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## LAW OFFICES McCLELLAND, JONES LYONS & LACEY, L.C.

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December 7, 2006

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization of GODVEN, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Organization for the above-captioned Limited Liability Company, together with check in the sum of \$125.00 to cover your filing fees.

Please stamp the copy of the Articles of Organization with the date received in your office and return to the undersigned, in the self-addressed stamped envelope attached hereto.

Thank you for your assistance in this matter.

Harry A. Jones

Very truly yours,

#### ARTICLES OF ORGANIZATION

OF

#### GODVEN, LLC



The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

#### <u>ARTICLE I – NAME</u>

The name of this limited liability company shall be GODVEN, LLC (the "Company").

#### **ARTICLE II - DURATION**

The Company shall commence upon the execution of these Articles and shall exist perpetually.

#### <u>ARTICLE III – PURPOSE</u>

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

#### **ARTICLE IV – ADDRESS**

The initial street and mailing address of the principal place of business of the Company is 3660 South Ridge Circle, Titusville, Fl 32796.

#### <u>ARTICLE V – REGISTERED AGENT</u>

The address in Florida of the initial registered office of the Company is 3660 South Ridge Circle, Titusville, Fl 32796, and the name of the initial registered agent of the Company at that address is Ann Beecham.

#### **ARTICLE VI - MANAGEMENT**

The Company shall be managed by two (2) or more managers. The names and addresses of the initial managers of the Company is as follows:

Louis Venuti 2440 Savannah Road Titusville, Fl 32780

Loretta Venuti 2440 Savannah Road Ann Beecham
3660 South Ridge Circle

Titusville, Fl 32780

Titusville, Fl 32796

#### ARTICLE VII – MEMBERS

The names and addresses of the initial members of the Company is as follows:

Louis Venuti 2440 Savannah Road Titusville, Fl 32780 Loretta Venuti 2440 Savannah Road Titusville, Fl 32780

#### **ARTICLE VIII - ADOPTION OF OPERATING AGREEMENT**

The Members of the Company shall adopt an Operating Agreement which shall contain the provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

#### **ARTICLE IX – AMENDMENT**

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 6<sup>th</sup> day of December, 2006.

Louis Venuti, Initial Manager and Member

Loretta Venuti, Initial Manager and Member

Ann Beecham, Initial Manager

### STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

#### GODVEN, L.L.C.

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is 3660 South Ridge Circle, Titusville, Fl 32796, and the name of the initial registered agent of this Limited Liability Company at that address is ANN BEECHAM.

DATED this \_\_\_\_\_ day of December, 2006.

LOUIS VENUTI, MAŅAGER

LORETTA VENUTI, MANAGER

ANN BEECHAM, MANAGER

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of GODVEN, L.L.C. at the initial registered office of the Limited Liability Company at 3660 South Ridge Circle, Titusville, Fl 32796.

ANN BEECHAM