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	(Business Entity Name)
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EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

10 MAY 12 PM 2: 4

# **COVER LETTER**

то:	Registration Section Division of Corporations	·			
SUBJI	ECT: 44 Eagles, LLC				
Name of Limited Liability Company					
The en	aclosed Articles of Organization and fee(s) are sub-	nitted for filing.			
Please return all correspondence concerning this matter to the following:					
	Barry M. Elkin, Esq.				
	Name of Person				
	Fir	m/Company	ZDIO HAY 12 SECRETARY TALLAHASS		
	Post Office Box 12032				
	بهر مسرر مسرر المسرر				
	Brooksville, FL 34603		PH 2: 47 OF STATE EE, FLORID.		
	City/State and Zip Code				
	bkmann@juno.com		공유 <b>5</b>		
	E-mail address: (to be used for fi	nture annual report notification)			
For further information concerning this matter, please call:					
Barry M. Elkin at ( 352		( 352 ) 799-5342			
	Name of Person	Area Code & Daytime Telepho	one Number		
Enclos	sed is a check for the following amount:				
□\$125.	Certificate of Status	Certified Copy C	160.00 Filing Fee, Certificate of Status & Certified Copy		
/	Shi		additional copy is enclosed)		
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	ele		

## ARTICLES OF ORGANIZATION OF 44 EAGLES, LLC

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

# ARTICLE I 44 EAGLES, LLC

The name of this limited liability company (the "Company") shall be:

44 EAGLES, LLC

#### ARTICLE II

#### **Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Company shall be:

11111 Carrollwood Drive Tampa, FL 33618

#### ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 11111 Carrollwood Drive, Tampa, FL 33618, and the initial registered agent of the Company at such office shall be Barry C. Kaufmann. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### **ARTICLE IV**

#### **Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend, or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

FILED

#### ARTICLE V

#### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.408, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

#### **ARTICLE VI**

The name and address of each Manager or Managing Member is as follows:

Title:

MGR = Manager

MGRM = Managing Member

**MGRM** 

Barry C. Kaufmann 11111 Carrollwood Drive

Barry C. Kaufmann, Member

Tampa, FL 33618

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#### 44 EAGLES, LLC

### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this day of May 2010.

BARRY C. KAUFMANN

2010 MAY 12 PM 2: 47
SECRETARY OF STATE
TALLAHASSEE