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**FILED**  
2008 JAN 18 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAWRENCE RUSSELL LLC  
(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:

Dana Lawrence

(Name of Person)

Lawrence Russell LLC

(Firm/Company)

13901 NW 4th Street #106

(Address)

Pembroke Pines, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Lawrence

(Name of Person)

at ( 631 ) 334-2697

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|---|--|

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# Limited Liability Company Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

## ARTICLE I NAME

The name of the Liability Company is Lawrence Russell LLC.

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

13901 NW 4<sup>th</sup> Street #106  
Pembroke Pines, FL 33028

Mailing Address:


13901 NW 4<sup>th</sup> Street # 106  
Pembroke Pines, FL 33028

## ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address are:

Dana Lawrence  
13901 NW 4<sup>th</sup> Street #106  
Pembroke Pines, FL 33028

*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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

(CONTINUED)  
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**ARTICLE IV  
MANAGER (S) OR MANAGING MEMBER (S)**

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Dana Lawrence 13901 NW 4 <sup>th</sup> Street #106 Pembroke Pines, FL 33028
MGRM	Charla Russell 13901 NW 4 <sup>th</sup> Street #106 Pembroke Pines, FL 33028

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**ARTICLE V**

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.

**ARTICLE VI  
INDEMNIFICATION**

- a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

## **ARTICLE VII COMPOSITION OF MANAGEMENT**

The management of the company will be vested in a board of managers, consisting of a number not more than 5, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

## **ARTICLE VIII CAPITAL**

The amount of capital each Member has contributed or has agreed to contribute:

<b>Member</b>	<b>Capital Contributed</b>
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Dana Lawrence	
\$250	

Charla Russell	
\$200	

## **ARTICLE IX MEMBERS**

The company shall have the right to add additional Members according to the terms of the Operating Agreement.


The Members may only discontinue business upon an event of dissolution only according to the terms of the Operating Agreement.

The company shall be initially organized with at least two Members.

ARTICLE X

Effective date of filing: January 14, 2008.

SIGNATURE:

  
Signature of member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

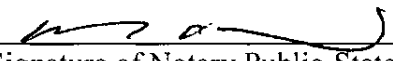
Dana Lawrence

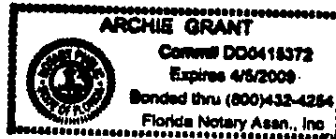
STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me on this 14<sup>th</sup> day of January, 2008, by 755 348 273 who is personally known to me or who has produced New York Drivers License as identification.

Archie Grant  
Notary Public

  
Signature of Notary Public-State of FL



My Commission expires:

Personally Known OR Produced Identification  
Type of Identification Produced New York Drivers License

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