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Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A. Account Number : 120010000202 Phone : (941)954-4691 Fax Number : (941)954-2128



LORIDA/FOREIGN LIMITED LIABILITY CO.

# FOX ACQUISITION CO. LLC

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# NORTON HAMMERSLEY

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# **ARTICLES OF ORGANIZATION**

# OF

# FOX ACQUISITION CO. LLC

The undersigned person, acting as the organizer of FOX ACQUISITION CO. LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the ALLAHASSEE FLORIDA following Articles of Organization:

### ARTICLE I - NAME

The name of this limited liability company is:

# FOX ACQUISITION CO. LLC

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# ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

### ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

# ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1238 South Orange Avenue, Sarasota, FL 34239, and the name of the company's initial registered agent at that address is LAWRENCE J, FOX.

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### ARTICLE V - PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is 1238 South Orange Avenue, Sarasota, FL 34239.

## ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its regulations.

# ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a Manager and the name and address of the initial Manager is:

LAWRENCE J, FOX 1238 South Orange Avenue Sarasota, FL 34239

# ARTICLE VIIL- REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the company in the form of an operating agreement or otherwise is vested exclusively in the members of the company.

### ARTICLE IX - ORGANIZER

The name and street address of the organizer executing these Articles of Organization is:

LAWRENCE J. FOX 1238 South Orange Avenue Sarasota, FL 34239

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## NORTON HAMMERSLEY

### ARTICLEX - TERMINATION OF MEMBERSHIP INTEREST

The company shall not be dissolved upon 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 XI - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the

members and shall be as prescribed by the Secretary of State of the State of Florida.

DATED: February 6, 2008.

(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.)

Sole Member

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## ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That FOX ACQUISITION CO. LLC, desiting to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1238 South Orange Avenue, Sarasota, FL 34239, has named LAWRENCE J. FOX as its egent to accept service of process within the State of Florida.

Having been named to accept service of process for FOX ACQUISITION CO. LLC at the place designated in this document, the undersigned agrees to act in that capachy and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

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DATE: February 6, 2008.

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