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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LAMB PROPERTIES, LLC

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HAMRICK, PERREY, QUINLAN & SMITH, P.A.
ATTORNEYS AT LAW

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TO:

Florida Department of State

FROM:

Michael M. Hamrick, Esq.

E-Mail: MHamrick@HPQS.COM

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Lamb Properties, LLC

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NOTES/COMMENTS:

Please see attached articles of organization.

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DISCLAIMER REGARDING UNIFORM ELECTRONIC TRANSACTIONS ACT, CHAPTER 00-164, LAWS OF FLORIDA, (2000), ["UETA"]. If this communication concerns negotiation of a contract or agreement, UETA does not apply to this communication: contract formation in this matter shall occur only with manually-affixed original signatures on original documents.

**601 TWELFTH STREET WEST
BRADENTON, FLORIDA 34205
PHONE: (941) 747-1871
FAX: (941) 748-8708**

Articles of Organization of **LAMB PROPERTIES, LLC**

a Florida Limited Liability Company

The undersigned, **MICHAEL M. HAMRICK**, desires to form a single member limited liability company pursuant to the Florida Limited Liability Company Act. As an authorized representative of the sole member of the proposed limited liability company, he does hereby make and file these Articles of Organization, and hereby declares and affirms:

ARTICLE I:

Name

The name of the limited liability company ("Company") is **LAMB PROPERTIES, LLC**, a Florida Limited Liability Company.

ARTICLE II:

Duration

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

ARTICLE III:

Street Address and Mailing Address

The street address of the Company's principal office is 601 - 12th Street West, Bradenton, Florida. The mailing address of the Company's principal office is 601 - 12th Street West, Bradenton, FL 34205.

ARTICLE IV:

Registered Agent and Office

The name of the Company's initial registered agent for service of process in the State of Florida is **MICHAEL M. HAMRICK**. His street/mailling address is 601 - 12th Street West, Bradenton, FL 34205.

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**ARTICLE V:
Admission of New Members**

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VI:
Continuation Provisions**

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 that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VII:
Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the sole member of the proposed limited liability company, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, I do make and file these Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 16 day of August, 2007.


MICHAEL M. HAMRICK

(SEAL)

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of August, 2007,
by **MICHAEL M. HAMRICK**, who

- ☒ is personally known to me; or
☐ produced a driver's license issued by the State of Florida as identification; or
☐ produced the following identification: _____

(Affix Notary Seal)



Philip E. Perrey
Commission #DD281658
Expires: Feb 14, 2008
Bonded Through
Atlantic Bonding Co., Inc.

Signature: _____

NOTARY PUBLIC, State of Florida at Large

Typed name: **PHILIP E. PERREY**

My Commission Expires: _____

My Commission No.: _____

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, 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 Florida limited liability company is **LAMB PROPERTIES, LLC**.
2. The name and street/mailling address of the registered agent and office is:

Michael M. Hamrick
601 - 12th Street West
Bradenton, FL 34205

Having been named as registered agent and 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.

DATED this 16th day of August, 2007.


Michael M. Hamrick, Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of August, 2007, by **MICHAEL M. HAMRICK**, who

- ☒ is personally known to me; or
☐ produced a driver's license issued by the State of Florida as identification; or
☐ produced the following identification: ,

and did not take an oath.

Affix Notary Seal)



Philip E. Perrey
Commission #DD281668
Expires: Feb 14, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Signature


NOTARY PUBLIC, State of Florida

Typed name:

My Commission Expires: _____

My Commission No.: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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