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SECRETARY OF STATE OF CORPORATIONS

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW . SINCE 1948

Winter Haven (863) 294-3360 Fax (863) 299-5498 P.O. Box 1079 Lake Wales, Florida 33859-1079 LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

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Lake Wales September 3, 2009 SENT VIA FEDERAL EXPRESS

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

Re:

PCGP, LLC

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Organization for the above named proposed Florida company. Also enclosed is this firm's check, in the amount of \$125.00, representing payment of the following fees: \$100.00 filing fee for the Articles of Organization; and \$25.00 designation of registered agent fee.

Upon approval and filing of these articles, please furnish a copy to the attention of:

Jacob C. Dykxhoorn Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

Jacob C. Dykxhoorn

JCD/bv Enclosures





### ARTICLES OF ORGANIZATION

OF

### PCGP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

### **ARTICLE I -- NAME**

The name of this limited liability company is **PCGP**, **LLC** (the "company").

### **ARTICLE II – ADDRESS**

The company's mailing address shall initially be 6751 West Professional Parkway, Suite 107, Sarasota, FL 34240, and the street address of the company's principal office shall initially be the same.

## **ARTICLE III - DURATION**

The company's existence shall be perpetual, beginning on **September 4, 2009**, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

### ARTICLE IV - PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

# **ARTICLE V -- REGISTERED AGENT**

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Stephane Gardinier, 6751 West Professional Parkway, Suite 107, Sarasota, FL 34240.

### <u>ARTICLE VI -- MANAGEMENT</u>

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.

The name and address of the company's initial manager, who shall serve as the manager of the company until his or her successor has been elected and qualified, are:

Initial Manager:

Stephane Gardinier

6751 West Professional Parkway, Suite 107

Sarasota, FL 34240

### **ARTICLE YII -- OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

## **ARTICLE VIII -- AMENDMENT OF ARTICLES**

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

In witness whereof, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on the dates et forth below.

Dated: September 2, 2009

State of Florida

County of Sarasota

The foregoing instrument was acknowledged before me this September 2, 2009, by Stephane Gardinier, who ||X| is personally known to me or [ ] has produced a driver's license as identification.

Name of Notary: Chery/ L.
Commission Expired:

(SEAL)

## ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of PCGP, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: September 2, 2009

Stephane Gardinier as Registered Agent