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B. KOHR

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EXAMINER

**BOYD & MARKS, L.L.C.**  
*Attorneys & Counselors at Law*

**JOEL E. BOYD**

360 North Babcock Street, Suite 104  
Melbourne, Florida 32935

**DOUGLAS D. MARKS**

Telephone: (321) 255-0600  
Facsimile: (321) 255-0606

September 20, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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Re: Articles of Organization of Allen Resource Strategies, LLC

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Organization of ALLEN RESOURCE STRATEGIES, LLC, together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours,



JOEL E. BOYD

JEB/laf  
Enclosures

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## ARTICLES OF ORGANIZATION

### OF

## ALLEN RESOURCE STRATEGIES, LLC

The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

### ARTICLE I - NAME

The name of the limited liability company shall be **ALLEN RESOURCE STRATEGIES, LLC** (the "Company").

### ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 981 Wildwood Drive, Melbourne, Florida 32940.

### ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

### ARTICLE IV - MEMBERS

The name and address of the Members of the Company are as follows:

<u>Name</u>	<u>Address</u>
<b>DOROTHY A. ALLEN</b>	981 Wildwood Drive Melbourne, FL 32940
<b>JOHN T. MALLON</b>	981 Wildwood Drive Melbourne, FL 32940

### ARTICLE V - MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

<u>Name</u>	<u>Address</u>
<b>DOROTHY A. ALLEN</b>	981 Wildwood Drive Melbourne, FL 32940

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 360 N. Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is JOEL E. BOYD, Esquire.

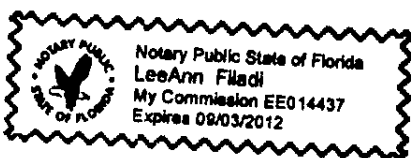
IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization this 20<sup>th</sup> day of September, 2010.




JOEL E. BOYD

STATE OF FLORIDA  
COUNTY OF BREVARD

Sworn to and subscribed before me this 20<sup>th</sup> day of September, 2010 by **JOEL E. BOYD**, the authorized representative of the Members of **ALLEN RESOURCE STRATEGIES, LLC**, a Florida limited liability company. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.



  
Print Name: LeeAnn Filadi  
Notary Public, State of Florida  
Commission No.: EE014437  
My Commission Expires: 9/3/2012

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



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**JOEL E. BOYD**

Dated: September 20, 2010