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# PULLUM & PULLUM, PA ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FL 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: Steve.Pullum@pullumlaw:com

July 5, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: DJG HOLDINGS, L.L.<u>C.</u>;

**DJG INVESTMENTS 34, L.L.C.**;

**DJG INVESTMENTS 39, L.L.C.**;

**DJG INVESTMENTS 97, L.L.C.;** 

**DJG INVESTMENTS 14, L.L.C.; and** 

**DJG INVESTMENTS HS, L.L.C.** 

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$930.00 to cover the following fees of your office.

Filing Articles of Organization \$600.00 Certification of Articles 180.00 Filing Resident Agent Form 150.00

We enclose <u>an original and one copy</u> of Articles of Organization for each proposed Limited Liability Company and executed resident agent form. Please endorse your approval on one of the Articles of Organization, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

Deborah K. Hemingway

Paralegal

**Enclosures** 

L:\Godfrey, Joe & Doris\LLC's 2006\Secretary of State Letter - DJG HOLDINGS LLC & 5 DJG INVEST.doc

# ARTICLES OF ORGANIZATION OF DJG HOLDINGS, L.L.C.

## **ARTICLE I. NAME**

The name of the Limited Liability Company ("Company") is DJG HOLDINGS, L.L.C.

#### ARTICLE II. PURPOSE

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which Limited Liability Companies may be organized in the State of Florida.

## **ARTICLE III. ADDRESS**

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

Mailing Address: PO Box 895282, Leesburg, FL 34789-5282

Street Address: 10650 Summit Square Drive, Leesburg, Florida 34788

# **ARTICLE IV. MEMBERS AT TIME OF FORMATION**

There shall be at least one member at the time the limited liability company is formed. There shall be at least one member at the time the limited liability company is formed.

Joseph P. Godfrey, Jr. as Trustee of the Joseph P. Godfrey, Jr. Living Trust Agreement, dated July 3, 2006

10650 Summit Square Drive Leesburg, Florida 34788

Doris H. Godfrey, as Trustee of the Doris H. Godfrey, Living Trust Agreement, dated \_\_\_\_\_\_, 2006

10650 Summit Square Drive Leesburg, Florida 34788

#### **ARTICLE V. DURATION**

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

# ARTICLE VI. REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is **JOSEPH P. GODFREY**, **JR.** The address of the Company's registered office in Florida is **10650 Summit Square Drive**, **Leesburg**, **Florida 34788**.

### **ARTICLE VII. MANAGEMENT**

The initial managers are as follows:

Joseph P. Godfrey, Jr., MGR

10650 Summit Square Drive,

Leesburg, Florida 34788

Doris H. Godfrey, MGR

L K Hennegeway

10650 Summit Square Drive, Leesburg, Florida 34788

# ARTICLE VIII. ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE IX. MEMBERS RIGHT TO CONTINUE BUSINESS

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 which 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.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this day of July , 2006, at Leesburg, Florida.

Witnesses:

DJG HOLDINGS, L.L.C.

OSEPHAP. GODFREY, JR.

Manager

前節

# STATE OF FLORIDA COUNTY OF LAKE

July, 2006, by JOSEPH P. GODFREY, JR, as the Manager to these Articles of
ganization. Said person did not take an oath and (check one) $\underline{\checkmark}$ is personally known to me,
produced a driver's license (issued by a state of the United States within the last five (5) years)
identification, or produced other identification, to wit:
Printed Name
ANOTARY PUBLIC State of Florida : S
Commission # Fig. 4
My Commission Expires:
J. STEPHEN PULLUM Commit DD0415389
Comm.: DD0415389 DF C7 Expires 4/5/2009
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#### RESIDENT AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First-- that DJG HOLDINGS, L.L.C. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at City of Leesburg, state of Florida, has named Joseph P. Godfrey, Jr., located at 10650 Summit Square Drive, City of Leesburg, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:

DATE:

DATE:

2/3/2016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: (Resident Agent)

DATE: 2/3/2556