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Attorneys at Law

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(941) 922-3505 Fax (941) 925-8250

February 15, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Tom Paul's Tae Kwon Do, LLC

To Whom It May Concern:

Enclosed please find the Articles of Organization for Tom Paul's Tae Kwon Do, LLC. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$155.00 representing the filing fee for said LLC. Thank you.

Very truly yours,

TERRY I. DILLON

TLD:fdd

**Enclosures** 

Federal Express Airbill #5307746990

#### **ARTICLES OF ORGANIZATION**

#### **FOR**

#### FLORIDA LIMITED LIABILITY COMPANY



The undersigned members to these Articles of Organization hereby form a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I

#### Name

LLC.

The name of the Limited Liability Company is TOM PAUL'S TAE KWON DO,

#### ARTICLE II

#### Address

The mailing address and street address of the principal office of the Limited Liability Company is 41255 Parks Road, Myakka City, Florida 34251.

#### ARTICLE III

#### **Duration**

The period of duration for the Limited Liability Company shall be perpetual or until dissolved as provided by law.

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#### ARTICLE IV

#### **Management**

The Limited Liability Company shall be managed by the members. The name and addresses of the managing members are as follows:

Name

Address

THOMAS D. PAUL

41255 Parks Road Myakka City, FL 34251

#### ARTICLE V

#### Admission of Additional Members

The right of the initial members to admit additional members and the terms and conditions of said admissions shall be determined by the unanimous consent of the current members.

Transfer or pledge of a member's interest may not be made except upon written consent of all members.

#### 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 determined by the unanimous consent of the current members.

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THOMAS D. PAUL

STATE OF FLORIDA

**COUNTY OF SARASOTA** 

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared THOMAS D. PAUL, who is personally known to me to be the person described as a member in and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the county and state named above on this 15 day of February, 2007.

NOTARY PUBLIC

My Commission Expires:



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICER

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 **TOM PAUL'S TAE KWON DO, LLC.**
- 2. The name and address of the registered agent and office is:

Thomas D. Paul 41255 Parks Road Myakka City, FL 34251

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.

Signed on this 15th day of February, 2007.

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SECRETARY OF STATE