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EXAMINER

LAW OFFICES

OF

LAWRENCE E. DOLAN. P. A.

ATTORNEY AT LAW

. 500 EAST JACKSON STREET

ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

September 24, 2009

407-841-7300 FAX 407-841-7304

Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: P. H. Johnson Family, L.L.C.

Dear Sir/Madam:

Enclosed for filing are the original Articles of Organization for the above limited liability company in accordance with the applicable provisions of Chapter 608, Florida Statutes.

Enclosed is my check in the amount of \$155.00, representing payment of the following fees:

1.	Filing Articles of Organization	\$100.00
2.	Filing Certificate designating Resident Agent	25.00
3.	For a certified copy of the Articles of Organization	30.00
	Total	\$ <u>155.00</u>

For your convenience, we are enclosing a copy of the Articles of Organization you may use for certification. Please return the certified copies to the attention of the undersigned. Thank you for your attention to this matter.

Also enclosed is a FedEx air bill you may use to return the certified copy to me.

Very truly yours,

LAWRENCE E. DOLAN, P.A.

LAWRENCE E. DOLAN

LED: ln Enclosures

cc: Ms. Cynthia Johnson

ARTICLES OF ORGANIZATION

OF

P. H. JOHNSON FAMILY, L.L.C.



ARTICLE I -- NAME

The name of this limited liability company is P. H. JOHNSON FAMILY, L.L.C.

ARTICLE II -- PURPOSE

The general nature of the business to be transacted by the limited liability company shall be to carry on the business of holding real property for use, rental development and investment; and to have and exercise all of the powers now or hereafter conferred by the laws of the State of Florida upon limited liability companies organized pursuant to the laws under which this limited liability company is organized and any and all acts, amendatory thereof and supplemental thereto.

ARTICLE III -- INITIAL REGISTERED OFFICE AND AGENT

The initial address of this limited liability company's place of business is 4503 N. Orange Blossom Trail, Orlando, Florida, 32804 and the name and address of the initial registered agent of this limited liability company at that address is CYNTHIA JOHNSON. The mailing address of the limited liability company and its registered office is the same as above.

ARTICLE IV--CONTRIBUTION

The total amount of cash or property to be initially contributed to the limited liability company is \$\frac{1,000.00}{}. No other property shall be initially contributed. The members have agreed to make any additional contributions in accordance with the operating agreement to be adopted by the limited liability company from time to time.

ARTICLE V

The members of the limited liability company shall have the right to admit additional members by unanimous vote of all current members to be effective upon such prospective members agreeing in writing to assume any obligations of a member which may be set forth in the regulations adopted by the limited liability company from time to time.

ARTICLE VI--CONTINUATION OF BUSINESS

The business of the limited liability company shall continue notwithstanding the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which results in the termination of the continued membership of member in this limited liability company, provided all of the remaining members shall agree in writing.

ARTICLE VII--MANAGER

The limited liability company may be managed by a manager or managers selected from time to time by a majority of the members. The initial manager and his address who shall serve until the first annual meeting of the members or until their successor is duly elected and qualified are:

CYNTHIA JOHNSON 4503 N. Orange Blossom Trail Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned as subscriber has executed these Articles of Organization this 23^{ML} day of September, 2009.

CYNTHIA JOHNSON, as Successor O Trustee of the PHYLLIS H. JOHNSON O IRREVOCABLE TRUST dated December 67 1991, as amended

STATE OF FLORIDA)
COUNTY OF ORANGE) SS:

The foregoing instrument was acknowledged before me this ____day of September, 2009, by CYNTHIA JOHNSON, as Successor Trustee, who is personally known to me or has produced _____as identification and who did take an oath.

NOTARY PUBLIC

sign Canal Ila

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

IN COMPLIANCE WITH SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- That P. H. JOHNSON FAMILY, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Orlando, State of Florida, has named CYNTHIA JOHNSON, located at 4503 N. Orange Blossom Trail, Orlando, State of Florida 32804, as its Agent to accept service of process within the State of Florida.

SIGNATURE

CYNTHIA JOHNSON

TITLE :

Manager

DATE

: September 23,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

MOSMHOT. A THINKON

DATE

September 23 , 2009