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**EXAMINER** 

Daniel D. Peck
J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY 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

February 18, 2011

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

Re: Peterson Osborne Harter, LLC

Dear Madam:

Enclosed herewith, for filing, is 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 sum of \$160.00 representing the filing fee, registered agent designation fee, certified copy fee and Certificate of Status fee.

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

Thank you for your attention to this matter.

Sincerely.

Peter M. Starling

Enclosures

cc: Peterson Harter

## ARTICLES OF ORGANIZATION OF PETERSON OSBORNE HARTER, LLC

- 1. <u>Name.</u> The name of this limited liability company is PETERSON OSBORNE HARTER, 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, but not limited to, the right to purchase, develop, own, sell and lease real estate, construct improvements, and list real estate for sale or lease 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 8065 Tiger Cove, Apt. 1603, Naples, Florida 34113.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Peterson O. Harter, 8065 Tiger Cove, Apt. 1603, Naples, Florida 34113. The street address of the initial registered agent of the Company is 8065 Tiger Cove, Apt. 1603, Naples, Florida 34113.
- 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 one manager, in accordance with the Regulations adopted by the member. The name and address of the manager is:

Peterson O. Harter 8065 Tiger Cove, Apt. 1603 Naples, Florida 34113

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificate Interests</u>. The member's 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 manager 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 the initial member.

The undersigned manager and member freely executed these Articles of Organization effective as of the 18<sup>th</sup> day of February, 2011, affirming under penalties of perjury that the facts herein are true.

Peterson O. Harter, Manager, Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named 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.

Peterson O. Harter, Registered Agent

Dated: February 18th, 2011

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