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# RAHDERT, STEELE, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING
535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-3703

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December 26, 2007

FLORIDA DEPARTMENT OF STATE Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: ARTICLES OF ORGANIZATION - PROFOUND STILLNESS, LLC

Dear Sir or Madam:

Enclosed please find original Articles of Organization for PROFOUND STILLNESS, LLC.

Also enclosed is a copy of the letter we received from the Florida Department of State, dated December 7, 2007, wherein you indicated that the name "THE GOLDEN SEAL, LLC" was unavailable due to a recent legislative change. Accordingly, please accept the Articles of Organization for "PROFOUND STILLNESS, LLC" in lieu thereof.

It is my impression that the Florida Department of State retained this firm's check in the amount of \$155.00, and will apply said money to pay for the filing of "PROFOUND STILLNESS, LLC." If this is incorrect, please contact us immediately.

I thank you for your attention to the foregoing.

Very truly yours,

ayla K. McDonald, Esq.

Enclosures



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2007

RAHDERT STEELE BOLE & REYNOLDS, P.A. 535 CENTRAL AVENUE ST PETERSBURG, FL 33701-3703

SUBJECT: THE GOLDEN SEAL, L.L.C.

Ref. Number: W07000059519

We have received your document for THE GOLDEN SEAL, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P99000106334.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II



Letter Number: 307A00069135

#### ARTICLES OF ORGANIZATION

# OF

#### PROFOUND STILLNESS, LLC

The undersigned, for the purpose of forming a limited liability company under the provisions of Chapter 608 of the Florida Statutes, hereinafter referred to as "the Company," hereby agrees to the following:

## **ARTICLE I - NAME**

The name of the Company shall be PROFOUND STILLNESS, LLC.

# **ARTICLE II - PURPOSE AND POWERS**

Section 1. The Company is formed for the purpose of engaging in any lawful activities business for which limited liability companies may be organized under the laws of the State of Florida.

Section 2. The Company may exercise all powers, rights, and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

#### ARTICLE III - TERM OF EXISTENCE

The Company shall have perpetual existence.

#### ARTICLE IV - PRINCIPAL OFFICE OF COMPANY

The principal office of the Company shall be 12150 - 83rd Avenue North, Seminole, Florida 33772.

#### ARTICLE V - MAILING ADDRESS OF COMPANY

The mailing address of the Company shall be 12150 - 83rd Avenue North, Seminole, Florida 33772.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 535 Central Avenue, St. Petersburg, Florida 33701.

The name of the initial Registered Agent of the Company located at said address shall be LAYLA K. MCDONALD, ESQUIRE.

# ARTICLE VII - MANAGEMENT

The business and affairs of the Company shall be managed by its M Section 1.

The initial Manager of the Company is identified as follows: Section 2.

Name

**MGRM** DAVID R. LOPEZ <u>Address</u>

12150 - 83rd Avenue North Seminole, Florida 33772

IN WITNESS WHEREOF, for purposes of forming a limited liability company under the

laws of the State of Florida, the undersigned executed these/Articles of Organization on this 1

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.407(d) of the Florida Statutes, the following limited liability company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the Registered Office / Registered Agent in the State of Florida and evidencing the Registered Agent's acceptance of that position.

> 1. The name of the Company is:

PROFOUND STILLNESS, LLC

2. The name and address of the Registered Agent and office is: LAYLA K. MCDONALD, ESQ.

> 535 Central Avenue St. Petersburg, FL 33701

SIGNATURE:

DATE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.