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D. BRUCE

JUL 07 2009

**EXAMINER** 

### Law Office of Terence Matthews, Chartered

5190 26<sup>th</sup> Street West, Suite D Bradenton Florida 34207 T: (941) 755 - 8583 F: (941) 753 - 8479

Email: tmlaw.office@verizon.net

July 2, 2009

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee FL 32301

Re: Ocean Springs Investments, LLC, a Florida Limited Liability Company

To Whom It May Concern:

Please find enclosed the following documents for the above mentioned company:

- 1. The original and a duplicate copy of the Articles of Incorporation and the Acceptance of the Registered Agent.
- 2. A Law Office of Terence Matthews check (#13710) for \$125.00 (filing fees and the Registered Agent fee)

Please endorse the Articles of Incorporation and return same to us at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Cindy Van Legal Assistant O9 JUL -6 PM 1:00 SECRETARY OF STATE

enclosures

ARTICLES OF ORGANIZATION

**OF** 

## OCEAN SPRINGS INVESTMENTS, LLC A FLORIDA LIMITED LIABILITY COMPANY

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#### ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this Limited Liability Company is OCEAN SPRINGS INVESTMENTS, LLC, and its principal place of business is 5550 15th St. East, Bradenton, Florida 34203, and its mailing address is 5550 15th St. East, Bradenton, Florida 34203

#### ARTICLE II—DURATION AND CORPORATE EXISTENCE

This Limited Liability Company shall exist perpetually. The company shall exist perpetually. The company shall commence upon the execution of these articles.

# 09 JUL -6 PH 1: 00 SEINETARY OF STATE TALISAHASSEE, FLORIDA

#### ARTICLE III--PURPOSE

This Limited Liability Company is organized for the purpose of any and all lawful business for which Limited Liability Companies may be formed under the Florida Limited Liability Companies Act Chapter 608 of the Florida Statutes.

#### ARTICLE IV-POWERS

This Limited Liability Company shall have all of the powers enumerated in the Florida Limited Liability Companies Act Chapter 608 of the Florida Statues.

#### ARTICLE V--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this Limited Liability Company is 5550 15th St. East, Bradenton, Florida 34203, Florida, and the name of the initial registered agent of this Limited Liability Company at that address is James D. Haney.

#### ARTICLE VI—MANAGER(S) OR MANAGING MEMBERS

The names and addresses of the persons who are to serve as Managers or

Managing members are as follows:

Title:

Name and Address

MGR

James D. Haney
5550 15th St. East, Bradenton Florida 34203

MEMBER

Entrust of Tampa Bay, LLC
FBO James D. Haney Self

#### **ARTICLE VII-INDEMNIFICATION**

Directed IRA # 2693

The Company shall indemnify any manager or managing member or any former managing member to the full extent permitted by law.

#### ARTICLE VIII-AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any amendment hereto, and any right conferred on the members is subject to this reservation. The procedure for amendment of these articles shall be by a vote of the majority of the members of the Company and as provided in Florida Statute 608.411.

STATE OF FLORIDA
COUNTY OF HUSSIANG

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared <u>TACKCAMPHAN</u>, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.

Notary Public State of

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that OCEAN SPRINGS INVESTMENTS, LLC, A Florida Limited Liability Company desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, in the City of Bradenton, County of Manatee, State of Florida, has named James D. Haney, 5550 15th St. East, Bradenton, Florida 34203, County of Manatee, State of Florida, as its agent to accept service of process within the State of Florida.

#### MEMBER:

Entrust of Tampa Bay, LLC FBO James D. Haney Self Directed IRA # 2693

Authorized agent/Manager of Entrust

#### <u>ACKNOWLEDGEMENT</u>

Having been named as registered agent and to accept service of process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

James D. Haney, Registered Agent