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ALSO ADMITTED TO PRACTICE IN SOUTH CAROLINA AND BEFORE THE UNITED STATES TAX COURT

E-MAIL: MARK@DAHLELAW.US

MEMBER OF:
NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS
NATIONAL ACADEMY OF ELDER LAW ATTORNEYS
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS
INTERNATIONAL BAR ASSOCIATION

WEBSITE: DAHLELAW.NET

 $\begin{array}{c} \textbf{PLEASE RESPOND TO LAKELAND OFFICE} \\ March \ 18, \ 2008 \end{array}$

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

FIRST CLASS MAIL

SUBJECT:

Easee Interfaces, LLC

Filing of Articles of Organization and Designation of Registered Agent

Dear Sir or Madam:

Enclosed with this letter for filing you will find Articles of Organization and a Designation of Registered Agent. Also enclosed is our check number 7293 in the amount of One Hundred Fifty-Five and No One Hundredths (\$155.00) dollars for payment of the filing fee and a certified copy.

PLEASE NOTE: THE MANAGING MEMBER OF THIS LLC, DONALD G. WOOD, IS THE HOLDER OF A FICTICIOUS NAME FILING FOR EASEE INTERFACES. PLEASE ACCEPT THIS FILING NOT WITHSTANDING THE SIMILAR NAME. AS NECESSARY, THE MANAGING MEMBER WILL ASSIGN RIGHTS AND A FICTICIOUS NAME TO THE NEW LLC.

Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

Mark F. Dahle

Enclosures

C4347.3:ts

ARTICLES OF ORGANIZATION OF EASEE INTERFACES, L.L.C.

08 MAR 21 PH 12: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I Name and Principal Place of Business

The name of this limited liability company is EASEE INTERFACES, L.L.C.; the physical address of its principal office is 801 Bryson Loop, Lakeland, Polk County, Florida 33809, and its mailing address is the same.

ARTICLE II Purposes

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE III Management and Exercise of Powers

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

Donald G. Wood 801 Bryson Loop Lakeland, Florida 33809

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

ARTICLE IV Duration

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

ARTICLES OF ORGANIZATION OF EASEE INTERFACES, L.L.C.

ARTICLE V Membership

Except as provided otherwise in any applicable Members Agreement, new members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

ARTICLE VI Capital Contributions

Initial capital contributions in the amount of Five Hundred and no/100ths Dollars (\$500.00) shall be paid to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

ARTICLE VII Profits and Losses

- A. Profits. After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each member's then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.
- B. <u>Losses</u>. Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VIII Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company is 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813, and the name of the initial registered agent of this limited liability company at that address is Mark F. Dahle of Law Offices of Mark F. Dahle, P. A.

ARTICLE IX Amendments

This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

ARTICLES OF ORGANIZATION OF EASEE INTERFACES, L.L.C.

IN WITNESS WHEREOF, the undersigned, being the original members of this limited liability company, certifies that this instrument constitutes the Articles of Organization of EASEE INTERFACES, L.L.C.

Executed this 17th day of March, 2008.

Signed sealed and delivered in the presence of:

Witnes: Mark F. Dahle

DONALD G. WOOD

Witness: Trevor L. Salisbury

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 28th day of Eebruary, 2008, by Donald G. Wood, who has produced a Florida Driver's License as personal identification.

TREVOR L. SALISBURY
MY COMMISSION # DD 635294
EXPIRES: March 13, 2011
Bonded Thru Notary Public Underwriters

Notary Name: Trevor L. Salisbury

Notary Public, State of Florida

My Commission Expires: March 🔀

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