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ZOON DEC -4 PH 2: 53
SECRETARY OF STATE

C. LEWIS
DEC 0 5 2008
EXAMINER

OVERSTREET, MILES, RITCH & CUMBIE, P.A.

ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

R. Stephen Miles, Jr. John B. Ritch Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel

Telephone: (407) 847-5151 Facsimile: (407) 847-3353

December 3, 2008

VIA UPS OVERNIGHT

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Legacy Leasing, LLC

Gentlemen:

Enclosed you will find the following:

- 1. Articles of Organization in duplicate.
- 2. Our firm check in the amount of \$125.00 for the filing fee.

Kindly file the articles and forward confirmation in care of this office.

Thanking you for your courtesy and assistance, I am

Very truly yours,

John B. Ritch, Esquire for Fred H. Cumbie, Jr., Esquire

FHC, Jr.:dw Enclosures

ARTICLES OF ORGANIZATION OF LEGACY LEASING, LLC

2008 DEC -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Company Name:

The name of the Company is: Legacy Leasing, LLC.

ARTICLE II - Mailing Address

The mailing address of this Company is:

P.O. Box 420579, Kissimmee, FL 34742

ARTICLE III - Street Address

The street address of the principal office of the Company is:

2349 Chadwick Circle, Kissimmee, FL 34746

ARTICLE IV - Registered Agent

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Paul E. Owen, 2349 Chadwick Circle, Kissimmee, FL 34746

ARTICLE V - Management:

The Company shall be managed by its members

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 2nd day of <u>December</u>, 200 <u>8</u>.

Member: Paul E. Owen	
By:	Date: 12/2/2008
President	

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTYOF OSCEOLA, ss:

Before me personally appeared Paul E. Owen, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2 day of December 2008.

DIANA M. WALLIS

MY COMMISSION # DD 586628

EXPIRES: October 21, 2010

Bondad Thru Notary Public Underwriters

Notary Public

State of Florida at Large

My Commission Expires: 10/21/10

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 of the Florida Statutes:

Having been appointed registered agent of Legacy Leasing, LLC in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Paul E. Owen

Date: 12/2/2008

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