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J. KELLY KENNEDY Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com AREAS OF PRACTICE: Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law CYNTHIA CROFOOT RIGNANESE Attorney at Law e-mail: ladylawyer@jkklaw.com

**REPLY TO:** PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax:(863) 294-8937

August 30, 2006

Division of Corporation PO Box 6327 Tallahassee, Florida 32314-6327

RE: GGG PROPERTIES, LLC

Dear Sirs:

Enclosed herewith for filing are Articles of Organization for the above-captioned limited liability company. A copy of the Articles of Organization is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$155.00 is enclosed to cover the following costs:

Filing Fee	\$ 100.00
Registered Agent	25.00
Certified Copy	30.00
Total	\$ 155.00

Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh

Enclosures G:\ROXIE\KELLY\LETTERS\Elias.corp.wpd xc: Steve Elias

# ARTICLES OF ORGANIZATION FOR GGG PROPERTIES, LLC

### <u>ARTICLE I</u> <u>NAME</u>

The name of this Limited Liability Company shall be GGG PROPERTIES, LLC

# ARTICLE II DURATION

This Limited Liability Company shall exist perpetually from the date of filing with the Secretary of State of the State of Florida.

#### <u>ARTICLE III</u> <u>PURPOSE</u>

This Limited Liability Company is organized for the purpose of owning and managing real property and such other lawful business in the State of Florida.

#### ARTICLE IV PLACE OF BUSINESS

The place of business of this Limited Liability Company shall be at the following street address: 136 Lake Otis Road, Winter Haven, Florida 33884, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: 136 Lake Otis Road, Winter Haven, Florida 33884.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Limited Liability Company shall be **STEVEN L. ELIAS**. The initial registered office address shall be 136 Lake Otis Road, Winter Haven, in Polk County, Florida 33884.

### <u>ARTICLE VI</u> <u>MANAGEMENT</u>

The Limited Liability Company will be managed by an initial Manager, **STEVEN L. ELIAS. STEVEN L. ELIAS** shall serve as initial Manager until the first organizational meeting of members or until his successor is elected and qualifies. The name and address of the initial Manager is:

# STEVEN L. ELIAS 136 Lake Otis Road Winter Haven, Florida 33884.

#### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: additional members are to be admitted as members of the company only by the unanimous vote of the subscriber(s) and in accordance with applicable law.

# ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

#### ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Limited Liability Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Limited Liability Company and in accordance with applicable law.

IN WITNESS WHEREOF, the party hereto has executed these Articles of Organization on the <u>30th</u> day of <u>August</u>, 2006.

STEVEN L. ELIAS, Manager and Member

# REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, to accept service of process for **GGG PROPERTIES, LLC**, at the place designated, I hereby accept the appointment as Registered Agent, and state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent, including those specified in Chapter 608 of the Florida Statutes.

Dated: <u>August 30</u>, 2006.

STEVEN L. ELIAS, Registered Agent

# STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>30th</u> day of <u>August</u>, 2006, by **STEVEN L. ELIAS**, who personally appeared before me, and produced <u>n/a</u> as identification or is personally known to me.

Notary Public

Printed Name: ROXIE D. HENDERSON

(SEAL)



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# STATE OF FLORIDA COUNTY OF POLK

(SEAL)

The foregoing instrument was acknowledged before me this <u>30th</u> day of <u>August</u>, 2006, by **STEVEN L. ELIAS**, who personally appeared before me, who is known to me to be the person who executed the foregoing Articles of Organization and produced <u>n/a</u> as identification or is personally known to me.

UNCION JULO

Printed Name: <u>ROXIE D. HENDERSON</u> Notary Public

