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# FLORIDA LIMITED LIABILITY CO.

Personal Logistical Services, LLC

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# ARTICLES OF ORGANIZATION OF PERSONAL LOGISTICAL SERVICES, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

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

The name of the Company is PERSONAL LOGISTICAL SERVICES, LLC.

#### **ARTICLE II - DURATION**

The duration of the Company is perpetual.

## ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal Company in Florida is:

240 South Pineapple Avenue, #401 Sarasota, Florida 34236

#### **ARTICLE IV - PURPOSE**

The purposes of the Company shall be to provide managerial and logistics services, to own, improve, operate, lease, manage, construct, develop, convert to condominiums, and sell (in parts or in one bulk sale transaction) real estate, either directly or indirectly, and any business related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act"). The Company shall have all powers of a limited liability company as provided in the Act, including authorization to provide managerial and logistics services, to purchase, mortgage, sell, lease, manage, construct, develop, convert to condominiums, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by:

David W. Payne, Esq.
The Payne Law Group, P.A.
240 South Binannals Avenue

240 South Pineapple Avenue, Suite 401

Sarasota, Florida 34236 (941) 487-2800 Attomey Bar #0958530

#### ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company are as follows:

David W. Payne, Esq. The Payne Law Group, P.A. 240 South Pineapple Avenue, #401 Sarasota, Florida 34236

#### **ARTICLE VI - MEMBERS**

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

#### **ARTICLE VII - MANAGEMENT**

The Company is to be manager-managed as provided in the Operating Agreement. The name and address of such manager, who will serve as manager until the first annual meeting of Members or until his successor or successors is elected and qualified, are as follows:

Thomas J. Russell 240 South Pincapple Avenue, #401 Sarasota, Florida 34236

#### ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer street fifteest extent permitted by the Florida Limited Liability Company Act.

#### ARTICLE IX - COMMENCEMENT OF EXISTENCE; EFFECTIVE DATE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated: August 10 , 2010

THOMAS J. RUSSELL, Trustee of the Thomas A.

Russell Revocable Trust u/a/d 10/15/96, as

amended, Member

## ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of PERSONAL LOGISTICAL SERVICES, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 10th day of August ,2010.

DAVID W. PAYNE, Registered Agent

