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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.C.;

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.

TILED

2006 JUL -7 P 12: 52

SECRETARY OF STATE

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 INVESTMENTS 34, L.L.C.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is **DJG INVESTMENTS 34**, **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 are:

Mailing Address: P.O. BOX 895282, Leesburg, Florida 34789-5282

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

ARTICLE IV. MEMBERS AT TIME OF FORMATION

There shall be at least one member at the time the limited liability comparty is formed. members at the time of formation are:

DJG Holdings, L.L.C.

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**, **FL 34788**.

ARTICLE VII. MANAGEMENT

The initial managers of the Company are as follows:

Joseph P. Godfrey, Jr., MGR

10650 Summit Square Dr

Leesburg, Florida 34788

Doris H. Godfrey, MGR

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 _________, 2006, at Leesburg, Florida.

Witnesses:

boral K. Llouwowan

DJG INVESTMENTS 34, L.L.C.

Manager

2

STATE OF FLORIDA COUNTY OF LAKE

The	foregoing	instrument	was	acknowledged	before	me	this	3rd	day	of
<u>July</u>		06, by JOSE	PH P	. GODFREY, J	R, as the	Mai	nager	to these A	rticles	of
Organization	. Said per	son did not t	ake ar	n oath and (chec	k one) _	<u>u</u> is	perso	nally kno	wn to n	ne,
produ	ced a driver	's license (iss	ued by	y a state of the U	nited Sta	tes w	ithin t	he last five	(5) yea	rs)
as identificat	tion, or pro	duced other	identi	fication, to wit:						



SECRETARY OF STATE

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 FOLLOW-ING IS SUBMITTED:

First-- that **DJG INVESTMENTS 34, 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:

(LI/C. Manager)

SECRE SECRE ARY OF STATE

DATE:

7/3/2002

TITLE:

DATE:

7/3/2002

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)

OATE: 7/3/2006