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SECRETARY OF STATE DIVISION OF CORPORATIONS

## TODD M. HOEPKER, P.A.

COUNSELOR AT LAW

390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 3311 • ORLANDO, FLORIDA 32802-3311 TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

September 10, 2007

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re:

Boerne Enterprises, LLC

Dear Sir/Madam:

Please find enclosed the following:

- Original of Articles of Organization of Boerne Enterprises, LLC for filing; and 1.
- 2. This firm's check in the amount of \$125.00 which represents the filing fee.

Please file the Articles in the usual manner and forward a certified copy of the Articles to this office in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions regarding the above, please give me a call.

Very truly yours,

Todd M. Hoerker

TMH:ae Enclosures

## ARTICLES OF ORGANIZATION OF BOERNE ENTERPRISES, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Fla. Stat., does hereby adopt the following Articles of Organization for such company:

Article 1. Name. The name of the Company shall be Boerne Enterprises, LLC.

Article 2. Duration. The existence of the Company shall commence immediately upon the filing of its Articles of Organization with the Florida Secretary of State and shall have perpetual existence until it is dissolved and its affairs are wound up in accordance with these Articles and Chapter 608 Fla. Stat. as amended from time to time ("the Act"). The Company shall not be dissolved by the death, resignation, withdrawal, bankruptcy, or dissolution of a Member.

Article 3. Purpose. The purpose for which this Company is being formed is to engage in any activities or businesses permitted under the laws of the State of Florida.

Article 4. Principal Address. The mailing address and street address of the principal office for the Company is:

2332 Sweetwater CC P1 Dr. Apopka, Florida 32712

Article 5. Address for Registered Agent. The mailing address and street address for the registered agent is:

Todd M. Hoepker, Esq. Todd M. Hoepker, P.A. 390 N. Orange Avenue, Suite 1800 Orlando, Florida 32801

<u>Article 6. Contributions to Capital.</u> Capital contributions of the Members shall be set forth in the Operating Agreement of the Company.

Article 7. Admission of Additional Members. Additional Members may be admitted upon the majority vote of the Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

Article 8. Management of Company. The business of the Company shall be jointly managed by Henry Graeber and Cynthia A. Graeber.

Article 9. Amendments of Articles. The power to adopt, alter, amend or repeal these Articles shall be vested in the Members of the Company by majority vote.

Article 10. Organizer. The names and addresses of the Organizers executing Articles are:

Henry Graeber 2332 Sweetwater CC P1 Dr. Apopka, Florida 32712 Cynthia A. Graeber 2332 Sweetwater CC P1 Dr. 2332 Sweetwater CC P1 Dr.

Article 11. Members Right to Continue Business. The remaining Members of the Company will 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.

Article 12. Limitation on Agency Authority of Members. Pursuant to the Act, no Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

IN WITNESS WHEREOF, the undersigned Organizer has hereunto set their hands and seal to these Articles of Organization this 1th day of SEPTEMBER, 2007.

HENRY GRAEBER

CYNTHIA A. GRAEBER

### ACKNOWLEDGEMENT OF REGISTERED AGENT

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 me position as registered agent as provided for in Chapter 608, Fla. Stat.

Todd M. Hoenker, Esq

Registered Agent

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this , 2007 by Henry Graeber, who is personally known to me or who has as identification, and who did take an oath. ADRIENNE ECKELS Print Name: Comm# DD0403262 NOTARY PUBLIC Expires 3/6/2009 My Commission Expires:3/6/09 Bonded thru (800)432-4254 STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this Perm bec\_\_, 2007 by Cynthia A. Graeber, who is personally known to me or who as identification, and who did take an oath. has produced Print Name: NOTARY PUBLIC Comm# DD0403282 My Commission Expires: 3/6 Expires 3/6/2009 anded thru (800)432-4254 STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this ember, 2007 by TODD M. HOEPKER, who is personally known to me or who has produced as identification, and who did take an oath.

ADRIENNE ECKELS

Comm# DD0403262
Expires 3/6/2009
Bonded thru (800)432-4254
Florida Notary Assn., inc

Adrienne Eckels Notary Public State of Florida