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SECRETARY OF STATE TALLAHASSEE FLORIDA



# THOMAS M. EGAN

CHARTERED LAWYER

2107 SE 3rd. Ave. Ocala, FL 34471 352-629-7110 Fax: 352-629-6696

March 8, 2007

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Overnight Address: 2661 Executive Center Circle Tallahassee, FL 32301

RE: Lot 15 Tung Land, LLC.

Dear Sirs:

Enclosed, you will find the Original Articles of Organization, with a copy regarding the above listed corporations. Also, you will find check# \_\_\_\_\_\_ in the amount of \$ 155.00 for filing fee.

If you have any questions, please feel free to call our office.

Sincerel

Melinda McKay Legal Assistant

Encl.

SECRETARY OF STATE TALLAHASSEE FLORING

# ARTICLES OF ORGANIZATION OF LOT 15 TUNG LAND, LLC

The undersigned, hereby certifies associating together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit., We further declare that the following Articles shall be the Charter and authority for the conduct of business of said limited liability company.

# ARTICLE I

#### **NAME**

The name of this limited liability company shall be LOT 15 TUNG LAND, LLC, and its principal place of business shall be in the City of 10555 SW 110th St., Dunnellon, FL 34432, County of Marion, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

# ARTICLE II

#### **PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted in which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida and the powers of said limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.
  - 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop,

all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to provisions of this certificate; and to hold, utilize, or in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, rescind any of such contracts.
- as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar assit lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do

## ARTICLE III

## LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the MEMBER of this limited liability company.

This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### **ARTICLE IV**

#### **EXISTENCE**

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the members.

#### ARTICLE V

#### PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 10555 SW 110th St., Dunnellon, FL 34432, and the post office address of said principal office of the company shall be the same.

#### ARTICLE VI

#### **MEMBERS**

The members of this limited liability company are as follows:

Mary I. Ardire 10555 SW 110th Street, Dunnellon, FL 34432

Management of the limited liability company shall be reserved to the Members as set form in Article III above.

# ARTICLE VII

#### INITIAL REGISTERED OFFICE

The street address of the initial registered office is 10555 SW 110th Street, Dunnellon, FL 34432, and the name of the initial registered agent at that office is Mary I. Ardire.

#### ARTICLE VIII

# RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold, transferred, encumbered, pledged, or otherwise alienated except with unanimous written consent of members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a

member in the Company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members, subject to restrictions set forth in the Operating Agreement.

# ARTICLE IX

WE, the undersigned, being the original members of the foregoing limited liability company, do hereby certify that the foregoing constitutes the proposed Articles of Organization of LOT 15 TUNG LAND, LLC.

WITNESS my hand and Seal this 8 day of Feb.			
Mary I. Ardire	SECRETARY OF NLT AHASSEE F	MAR 12 AH	
STATE OF FLORIDANE YOURK COUNTY OF MARION ORANGO	STATE	II: 27	•
Before me this day personally appeared Mary I. Ardire, who produced Flurida identification and who executed the foregoing instrument, and acknowledged before executed the same for the purposes therein expressed, this day of 1000 and she did not take an oath.  Notary Public  My Commission Expires: 24152010	re me tna	for at she ,	
RAFAEL A CAPELLAN Notary Public, State of New York			

RAFAEL A CAPELLAN
Notary Public, State of New York
Reg. No. 01CA6077760
Qualified in Orange County
My Commission Expires July 15, 20

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 608.407(d), Florida Statutes, the following is submitted, in compliance with said Act:

First -- That LOT 15 TUNG LAND, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of organization at City of Ocala, County of Marion, State of Florida, has named Mary I. Ardire, located at 10555 SW 110th Street, Dunnellon FL 34432, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARY I. ARDIRE Registered Agent

