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# MARC J. POSTELNEK

P.O. BOX 1844 BOCA RATON, FL 33429 PHONE: 305.962.7111 FAX:561.395.2943 EMAIL: POSTELNEKS@YAHOO.COM

March 21, 2006

Registration Section Division of Corporations 409 E. Gaines Strret Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION OF 2466 URANUS DRIVE, LLC.

Greetings:

I am enclosing Articles of Organization for <u>2466 URANUS DRIVE</u>, <u>LLC.</u>, along with my check payable to the Florida Department of State in the amount of \$155.00.

Please file these Articles and return a certified copy to me as follows:

Marc Postelnek, Esq.

P.O. Box 1844

Boca Raton, FL 33429

Please contact me at 305.962.7111 if I can be of further assistance.

Thank you.

Sincerely,

Marc Postelnek

# ARTICLES OF ORGANIZATION OF 2466 URANUS DRIVE, LLC.

The undersigned initial member of 2466 URANUS DRIVE, LLC., a Florida limited liability company formed hereunder (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

#### ARTICLE I.

#### COMPANY NAME

The name of this Company is: 2466 URANUS DRIVE, LLC.

#### ARTICLE II.

# COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on March 1<sup>st</sup>, 2006, and shall continue in perpetuity unless otherwise dissolved pursuant to these Articles or the Operating Agreement and Regulations of the Company.

## ARTICLE III.

# MAILING ADDRESS OF COMPANY

The initial mailing address of the Company is:

2466 URANUS DRIVE, LLC.

C/O POLLY SEARLE

403 Highway AlA, Unit 223

Satellite Beach, FL 32937

#### ARTICLE IV.

# STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

2466 URANUS DRIVE, LLC.

C/O POLLY SEARLE

403 Highway AlA, Unit 223

Satellite Beach, FL 32937

#### ARTICLE V.

# REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

POLLY SEARLE 403 Highway AlA, Unit 223 Satellite Beach, FL 32937

## ARTICLE VI.

#### **MEMBERS**

The Company shall admit additional members in accordance with the Operating Agreement and Regulations of the Company.

#### ARTICLE VII.

#### RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the

Company, pursuant to the Operating Agreement and Regulations of the Company.

# ARTICLE VIII.

### DISSOLUTION OF COMPANY

Upon the death or bankruptcy of a member or upon the occurrence of any other event provided in the Operating Agreement and Regulations of the Company, the Company shall proceed in accordance with the terms of the Operating Agreement and Regulations of the Company. In the event that the Operating Agreement and Regulations of the Company do not address such issues, then the Company shall be dissolved unless the surviving members elect to continue the Company upon the vote of a majority in interest of the members of Company which vote is taken at a duly called meeting of the members or by written consent of said majority in interest of all members of the Company.

#### ARTICLE IX.

#### MANAGEMENT OF THE COMPANY

The Company shall be managed by the following individual:

POLLY SEARLE

403 Highway A1A, Unit 223 Satellite Beach, FL 32937

#### ARTICLE X.

## RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as may be provided in the Company's Operating Agreement or Regulations then in existence.

#### ARTICLE XI.

# AMENDMENT TO ARTICLES OF ORGANIZATION

A majority in interest of the Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority in interest vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority in interest of all the members of the Company.

#### ARTICLE XII.

# OPERATING AGREEMENT AND REGULATIONS OF THE COMPANY

The Members of the Company have entered or will be entering into a certain Operating Agreement of the Company and shall promulgate Regulations of the Company. The members of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement or Regulations upon the majority in interest vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority in interest of all the members of the Company.

#### ARTICLE XIII.

# INDEMNIFICATION

To the extent permitted by law, the Company shall indemnify and hold harmless each person serving as a manager of the Company, and each person who serves at the request of the Company, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her being manager of the Company, or by reason of any action alleged to have been taken or omitted by him/her as a manager. The Company shall reimburse each person for all costs, legal and other expenses reasonably incurred

by him/her in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

#### ARTICLE XIV.

#### CONFLICT OF INTEREST

No contract or other transaction between this Company and any other firm or Company, and no act of this Company shall in any way be affected or invalidated by the fact that any of the managers or members of the Company are pecuniarily or otherwise interested in, or are managers or members of such other firm or Company, provided that the fact that he/she is so interested shall be disclosed or shall have been known to the members. The vote of any such manager or member may be counted in determining the existence of a quorum at any meeting of the Company which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he/she were not a manager of such other Company or not so interested.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization this day of 2006.

POLITY SEARLE, an initial member

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 of the Florida Limited Liability Company Act:

Having been appointed registered agent of 2466 URANUS DRIVE, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Dated

, 2006.

POLLY SEARLE

403 Highway A1A, Unit 223

Satellite Beach, FL 32937