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EXAMINATE P.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2008

REX COWAN P.O. BOX 857 WINTER HAVEN, FL 33882-0857

SUBJECT: JERBA DEVELOPMENT, L.L.C.

Ref. Number: W08000020822

We have received your document for JERBA DEVELOPMENT, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 008A00024920

EDRHAY - 6 AM 8: 5

### Law Offices REX P. COWAN

POST OFFICE BOX 857 WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NE (SUITE 200) WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433 TELECOPIER: (863) 299-2384 E-MAIL: lofrpc@worldnet.att.net

April 21, 2008

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

In Re: Jerba Development, LLC

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Organization and Certificate of Designation, together with check in the amount of \$125.00.

It would be appreciated if you would please file the Articles and return the copy to me with your Certificate in the self-addressed stamped envelope enclosed.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

Rex P. Cowan

RPC:mjg Enclosures 2000 HAY -6 AH 8: 52 SECRETARY OF STATE.

## <u>ARTICLES OF ORGANIZATION</u> <u>OF</u> <u>JERBA DEVELOPMENT, L.L.C.</u>

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby make, acknowledge and file the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be **JERBA DEVELOPMENT**, **L.L.C.** [the "Company"].

#### **ARTICLE II - ADDRESS**

The address of the principal office of the Company is 200 El Camino, #307, Winter Haven, Florida 33884.

#### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in its Regulations.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida are: Barbara Douglas, 200 El Camino, #307, Winter Haven Florida 33884.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

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The Members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

#### **ARTICLE VI - ADDITIONAL CONTRIBUTIONS**

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members or as provided in its Regulations.

#### **ARTICLE VII - ADMISSION OF NEW MEMBERS**

Except as set forth in its Regulations, no additional Members shall be admitted to the Company except with the written consent of all the Members entitled to cast at least Seventy Five Percent (75%) of the total number of votes entitled to be cast by all Members of the Company and on such terms and conditions as shall be determined by the Company. A Member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless all of the Members of the Company, other than the Member proposing to dispose of its interest, approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member or the Manager, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by vote of the remaining Members of the Company entitled to cast at least Seventy Five Percent (75%) of the total number of votes entitled to be cast by all of such remaining Members.

#### **ARTICLE IX - MANAGEMENT**

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The Company shall be managed by a Manager in accordance with Regulations
adopted by the Members for the management of the business and affairs of the
Company. These Regulations may contain any provisions for the operation and
management of the affairs of the Company not inconsistent with law or these Articles
of Organization. The name and address of the Initial Manager of the Gompany is:
Barbara Douglas, 200 El Camino, #307, Winter Haven, Florida 33884.
Om Oi
IN WITNESS WHEREOF, the undersigned Organizer ha made and subscribed
these Articles of Organization at Winter Haven, Polk County, Florida, on the
day of, 2008.

Barbara Douglas Douglas

ORGANIZER

STATE OF FLORIDA COUNTY OF POLK



My Commission expires:

2008 MAY -6 AH 8: 5,

SCHEDULE "A"
(Capital Contributions to the Company)

	<u>Member</u>	<b>Contribution</b>
1.	Barbara Douglas	\$ 100.00
2.	Jeremy L. Herndon	\$ 100.00

### <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>AND REGISTERED OFFICE</u>

Under the provisions of Sections 608.415 or 608.507 Florida Statutes, **JERBA DEVELOPMENT**, **L.L.C.** submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is: **JERBA DEVELOPMENT**, **L.L.C.** 
  - 2. The name and street address of the Registered Agent in Florida are:

Barbara Douglas 200 El Camino, #307 Winter Haven, Florida 33884

The undersigned, being the person named in the Articles of Organization of JERBA DEVELOPMENT, L.L.C., as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, accepts appointment as Registered Agent, and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.

Barbara Douglas/ Registered Agent

STATE OF FLORIDA COUNTY OF POLK

SWORN to and subscribed before me this 18th day of Olos day of 2008, by Barbara Douglas, who is personally known by me or who produced as identification.

NOTARY PUBLIC)
My Commission expires:

MELANIE J. GAY
Commission DD 748879
Expires March 2, 2012
Bonded The Troy Fair Insurance 800-305-7019