

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 appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Deborah J. Minor

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