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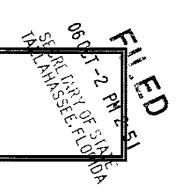
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### CAPITAL CONNECTION, INC.

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Bennett 1251, LLC	- All Shares
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	Trade/Service Mark
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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# ARTICLES OF ORGANIZATION FOR BENNETT 1251, LLC A FLORIDA LIMITED LIABILITY COMPANY



#### **ARTICLE I - NAME**

The name of the Limited Liability Company is: BENNETT 1251, LLC

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability

Company is: 1541 North Lake Shipp Drive SW, Winter Haven, Florida 33880

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be: Until dissolved pursuant to its Operating Agreement.

#### **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

Kenneth A. Bennett 1541 North Lake Shipp Drive SW Winter Haven, Florida 33880

Katherina L. Bennett 1541 North Lake Shipp Drive SW Winter Haven, Florida 33880

#### **ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.

#### **ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be: **Only with the consent of all the remaining Members**.

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: **Kenneth A. Bennett** and **Katherina L. Bennett**.

Dated this 15th day of August, 2006.

Kenneth A. Bennett Managing Member Katherina L. Bennett Managing Member

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2006, by **Kenneth A. Bennett** and **Katherina L. Bennett**, who have produced Florida Driver Licenses as identification.

Jeffrey M. Lasman, Notary Public

J LASMAN
Notary Public - State of Florida
My Commission Expires Oct 22, 2009
Commission # DD 477734
Bonded By National Notary Assn

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: BENNETT 1251, LLC
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire LASMAN LAW FIRM, P.A. 6152 Delancey Station Street Suite 205 Riverview, Florida 33569

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey W. Lasman

August 15, 2006 (Date)