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SECRETARY OF STATE ... BIVISION OF CORPORATIONS

- CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SEO FLORIDA PR	OPERTIES, LI	LC		
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			l	Dissolution / Withdrawal
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Walk-In	Will Pick Up			Courier

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEO FLORIDA PROPERTIES, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

KAY H. SHANNON		
(Contact Person)	· · · · · · · · · · · · · · · · · · ·	
SEO FLORIDA PROPERTIES, LLC		
(Firm/Company)		
2710 N. WILDER ROAD		
(Address)		
PLANT CITY, FLORIDA 33565		
(City, State and Zip Code	()	
khshan@comcast.net		
E-mail address: (to be used for future annual repo	ort notifications)	
For further information concerning this n	natter, please call:	
KAY H. SHANNON	at (520)	205-1485
(Name of Contact Person)	(Area Code an	d Daytime Telephone Number)
Enclosed is a check for the following ame	ount:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\begin{align*} \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy	\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:	

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

TAIG OF STATE OF STAT

ARTICLES OF ORGANIZATION

<u>OF</u>

SEO FLORIDA PROPERTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be SEO FLORIDA PROPERTIES, LLC. The street address of the principal office of the limited liability company in Florida shall be 2710 N. Wilder Road, Plant City, Florida 33565, and the mailing address shall be PO Box 68049, Tucson, Arizona, 85737.

ARTICLE II - DURATION

The limited liability company shall commence its existence on the date these Articles of .

Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The specific purpose for which this limited liability company is organized is to buy, sell, lease and manage real estate. The general purpose for which the limited liability company is organized is to buy, sell, trade, lease, and to enter into any and all types of agreements related to or pertaining to real or personal property, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The limited liability company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the limited liability company in the

State of Florida is CHARLES S. WHITE, 1315 Durant Road, Brandon, Florida 33511.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member of the limited liability company shall contribute to the capital of the limited liability company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the limited liability company only upon the unanimous consent of all the members.

<u>ARTICLE VII - ADMISSION OF NEW MEMBERS</u>

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the Operating Agreement of the limited liability company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

<u>ARTICLE VIII - TERMINATION OF EXISTENCE</u>

The limited liability company shall be dissolved as may be provided in the Operating Agreement of the limited liability company, or upon unanimous consent of all members.

ARTICLE IX - MANAGEMENT

The limited liability company shall be managed by the member(s) in accordance with the Operating Agreement which may contain any provisions for the management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The name and address of the initial member of the company are:

NAME

ADDRESS

KAY H. SHANNON

544 E. Marshall Peak Drive Oro Valley, Arizona 85755

Initially all rights and powers of management of the limited liability company are reserved for the initial member, whose name and address is as follows:

<u>NAME</u>

<u>ADDRESS</u>

KAY H. SHANNON

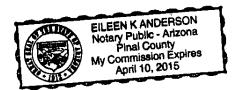
544 E. Marshall Peak Drive Oro Valley, Arizona 85755

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this ______ day of _______, 2011.

Kay N. Shannon

STATE OF ARIZONA COUNTY OF 1

Before me personally appeared KAY H. SHANNON, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it, and she declared her identity and [] who is personally known to me, or [] who produced her Driver's License as personal identification.



Name:
Notary Public, State of Arizona
My commission expires: 10, 2015

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of SEO FLORIDA PROPERTIES, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as such registered agent and is familiar with, and accepts the obligations of registered agent as provided in Chapter 608, Florida Statutes.

CHARLES S. WHITE

Registered Agent

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

The total amount of cash contributions is \$1,000.00.

Total additional contributions will be made as may be required for investment purposes by unanimous written consent of all the members.

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