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#### **COVER LETTER**

8-27-07

TO: Registration Section Division of Corporations SMOKEY MOUNTAIN MAJESTY, L.L.C. SUBJECT: (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: MARK D. McWILLIAMS, ESQ. (Name of Person) ERIK EDWARD JOH, P.A. (Firm/Company) 4600 N. Ocean Blvd., Suite 206 (Address) Boynton Beach, FL (City/State and Zip Code) For further information concerning this matter, please call: Mark D. McWilliams, Esq. 276-1008 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$125.00 Filing Fee \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ] \$160.00 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) Mailing Address Street/Courier Address Registration Section Registration Section

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Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## ARTICLES OF ORGANIZATION FOR SMOKEY MOUNTAIN MAJESTY, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under the Corporation Law of Florida, Chapter 608 of the Florida Statutes, hereby certifies:

#### ARTICLE I - NAME

The name of the limited liability company shall be SMOKEY MOUNTAIN MAJESTY, L.L.C.

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of the limited liability company is located at 4479 Wokker Drive, Lake Worth, Palm Beach County, Florida 33467.

#### ARTICLE III - MANAGEMENT

The limited liability company is a member-managed company to be managed by one or more members. The following person(s) shall serve the limited liability company as a manager(s), until otherwise provided for in the Operating Agreement:

NAME		<u>ADDRESS</u>	SE	2007	
John D. John	son	4479 Wokker Drive	CRET	AUG	
		Lake Worth, FL 3346	675A	3	7
Juline L. John	ison	4479 Wokker Drive	1100 HOU		1 5
		Lake Worth, FL 3340	STS S	A:: 10:	-16"
ARTICLE IV – T	RANSFERABILITY OF MI	EMBERSHIP INTER	ESTS	56	

No member shall have the right to assign their membership interests in the Company without the prior written consent of all membership interests, unless otherwise provided for in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

## SMOKEY MOUNTAIN MAJESTY, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned authorized representative of a member executed these Articles of Organization on <u>AUGUST 25</u>, 2007.

John D. Johnson

08/25/0

Date

Juline L. Johnson

Data

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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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is SMOKEY MOUNTAIN MAJESTY, L.L.C.

The name and Florida address of the initial registered agent is:

MARK D. MCWILLIAMS, ESQ. 4600 NORTH OCEAN BOULEVARD, SUITE 206 BOYNTON BEACH, FLORIDA 33435

Having been named as registered agent to accept service of process for the above stated limited liability corporation at the place designated in this certificate, I am familiar with and 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, Florida Statutes.

Mark D. McWilliams/ Registered Agent

Date

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