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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# PINECONE PROPERTIES, LLC

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AUG 27 2008

**EXAMINER** 

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### ARTICLES OF ORGANIZATION , OF PINECONE PROPERTIES, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

#### ARTICLE I NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is PINECONE PROPERTIES, LLC.

#### ARTICLE II **ADDRESS**

The Company's street address of its principal place of business in Florida is 9570 Pinecone Road, Cantonment, Florida, 32533, and its mailing address is 9570 Pinecone Road, Cantonment, Florida 32533, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

#### ARTICLE III MANAGEMENT

The business of the Company shall be member-managed.

#### ARTICLE IV RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

#### ARTICLE V OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the operating agreement of the Company shall be vested in the members. The operating agreement adopted by the members may be repealed or altered, a new operating agreement may be adopted by the members, and the members may prescribe in any operating agreement made by them that such regulation may not be altered, amended or repealed except with their unanimous consent.

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#### ARTICLE VI AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

#### ARTICLE VII REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the company are: Richard B. Knowles, 9570 Pinecone Road, Cantonment, Florida 32533.

The undersigned, being an original member of the Company, hereby acknowledge that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of periury that the facts stated herein are true.

Richard B. Knowles, Authorized

Representative

Dated: 1

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

- 1. The name of the limited liability company is PINECONE PROPERTIES, LLC.
- 2. The name and street address of the registered agent and registered office of the company are: Richard B. Knowles, 9570 Pinecone Road, Cantonment, Florida 32533.

PINECONE PROPERTIES, LLC

The hard B. Walle

Richard B. Knowles

Its: Authorized Representative

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, the below-listed entity hereby accepts the appointment as registered agent and agrees to act in this capacity. The below-listed entity further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated: \_\_\_\_\_<u>8 / 2.5</u> , 2008.

Richard B. Knowles
Registered Agent

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