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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

FEB 1 2 2008

**EXAMINER** 

# DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW
1111 NINTH AVENUE WEST
SUITE B
BRADENTON, FLORIDA 34205

TELEPHONE (941) 749-1402 FAX (941) 748-0657 MAILING ADDRESS: POST OFFICE BOX 9335 BRADENTON, FLORIDA 34206

February 8, 2008

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: 7778 56TH STREET N, LLC Articles of Organization

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Organization for 7778 56TH STREET N, LLC and my client's check number 1189 in the amount of \$125.00 to cover the filing cost thereof.

Please file the original and return a copy to me along with the Certificate of Organization.

Respectfully,

DONALD W. YETTER, P.A.

DWY/jlm

Enclosures

THIS INSTRUMENT PREPARED BY: DONALD W. YETTER, Esquire 1111 - Ninth Avenue West, Suite B Post Office Box 9335 Bradenton, Florida 34206 (941) 749-1402

# ARTICLES OF ORGANIZATION

<u>OF</u>

# 7778 56TH STREET N, LLC

DIVISION OF CORPORATIONS

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# ARTICLE I - NAME

THE NAME OF THIS Limited Liability Company shall be 7778 56TH STREET N, L.L.C.

# **ARTICLE II - ADDRESS**

THE MAILING ADDRESS and of the principal office of the Limited Liability Company shall be P.O. Box 1037, Pinellas Park, Florida 33780 and the STREET ADDRESS is 6505 96<sup>th</sup> Avenue N, Pinellas Park, Pinellas County, Florida 33782.

# **ARTICLE III - DURATION**

THE PERIOD OF DURATION for this Limited Liability Company shall be until (i) the death, retirement, resignation and/or dissolution of a member of the Limited Liability Company; (ii) the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company; (iii) the Limited Liability Company is dissolved in a manner provided by law; or (iv) as further provided in the regulations of the Limited Liability Company as adopted by the members. The members of the Limited Liability Company shall have a right to continue the business of the Limited Liability Company on the unanimous consent of the remaining members.

#### **ARTICLE IV - MANAGEMENT**

THIS LIMITED LIABILITY COMPANY is to be managed by "Managers" and the name and address of the person or entity who is to serve as such Manager is:

WARREN C. CAREW 6505 96<sup>th</sup> Avenue N Pinellas Park, Florida 33782

# **ARTICLE V - MEMBERSHIP RESTRICTIONS**

**MEMBERS OF THE LIMITED** Liability Company shall have a right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of such members admission to this Limited Liability Company.

A MEMBER'S INTEREST in this Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of all of the members of the Limited Liability Company.

ON THE DEATH, RETIREMENT, resignation or dissolution of a member of this Limited Liability Company, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members of the Limited Liability Company shall have the right to continue the business on unanimous consent of the remaining members.

# **ARTICLE VI**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS of the initial Registered Office of this Limited Liability Company is 6505 96<sup>th</sup> Avenue N, Pinellas Park, Pinellas County, Florida 33782. The name of the Limited Liability Company's initial Registered Agent at that address is WARREN C. CAREW.

THE UNDERSIGNED BEING an original member of this Limited Liability Company certifies that this instrument constitutes the proposed Articles Of Organization of 7778 56TH STREET N, L.L.C.

EXECUTED BY THE undersigned in Bradenton, Manatee County, Florida, on January 30, 2008.

WARREN C. CAREW

SECRETARY OF STATE IVISION OF CORPORATION

# STATE OF FLORIDA COUNTY OF MANATEE

THE FOREGOING instrument was acknowledged before me on this 3 day of day of 2008, by WARREN C. CAREW, who is personally known to me or who produced a valid Drivers License issued by the State of Florida a identification.

Notary Public, State of Florida My comm. expires August 18, 2010 Comm. No. DD 559659 Bonded Thru RLI Insurance Company/Surety Division

Notary Public

Print Name:

My Commission Expires: My Commission Number:

# **ACCEPTANCE OF REGISTERED AGENT**

**PURSUANT** to Section 608.407(2), Florida Statutes, the following is submitted in compliance with said statute: That **7778 56TH STREET N, L.L.C.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles Of Organization, in the County of Pinellas, State of Florida, has named **WARREN C. CAREW**, whose address is 6505 96<sup>th</sup> Avenue N, Pinellas Park, Florida 33782, as its agent to accept service of process within the State of Florida.

# **ACKNOWLEDGMENT**

HAVING been named to accept service of process for 7778 56TH STREET N, L.L.C., at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statute, relative to keeping open said office.

DATED: Janary 30, 2008

**REGISTERED AGENT:** 

VARREN C. CAREW

SECRETARY OF STATE