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# PULLUM & PULLUM, PA ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FL 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

August 6, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 E-mail: Steve.Pullum@pullumlaw.com

CRETIARY OF STATE

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## Re: WW LEACH FAMILY, L.L.C.

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$155.00 to cover the following fees of your office.

Filing Articles of Organization	\$100.00
Certification of Articles	30.00
Filing Resident Agent Form	25.00

We enclose two original copies of Articles of Organization of this proposed Limited Liability Company and executed resident agent form. Please endorse your approval on one of the Articles of Organization, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Roseleen Still Legal Assistant

**Enclosures** 

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## **RESIDENT AGENT**

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE

OF BUSINESS AT CITY OF LEESBURG, STATE OF FLORIDA, HAS NAMED DR.

WILLIAM W. LEACH, LOCATED AT 1018 MONTEREY DRIVE, CITY OF LEESBURG,

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: The Walle Control of the state of

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATI	JRE: William Wallair Learly
	(Resident Agent)
DATE:	8-1-07

# ARTICLES OF ORGANIZATION OF WW Leach Family, L.L.C.

## **ARTICLE I. NAME**

The name of the Limited Liability Company ("Company") is WW Leach Family, L.L.C.

## ARTICLE II. PURPOSE

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which Limited Liability Companies may be organized in the State of Florida.

#### **ARTICLE III. ADDRESS**

The mailing and street address of the Company's principal office is 1018 Monterey Drive, Leesburg, Florida 34748.

## ARTICLE IV. MEMBER AT TIME OF FORMATION

There shall be at least one member at the time the limited liability company is formed. The member at the time of formation is:

Virginia H. Leach and William Wallace Leach as Trustees of the Virginia H. Leach Living Trust Agreement dated July 30, 2007

1018 Monterey Drive Handle Leesburg, FL 34748  $\frac{1}{2}$ 

## **ARTICLE V. DURATION**

The period of duration for the Company is perpetual, unless sooner terminated, beginning on the date these Articles of Organization are filed by the Florida Department of State.

## ARTICLE VI. REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is WILLIAM WALLACE LEACH, M.D. The address of the Company's registered office in Florida is 1018 Monterey Drive, Leesburg, Florida 34748.

## **ARTICLE VII. MANAGEMENT**

The Company is to be managed by the members. Each managing member is identified as follows:

Dr. William Wallace Leach, Trustee, MGRM

1018 Monterey Drive Leesburg, FL 34748

Virginia H. Leach, Trustee, MGRM

1018 Monterey Drive Leesburg, FL 34748

## ARTICLE VIII. ADMISSION OF NEW MEMBERS

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.

## ARTICLE IX. MEMBERS RIGHT TO CONTINUE BUSINESS

	the Company have the right to continue the business on bankruptcy or dissolution of a member or the occurre		
other event which terminates the co	ntinued membership of a member in the Company Th	ne b <u>u</u> siness	;
may be continued only on the unan	imous written consent of the remaining members	991	
	## ##		NAME OF THE OWNER, OWNE
/ IN WITNESS WHEREOF	F, these Articles of Organization have been executed, at Leesburg, Florida.	ed on this	} }
<u>day of 1744</u> , 2007	, at Leesburg, Florida.	T :	المجالة
$\mathcal{O}$	OR	# (	
Witnesses:	WW Leach Family, L.L.C.	8	
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William Wallace Leach, Trustee "MEMBER"

## STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2007, by WILLIAM WALLACE LEACH, Trustee, as the Member to these Articles of Organization.

Said person did not take an oath and (check one) \_\_\_\_ is personally known to me, \_\_\_\_\_ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: \_\_\_\_\_\_.

Printed Name:

NOTARY PUBLIC State of Florida

Commission #

My Commission Expires:



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