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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 1 2010

EXAMINER

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PIERCE-SHANNON DRIVE, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES E. WILLIS, ESQ.  
(Name of Person)

JAMES E. WILLIS, ESQ.  
(Firm/Company)

975 6TH AVE S. STE 200  
(Address)

NAPLES, FL 34102  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES E. WILLIS at ( 239 ) 435-0094  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|---|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION**  
**OF**  
**PIERCE - SHANNON DRIVE, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I -- Name:**

The name of the Limited Liability Company is: PIERCE - SHANNON DRIVE, LLC

This Limited Liability Company is organized for the purpose of engaging in any activity or business permitted under the laws if the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE II -- Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 316 Meadowbrook Lane, Morris, Illinois 60450.

**ARTICLE III -- Registered Agent**

The name and the Florida street address of the initial registered agent are:

James E. Willis, Esquire  
975 Sixth Avenue South  
Suite 200  
Naples, Florida

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**ARTICLE IV -- Management**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The number of Managers shall be determined by the Operating Agreement as adopted in writing by the membership. The initial numbers of managers is one. The company shall be managed by said Manager or Managers in accordance with any Operating Agreement adopted by the members for the management of the business and affairs of the company. In the absence of written Operating Agreement all acts shall be made by Manager. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial Manager of the company is:

Mark Hieser  
316 Meadowbrook Lane, Morris, Illinois 60450.

## **ARTICLE V -- Limitation on Agency Authority of Members:**

Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member. The Company is managed exclusively by a Manager or Managers and Members have no authority to bind the Company.

## **ARTICLE VI -- Operating Agreement**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members. The Operating Agreement may provide for and regulate different classes of membership interests, which may consist of having voting and non-voting interests, and/or membership interests with different priorities at time of dissolution and distribution.

No member may assign any part or all of his interest, voluntarily or involuntarily, without the consent of the Manager(s) and of the non-assigning members given in accordance with the terms of Operating Agreement, if any, and Article VII hereinafter set forth.

## **ARTICLE VII -- Initial Member and Admission of New Members**

The subscribing initial member of the Limited Liability Company is as follows:

Mark Hieser  
316 Meadowbrook Lane, Morris, Illinois 60450..

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. No member may assign any part or all of his interest, voluntarily or involuntarily, without the consent of a majority of the Manager(s) and a majority in interest of the other non-assigning members which consent is given in accordance with the terms of the Operating Agreement. The transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of said member's interest approve of the proposed transfer by written consent.

## **ARTICLE VIII -- Members' Right to Continue Business and Termination**

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 the unanimous consent of the remaining Members.

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The company shall terminate on December 31, 2035, or at such earlier date as provided in the Operating Agreement. Subsequent to said termination date the Manager shall engage in only such matters as is reasonably required to liquidate the affairs of the Limited Liability Company

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledge them to be my act this 14TH day of June, 2010.

Mark Hieser

Mark Hieser

Signature of member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark Hieser

Mark Hieser Member

Typed or printed name of signee

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

James E. Willis

James E. Willis, Esquire  
975 Sixth Avenue South  
Suite 200  
Naples, Florida

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