# Florida Department of State Division of Corporations

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From:

Account Name : ROBERT D. ROYSTON, JR., P.A.

Account Number : 110414000772 Phone : (239)939-2222

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

About Time No. 1, LLC

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#### AUDIT NO. H07000053019 3

# ARTICLES OF ORGANIZATION OF

## ABOUT TIME NO. 1, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## ARTICLE 1

The name of the Limited Liability Company is About Time No. 1, LLC.

## ARTICLE 2

The Limited Liability Company's period of duration shall be perpetual.

## ARTICLE 3

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

61 Bell Blvd., Unit 2 Lehigh Acres, FL 33936

The mailing address of the Limited Liability Company is:

c/o Robert D. Royston, Jr. Costello & Royston, LLP P.O. Drawer 60205 Fort Myers, FL 33906

# ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

Name

Address

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101 Fort Myers, I'L 33907

## ARTICLE 5

The management of the Limited Liability Company shall be initially managed by the following Managing Members whose respective names and addresses are:

Prepared by:

COSTELLO & ROYSTON, LLP

Robert D. Royston, Jr., Esq. Fla. Bar No. 33496

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H070000530193

## AUDIT NO, H07000053019 3

<u>Name</u>

<u>Address</u>

Carlos Gonzalez-Tirado, DVM

61 Bell Blvd., Unit 2 Lehigh Acres, FL 33936

Ernest Y. Blum

61 Bell Blvd., Unit 2 Lehigh Acres, FL 33936

ARTICLE 6

The right of the remaining Members of the Limited Liability Company to continue the business the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Wember or occurrence of any other event which terminates the continued membership of differmber in t Limited Liability Company shall be as follows:

Such remaining Members shall continue the Limited Liability Company if, by major elect to do so.

## ARTICLE 7

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

### **ARTICLE 8**

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

IN WITNESS WEREOF, the undersigned has executed the foregoing Articles of Organization of the About Time No. 1, LLC, and acknowledged them to be his act on this the day of February, 2007.

(In accordance with Section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

Authorized Representative of a Member

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Articles of Organization of About Time No. 1,

LLC

Prepared by: Robert D. Royston, Jr., Esq. COSTELLO & ROYSTON, LLP (239) 939-2222 (voice) (239) 939-2280 (lacsimile)

### AUDIT NO. H07000053019 3

## ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position. I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the About Time No. 1, LLC, and acknowledged them to be his act on this the 275 day of February, 2007.

Registered Agent