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B. KOHR  
FEB 25 2009  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 903421 7332607

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED  
09 FEB 24 AM 8:25  
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 2009

ORDER TIME : 3:0 PM

ORDER NO. : 903421-005

CUSTOMER NO: 7332607

DOMESTIC FILING

NAME: SIMPSON REAL ESTATE  
ENTERPRISES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
09 FEB 24 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
SIMPSON REAL ESTATE ENTERPRISES, LLC  
A Florida Limited Liability Company**

The undersigned, THERESE M. SIMPSON, Trustee of the Therese M. Simpson Living Trust w/a/d January 30, 1990, as amended, desires to form a limited liability company pursuant to the Florida Limited Liability Company Act. As the member of the proposed limited liability company, she does hereby make and file these Articles of Organization, and hereby declares and affirms:

**ARTICLE I**

**Name**

The name of the limited liability company ("Company") is SIMPSON REAL ESTATE ENTERPRISES, LLC, a Florida Limited Liability Company.

**ARTICLE II**

**Street Address and Mailing Address**

The street address of the Company's principal office is 5305 26<sup>th</sup> Avenue Court West, Bradenton, Florida 34209. The mailing address of the Company's principal office is 5305 26<sup>th</sup> Avenue Court West, Bradenton, Florida 34209.

**ARTICLE III**

**Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV****Registered Agent and Office**

The name of the Company's initial registered agent for service of process in the State of Florida is THERESE M. SIMPSON. The street mailing address for said registered agent is 5305 26<sup>th</sup> Avenue Court West, Bradenton, Florida 34209.

**ARTICLE V****Admission of New Members**

The member of this Company has the right to admit new members. Additional members may be admitted as set forth in the Operating Agreement of said Company.

**ARTICLE VI****Continuation Provisions**

The remaining members of the Company, if any, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VII****Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company, and the management of said Company, shall be as set forth in the Operating Agreement of said Company.

IN WITNESS WHEREOF, the undersigned being the member of the proposed limited liability company, does certify she is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, I make and file these Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 24<sup>th</sup> day of February, 2009.

Therese M. Simpson  
THERESE M. SIMPSON, Trustee of the Therese M.  
Simpson Living Trust w/a/d January 30, 1990, as  
amended

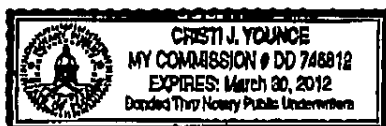
STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared THERESE M. SIMPSON, Trustee of the Therese M. Simpson Living Trust w/a/d January 30, 1990, as amended, who is personally known to me, and is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, the day and year above written.

Cristi J. Younce  
Notary Public

My Commission Expires:



**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:

1. The name of the limited liability company is SIMPSON REAL ESTATE ENTERPRISES, LLC.
2. The name and street address of the registered agent and office are:  
THERESE M. SIMPSON  
5305 26<sup>th</sup> Avenue Court West  
Bradenton, Florida 34209

Having been named as registered agent to accept service of process for the above-named 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.

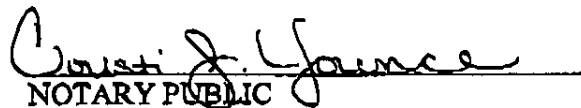
DATED this 24<sup>th</sup> day of February, 2009.

  
THERESE M. SIMPSON

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THERESE M. SIMPSON, who is personally known to me, and is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, the day and year above written.

  
NOTARY PUBLIC

My Commission Expires:

