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6-15-06

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LEHMAN HOLDINGS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY P. LEHMAN  
(Name of Person)  
LEHMAN HOLDINGS, LLC  
(Firm/Company)  
9129 16<sup>TH</sup> AVE. CIR. N.W.  
(Address)  
BRADENTON, FL 34209  
(City/State and Zip Code)

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For further information concerning this matter, please call:

TIMOTHY P. LEHMAN at ( 941 ) 755-7448  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee  
☐ \$130.00 Filing Fee & Certificate of Status  
☐ \$155.00 Filing Fee & Certified Copy  
(additional copy is enclosed)  
☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy  
(additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
FOR  
LEHMAN HOLDINGS, LLC**

The undersigned, acting as the organizing Member of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

**ARTICLE I**

Name

The Name of the Company is Lehman Holdings, LLC

**ARTICLE II**

Commencement Date and Duration

The Company's existence shall commence on June 15<sup>th</sup>, 2006 and shall continue for in perpetuity from the commencement date unless sooner dissolved in accordance with Section 608.441 of the Act.

**ARTICLE III**

Purpose

The Company is created to acquire, hold, manage, operate, improve, develop, lease, sell, dispose of, mortgage or otherwise encumber, and otherwise deal with the real property, and improvements thereon, existing or hereafter constructed, and all personal property associated therewith, and to engage in any other lawful activity.

**ARTICLE IV**

Principal Office

The mailing address and the street address of the principal office of the Company shall be 9129 16<sup>th</sup> Ave. Cir. N.W., Bradenton, Florida 34209.

**ARTICLE V**

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### Registered Agent and Office

The initial registered agent for the Company shall be Timothy P. Lehman, and the address of the registered agent for service of process shall be 9129 16<sup>th</sup> Ave. Cir. N.W., Bradenton, Florida 34209.

### ARTICLE VI

#### Management of Business

The Company is to be managed by a manager or managers. Timothy P. Lehman, MGRM, 9129 16<sup>th</sup> Ave. Cir. N.W., Bradenton, Florida 34209, will serve as the initial manager of the Company until the first annual meeting of the Members or until its successor is elected and qualified. The manager(s) of the Company will be elected annually by the Members. The Members may increase and decrease the number of managers from time to time; provided, however, there shall never be more than three (3) managers or less than one (1) manager. The managers shall be Members or Affiliates of Members.

### ARTICLE VII

#### Addition of Additional Members

Additional Members may be admitted only by the unanimous vote of the Members upon terms and conditions established by the Members from time to time in their sole discretion.

### ARTICLE VIII

#### Continuation of Business

The remaining Members shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member, or upon the occurrence of any other event which terminates the continued membership of a Member of the Company, all as more fully set forth in the Operating Agreement.

### ARTICLE IX

#### Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act.

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## ARTICLE X

### Property

(a) Ownership. All property originally paid or transferred to the Company as contributions to capital by the Members, or subsequently acquired by purchase or otherwise on account of the Company, shall be the property of the Company.

(b) Title. The title to all property of the Company shall be held in the name of the Company.

(c) Conveyances. The Managers are, subject to the terms of the Operating Agreement, hereby authorized to convey and encumber title to all real and personal property of the Company by the execution on behalf of the Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, and documents as are necessary, reasonable, or desirable to convey or encumber title to any real or personal property of the Company. Such execution shall be made by any manager duly authorized to act for the Company. The signature and execution of such documents shall clearly set forth that the execution is on behalf of the Company and that the manager is signing on behalf of the Company.

## ARTICLE XI

### Amendments

These Articles may be amended or restated at any time by a vote of the Members holding a majority of the Units, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

## ARTICLE XII

### Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth in the Operating Agreement.

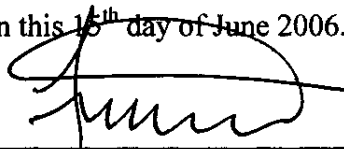
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ARTICLE XIII

Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by its managers, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a manager.


IN WITNESS WHEREOF, the undersigned, as a Member of Lehman Holdings, LLC, has executed these Articles of Organization this 15<sup>th</sup> day of June 2006.

  
\_\_\_\_\_  
Timothy P. Lehman

STATE OF FLORIDA,  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15 day of June 2006, by TIMOTHY P. LEHMAN, an individual, who is ☐ personally known to me; or who ☒ has produced a Florida Driver's License as identification and who acknowledged that he executed the same.

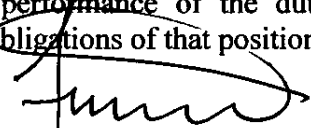
Notary Public: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

  
JANICE KAYE ALPIN

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**CERTIFICATE OF DESIGNATION  
AND ACCEPTANCE OF REGISTERED AGENT  
FOR LEHMAN HOLDINGS, LLC**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

  
\_\_\_\_\_  
Timothy P. Lehman  
FL DR License

DATED: 6/15/06

