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DECRETARY OF STATE

### The Law Office of Leslie Quinn, P.L.

Leslie Quinn \*\*Licensed in Texas and Florida

16910 SE U.S. Hwy 441, Suite 205, Summerfield, FL 34491 Belleview / Summerfield: (352) 347-6318 / Ocala: (352) 629-1251 Facsimile (352) 307-3473

January 31, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 <sup>-</sup> Tallahassee, FL 32314

Re: Legacy Assets, L. L. C.

To Whom It May Concern:

2001 FEB -5 P 2: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7001 FEB -5 P 2: 51

Enclosed please find original Articles of Organization of Legacy Assets, LLC and the Certificate Designating Registered Agent. Also enclosed is our check #1574 in the amount of \$130.00 for the required filing fees. The filing fees are for the following items: \$5.00 for a Certificate of Status, \$125.00 Fee for New Florida/ Foreign LLC. Please take note; the starting date of this company is February 1, 2007. If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Leslie Quinn

LQ:hjs

Enclosures

## ARTICLES OF ORGANIZATION OF LEGACY ASSETS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be Legacy Assets,

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

The mailing address of the principal office and the street address of the principal office of the limited liability company is:

16569 SE 77 Northridge Court Lady Lake, FL 32162

#### **ARTICLE III - PURPOSE**

The limited liability company is purposefully organized to operate for any and all lawful purposes.

#### **ARTICLE IV - DURATION**

The limited liability company shall commence its existence on the earlier date of February 1, 2007 or the date these Articles of Organization are filed by the Florida Department of State if filed after February 1, 2007. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in Operating Agreement.

#### ARTICLE V -- REGISTERED OFFICE AND AGENT

The name of the registered agent and the street address of the registered agent of the limited liability company in the State of Florida is: Leslie Quinn, Esq.
The Law Office of Leslie Quinn
16910 S US Hwy 441, Ste 205
Summerfield, FL 34491

#### ARTICLE VI — INITIAL AND ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make initial capital contributions in cash, services and/or property, however, each member shall continue to make additional capital contributions to the limited liability company only with the consent of the members having majority of the capital interests of the company entitled to vote or as otherwise provided in the Operating Agreement.

#### **ARTICLE VII -- ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of the members having majority of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by those members. A member may also transfer his purportion of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by those members. Except as otherwise set forth in the Operating Agreement and/or Bylaws of the company, the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless members having majority of the capital interests of the company entitled to vote approve of such participation and allow the transferee to become a member. Such approval must be provided in writing.

#### **ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless otherwise stated in the Operating Agreement and/or Bylaws, and only by a majority vote of the remaining members.

#### ARTICLE IX - MEMBERS/MANAGEMENT

The limited liability company shall be initially managed by member manager, Luther H. Hammond, and shall continue to be managed by Luther H. Hammond, unless otherwise mandated in accordance with the Operating Agreement and/or Bylaws adopted by the members for the management of the business and affairs of the company. The Operating Agreement and/or Bylaws may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The address of the initial manager is 16569 SE 77 Northridge Court, Lady Lake, FL 32162.

#### **ARTICLE X**

### AMENDMENT, MODIFICATION, OR REPEAL OF THE ARTICLES ORGANIZATION, THE OPERATING AGREEMENT, OR BYLAWS

Except as set forth in the Operating Agreement and/or Bylaws, no amendment modification or repeal of the Articles of Organization, Operating Agreement of Bylaws may be made without the written consent of the members having majority of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by the those members.

**IN WITNESS WHEREOF**, the undersigned organizer has made and subscribed these Articles of Organization at Summerfield, Florida, on this the 29<sup>th</sup> day of January, 2007.

Luther H. Hammond Member Manager

Lestie Quinn

16190 S US Highway 441, Suite 205

Summerfield, FL 34491

Shalu D. Gillum

16910 S US Highway 441, Suite 205

Summerfield, FL 34491

## OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

FIRST that Legacy Assets, L.L.C., desiring to organize or qualify under the laws of the State of Florida, and having its principal place of business at 16569 SE 77 Northridge Court, Lady Lake, FL 32162, has named Leslie Quinn, Esq., as its agent to accept service of process within Florida.

Dated: This 29th day of January, 2007.

Luther H. Hammond,

Member Manager

Legacy Assets, L.L.C.

FILED

SECOND having been named to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: This 29th day of January, 2007.

Leslie Quinn, Esq.

Registered Agent