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(((H07000292495 3)))



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Fax Number : (850) 617-6383

From:

Account Name : TODD WATSON, ATTORNEY AT LAW

Account Number : 119990000260 : (904)739-9747 Fax Number

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# VITOCORE II, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

## H07000292495 3

# ARTICLES OF ORGANIZATION

#### **OF**

# VITOCORE II, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

## ARTICLE 1.0

The name of the Limited Liability Company shall be VITOCORE II, LLC.

# **ARTICLE 2.0**

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

# **ARTICLE 3.0**

The primary purpose for which the Limited Liability Company is organized is to own and manage real property for long term investment purposes. The company may also engage in any legal business or investment activity as the Managers may from time to time determine.

#### ARTICLE 4.0

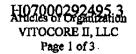
The location of the principal place of business and mailing address of the Limited Liability Company shall be 6942 Salamanca Avenue, Jacksonville, Florida 32217.

## ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

# ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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 Limited Liability Company.



## H07000292495 3

## ARTICLE 7.0

The Limited Liability Company shall be managed by its Member or Members and the names and address of the initial managing Members are as follows:

Tommy D.C. Cohen and Vicki C. Cohen, as Trustees of the Cohen Trust Agreement u/a/d May 12, 2004
6942 Salamanca Avenue
Jacksonville, Florida 32217

# ARTICLE 8.0

A Member may withdraw its interest in the Company and receive a Distribution of its interest in the company only upon the affirmative unanimous vote of the Members of the Company, with each member voting in accordance with the percentage of Company interest owned by the Member and the affirmative unanimous vote of the Managers of the Company, each Manager possessing one (1) vote. Furthermore, a Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy; or any of the other events stated in Florida Statutes §608.4237, as amended, unless the termination is approved by the affirmative unanimous vote of the Members and the Managers of the Company, as provided in this Article.

## ARTICLE 9.0

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Managing Member from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

# **EXECUTION**

Todd Watson, Attorney at Law, as the authorized representative of the Company, declares under penalties of perjury that the facts stated herein are true and sorrect.

Dated this 5th day of December, 2007.

Todd Watson, Attorney at Law

#### H07000292495 3

# 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 that following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Limited Liability Company is VITOCORE II, LLC.
- 2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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.

Registered Agent

Dated: December 5, 2007

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS ON OF CORPORATIONS