

# Florida Department of State

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ORIDA/FOREIGN LIMITED LIABILITY CO.

## STANLEY DAVID FERGUSON LLC

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## ARTICLES OF ORGANIZATION

OF

## STANLEY DAVID FERGUSON LLC

#### ARTICLEI

#### Name

The name of this limited liability company is STANLEY DAVID FERGUSON LLC (hereinafter "the Company").

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#### . Address

The Principal Office address is: 1521 Alton Road

Suite 441

Miami Beach, FL 33139

The Mailing Address is:

c/o Mitchell S. Polansky, Esq.

2665 S. Bayshore Drive, Suite 703

Miami, Florida 33133

## ARTICLEIII

## Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpenual.

#### ARTICLEIV

## Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

#### ARTICLEV

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

#### **ARTICLE VI**

## Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Mitchell S. Polansky, Esq. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

### ARTICLE VII

## Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager is:

Stanley David Ferguson
Ysgubor Fach
Rudry
Caerphilly
CF 83 3DD
United Kingdom

In accordance with Section 608.488(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Mitchell S. Polysky, Authorized Representative

## AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 42 day of October 2006.

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this \_\_\_\_\_tlay of October 2006.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

JUDITH MARTHREE

Nobel Public - Beats of Floride

Nobel Public - Beats of Floride

Commission & DCI 658736

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#### ACCEPTANCE OF REGISTERED AGENT

I HERBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of STANLEY DAVID FERGUSON LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this day of October 2006.

Mitchell S. Polansky, Esq.

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SECRETARY OF STATE
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