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### ARTICLES OF ORGANIZATION OF THE MILES GROUP, LLC



The undersigned hereby certifies that the Members named herein have associated together for the purpose of becoming a Limited Liability Company under Florida Statutes Chapters 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

## ARTICLE I. NAME

The name of the Limited Liability Company shall be THE MILES GROUP, LLC.

## ARTICLE II. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date on which these Articles of Organization are filed with the State of Florida Department of State.

#### ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office Limited Liability Company is 2338 Immokalee Road, Suite 174, Naples, FL 34110.

#### ARTICLE IV.

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 2338 Immokalee Road, Suite 174, Naples, FL 34110 and the name of its initial registered agent at such address is Lisa Miles.

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#### ARTICLE V. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United state of America and of this State.

## ARTICLE VI. MANAGEMENT

The Limited Liability Company shall be Manager managed in accordance with the Operating Agreement of the Limited Liability Company. The names and addresses of the initial Managers are as follows:

Lisa D. Miles 2338 Immokalee Rd., Suite 174 Naples, FL 34110

Paul B. Miles 2338 Immokalee Rd., Suite 174 Naples, FL 34110

The undersigned, being one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of THE MILES GROUP, LLC.

Executed by the undersigned on  $\downarrow$ 2007.

THE MILES GROUP, LLC By:

Lisa D. Miles, 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

# THE MILES GROUP, LLC

2. The name and the Florida street address of the registered agent and office are:

Lisa D. Miles 2338 Immokalee Road, Suite 174 Naples, FL 34110

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 as provided for in Chapter 608, F.S..

Lisa D. Miles