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#### FOGLE & FIEDLER, PLLC ATTORNEYS AT LAW

TIMOTHY R. FIEDLER CIVIL & BUSINESS LITIGATION PERSONAL INJURY REAL PROPERTY LAW

MEG W. FIEDLER PROBATE & ESTATE PLANNING APPELLATE LAW

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(386) 734-4215 FACSIMILE (386) 734-7419 www.lawdeland.com

J. DANA FOGLE - OF COUNSEL

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

#### RE: SHAMROCK SOUTH, LLC

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Dear Sirs:

Enclosed please find the following:

1. Original Articles of Organization of SHAMROCK SOUTH, LLC

2. Original Certificate of Designation of Registered Agent/Registered Office

3. Conformed copies of each of the above documents

4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for SHAMROCK SOUTH, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.



### ARTICLES OF ORGANIZATION OF SHAMROCK SOUTH, LLC

# FILED 07 APR 25 AM II: 27 SECRETART OF STATE TALLAHASSEE, FLORIDA

#### <u>Article I</u>

The name of the limited liability company ("Company") is SHAMROCK SOUTH, LLC.

#### <u>Article II</u>

The mailing and street address of the Company's principal office is 1680 Red Dog Rd., DeLeon Springs, Florida 32130, P. O. Box 820, DeLeon Springs, Florida 32130-0820. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

#### <u>Article III</u>

The period of duration for the Company is perpetual.

#### Article IV

The name of the Company's initial registered agent in Florida is TIMOTHY R. FIEDLER, Esquire. The address of the Company's registered agent's office in Florida is 217 E. Plymouth Ave., DeLand, FL 32724. The mailing address is P. O. Box 24, DeLand, FL 32721-0024.

#### <u>Article V</u>

The Company is to be managed by the Members. The Initial Managing Member will serve until the first annual meeting of the Members. The Initial Managing Member is identified as follows:

> Richard Fiske 1680 Red Dog Rd. DeLeon Springs, FL 32130

#### Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### <u>Article VII</u>

The remaining members of the Company have the right 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 Company as provided in the Company's Regulations.

#### Article VIII

The power to adopt, alter, amend, or repeal the Regulations or Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this  $\underline{/8}$  day of  $\underline{apul}$ , 2007 at DeLand, Florida

**RICHARD FISKE, Member/Manager** 

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 SHAMROCK SOUTH, LLC.
- 2. The name and address of the Registered Agent and Office is:

TIMOTHY R. FIEDLER, Esquire 217 E. Plymouth Ave. DeLand, FL 32724

SHAMROCK SOUTH, LLC

RICHARD FISKE, Managing Member

Having been named as Registered Agent to accept service of process for the above-named 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.

, 2007 Dated:

TIMOTHY R, FIEDLER

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