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EXAMINER



Law Office of Joshua K. Martin, P.L.

Serving Amelia Island, Fernandina Beach, and Nassau County

January 14, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Sir or Madam,

This package is submitted to form a Florida limited liability company: LindaBean Enterprises, LLC. Enclosed please find the following documents:

- 1. Original signed copy of Articles of Organization
- 2. Statement designating registered agent and office
- 3. One (1) exact copy of the Articles of Organization
- 4. Check payable to "Florida Department of State" in the amount of \$160.00, to be used as follows:
 - a. \$100.00 LLC filing fee
 - b. \$25.00 designation of registered agent filing fee
 - c. \$30.00 fee for certified copy of Articles of Organization (copy provided)
 - d. \$5.00 fee for certificate of status

Please direct all correspondence regarding formation of the LLC, including (1) a certified copy of the Articles of Organization, (2) a certificate of status, and (3) any other documents to the following address:

Law Office of Joshua K. Martin, P.L. 308½ Centre Street Fernandina Beach, Florida 32034

Sincerely,

Jóshua K. Martin, ésq.

Attorney for Linda Kay Southwell

/JKM Enclosures

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ARTICLES OF ORGANIZATION OF LindaBean Enterprises, LLC 2010 JAN 19 PM # 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME

The name of the limited liability company shall be LindaBean Enterprises, LLC.

ARTICLE II. ADDRESS

The mailing address and principal office of the limited liability company shall be at 95159 Dwight Drive, City of Fernandina Beach, County of Nassau, State of Florida, Zip Code 32034, but the limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the limited liability company is 95159 Dwight Drive, City of Fernandina Beach, County of Nassau, State of Florida, Zip Code 32034, and the name of the company's initial registered agent at that address is Linda Kay Southwell.

ARTICLE IV. MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Linda Kay Southwell, Managing Member (MGRM) 95159 Dwight Drive Fernandina Beach, Florida 32034

ARTICLE V. PURPOSES AND POWERS

This limited liability company is organized for the following purposes:

- (a) To own and manage residential rental property.
- (b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this limited liability company.

ARTICLE VI. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VII. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VIII. PROFITS AND LOSSES

- (a) *Profit Sharing*. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members as directed by the managing member.
- (b) Losses. All loses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in

equal shares.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IX. EFFECTIVE DATE AND DURATION

These Articles shall be effective beginning January 15, 2010.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of LindaBean Enterprises, LLC. Executed by the undersigned at 308½ Center Street, City of Fernandina Beach, County of Nassau, State of Florida, on January 8, 2010.

Linda Kay Southwell

95159 Dwight Drive

Fernandina Beach, Florida 32034

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA COUNTY OF NASSAU

Pursuant to the provisions of Section 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is LindaBean Enterprises, LLC.

The name of the registered agent for LindaBean Enterprises LLC is Linda Kay Southwell and the street address of the company's principal office where the agent is located is 95159 Dwight Drive, City of Fernandina Beach, County of Nassau, State of Florida, Zip Code 32034.

This statement is to acknowledge that, as indicated above, LindaBean Enterprises, LLC has appointed me, Linda K. Southwell, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: 1-8-2010

Linda Kay Southwell 95159 Dwight Drive

Fernandina Beach, Florida 32034

