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## RYAN AND MARKS ATTORNEYS, LLP

3000-8 Hartley Road Jacksonville, Florida 32257

William B. Ryan, Jr. bill@ryanandmarks.com Jeffrey B. Marks jeff@ryanandmarks.com Phone: 904-262-4242 Fax: 904-262-3717

in

May 15, 2008

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization of Farnham & Sons, LLC

Dear Ladies and Gentlemen:

Please accept these Articles of Organization for Farnham & Sons, LLC for filing. Also, enclosed is our check in the amount of \$155.00 for the filing fee and a certified copy. I would appreciate the return of the certified copy as soon as possible. Thank you for your assistance.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP

JM/mt

**Enclosures** 

Jeffrey B. Marks

# ARTICLES OF ORGANIZATION OF FARNHAM & SONS, LLC

This Company is formed under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, by filing these Articles of Organization with the Florida Department of State.

#### Article I

The name of this Limited Liability Company is FARNHAM & SONS, LLC, a limited liability company.

#### Article II

These articles become effective when accepted for filing by the Florida Department of State. This company shall have perpetual existence.

#### Article III

FARNHAM & SONS, LLC is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

#### **Article IV**

The principal place of business of FARNHAM & SONS, LLC shall be 11528 San Jose Boulevard, Jacksonville, Florida 32223, and the mailing address shall be 11528 San Jose Boulevard, Jacksonville, Florida 32223, and such other place or places as the Members from time to time may determine.

The initial registered agent of FARNHAM & SONS, LLC shall be Sutton B. Farnham, whose address is 11528 San Jose Boulevard, Jacksonville, Florida 32223.

#### Article V

Other terms for this company's organization and management will be found in the Operating Agreement of this company, as may be amended from time to time.

#### Article VI

These Articles of Organization are being signed by Sutton B. Farnham and Jacquelene G. Farnham members of this company, who have full authority to sign and file them with the Florida Department of State.

Sutton B. Farnham

Jacquelene G/Farnham

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the organization is FARNHAM & SONS, LLC, a limited liability company.

The name and address of the registered agent and office is:

Sutton B. Farnham 11528 San Jose Boulevard Jacksonville, Florida 32223

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 agent as provided for in the Florida Limited Liability Company Act.

Sutton B. Farnham Registered Agent

Date: May 30 . 2008

THIS INSTRUMENT PREPARED BY:

Jeff Marks

Ryan and Marks Attorneys, LLP

3000-8 Hartley Road

Jacksonville, Florida 32257

Fax:

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jeff@ryanandmarks.com

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