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# THE CRENSHAW LAW FIRM

Professional Association Attorneys at Law

Kenneth B. Crenshaw Phillip T. Crenshaw

1555 Palm Beach Lakes Boulevard Suite 920 West Palm Beach, Florida 33401

Telephone (561) 439-6100 Facsimile (561) 439-6102 e-mail: crenlaw@aol.com

November 30, 2006

Secretary of State Corporate Records Division P.O. Box 6327 Tallahassee, Florida 32314

Re: J. RICHARD ALLISON REAL ESTATE, LLC

Dear Sir or Madam:

Enclosed are the Articles of Organization and designation of registered agent for filing among the corporate records, along with our check in the amount of \$125.00, filing fee.

Also enclosed is a copy, for your use to forward a stamped copy to us. Please use the enclosed return addressed, postage paid envelope.

Thank you for your kind assistance.

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Sincerely yours,

Phillip T. Crenshaw

Milho F. Creushon

Enclosures

cc: Ms. Arlene Gullo

Mr. Robert Allison

PTC:amk

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### J. RICHARD ALLISON REAL ESTATE, LLC

The undersigned organizers hereby form this limited liability company pursuant to Chapter 608, Florida Statutes.

# **ARTICLE 1 - NAME:**

The name of this Limited Liability Company is:

J. RICHARD ALLISON REAL ESTATE, LLC

# **ARTICLE II - BUSINESS:**

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

#### **ARTICLE III - ADDRESS:**

The initial mailing address and street address of the principal office of this Limited Liability Company is:

# 230 So. County Road Palm Beach, Florida 33480

# **ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

# ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

#### ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Arlene L. Gullo 230 S. County Road Palm Beach, Florida 33480 IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on November <u>30</u>, 2006 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Arlene L. Gullo

Robert J. Allison

# 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: J. Richard Allison Real Estate, L.L.C.
- 2. The name and the Florida address of the registered agent is: <u>Arlene L. Gullo, 230 S.</u> County Road, Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the above stated professional 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.

Arlene I. Gullo

Dated: November 30, 2006