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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### **GOWEN PROPERTIES, LLC**

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APR 28 2009

**EXAMINER** 

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# ARTICLES OF ORGANIZATION OF GOWEN PROPERTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, adopts the following Articles of Organization:

#### Article I Name

The name of this limited liability company shall be: GOWEN PROPERTIES, LLC

# Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

217 Burghley Avenue St. Augustine, Florida 32092

# Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are;

Michael G. O'Keefe 217 Burghley Avenue St. Augustine, Florida 32092

#### Article IV Effective Date; Duration

- 4.1. <u>Effective Date</u>. The existence of this limited liability company shall commence on the date these Articles are executed.
- 4.2. <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Robert H. Trudeau, Esq. Purcell, Flanagan & Hay 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 0889091 DIVISION

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#### Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### Article VI Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

#### Article VII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization the 24 day of April , 2009.

MICHAEL G. O'KEEFE, Organizer

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GOWEN PROPERTIES, LLC.
- 2. The name and the Florida street address of the registered agent are:

Michael G. O'Keefe 217 Burghley Avenue St. Augustine, Florida 32092

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 Chapter 608, Florida Statutes.

MICHAEL G. O'KEEFE, Registered

Agent

APR-27-2009 15:21

EXHIBIT "A"

### LEGAL DESCRIPTION

POSTAL:

TBD Wayah Road, Topton, NC

LEGAL:

Lot 8B, Book R-29, at Page 2136, County of Macon, North Carolina +/- 1.3 acres

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