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B. KOHR

APR 2-8 2009

EXAMINER

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643 P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608 LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

141 5TH STREET, NW • WINTER HAVEN, FL 33881 (863) 294-3360 • FAX (863) 299-5498

www.PetersonMyers.com

March 18, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: O-P, LLC

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fees and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

With kindest regards,

DEBRA L. CLINE

:pk Enclosures bua X. Cline





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 23, 2009

DEBRA L. CLINE PETERSON & MYERS, P.A. P.O. DRAWER 7608 WINTER HAVEN, FL 33883-7608

SUBJECT: O-P, LLC

Ref. Number: W09000013511

LU7-41184

We have received your document for O-P, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 109A00009682

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643 P.O. Drawer 7608 Winter Haven, Florida 33883-7608

LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

INPR 28 AM 10: L

141 5th Street, NW • Winter Haven, FL 33881 (863) 294-3360 • Fax (863) 299-5498

www.PetersonMyers.com

April 24, 2009

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

RE: 1ST & O. LLC

Gentlemen:

Last month, we forwarded the Articles of Organization for O-P, LLC, to you for filing, which Articles were rejected due to another entity having a similar name (copy attached).

Enclosed please find the original and one copy of the Articles of Organization for 1st & O, LLC. Please proceed file same and return a certified copy to me utilizing the funds (\$155.00) that was originally sent by us and retained by your office.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

With kindest regards,

DEBRA L. CLINE

:pk Enclosures



FOR 1ST & O, LLC A Florida Limited Liability Company

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

ARTICLE I Name

The name of this Company shall be 1ST & O, LLC.

ARTICLE II Duration

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The street address of the Company is 505 Avenue A, N.W., Suite 217, Winter Haven, FL 33881, and the Company's mailing address is P. O. Box 592, Winter Haven, FL 33882.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Daniel W. Welch, 505 Avenue A, N.W., Suite 217, Winter Haven, FL 33881.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI Management of Company

The Company is to be a member managed company.

ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with

Chapter 608, 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 be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 22 day of April, 2009.

DANIEL W. WELCH, Manager/Member

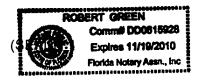
STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 in Chapter 608, Florida Statutes.

DANIEL W. WELCH

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of April, 2009, by **DANIEL W. WELCH,** who is personally known to me or produced as identification.



NOTARY PUBLIC
Print Name of Notary

My Commission Expires: