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EXAMINER

Daniel D. Peck
J.D., Member FL Bar
Mark E. Adamczyk
J.D., Member FL & GA Bars
Steven J. Adamczyk
J.D., Member FL Bar

## Peck & Peck, P.A.

Attorneys at Law 5801 Pelican Bay Boulevard, Suite 103 Naples, Florida 34108-2709 E-mail: peckandpeck@aol.com

Telephone: (239) 566-3600,

Facsimile: (239) 566-3977

May 7, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: FLORIDA PROBATE HOLDINGS, LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Atunganautz Steven J. Adamczyk

SJA Enclosures

cc: James VanBrocklin

FILED

## ARTICLES OF ORGANIZATION OF FLORIDA PROBATE HOLDINGS, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. <u>Name.</u> The name of this limited liability company is Florida Probate Holdings, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including to purchase, develop, own, sell and lease real estate, construct improvements, and engage in business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 1463 Covington Circle West, Fort Myers, Florida 33919.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Steven J. Adamczyk, Esq.. The street address of the initial registered agent of the Company is Peck & Peck, PA, 5801 Pelican Bay Blvd., Suite 103, Naples, Florida 34108.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by its managers, in accordance with the Regulations adopted by all of the members. The name and address of the sole manager, who is a member and the only member of the Company is:

James VanBrocklin 1463 Covington Circle W. Fort Myers, Florida 33919

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any

Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by all the initial members.

The undersigned managers and members freely executed these Articles of Organization effective as of the \_\_\_\_\_\_ day of May, 2010, affirming under penalties of perjury that the facts herein are true.

James Vanbrocklin, Manager, Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Adamczyk, Registered Agent

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