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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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FILED
2011 AUG 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 12 2011
EXAMINER

Lanco Financial, LLC

FILED
2011 AUG 11 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carolyn Lewis
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

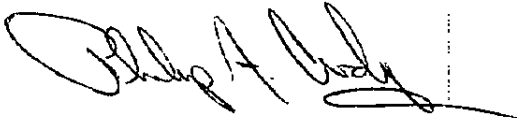
Dear Carolyn:

Pursuant to our conversation, I submit this letter to you to release the corporate name "Lanco Financial, LLC" as I have dissolved the LLC to retire but other both family and non-family members will continue to operate the Company.

Any questions, please get back to me at 561-379-5800.

Best regards,

Philip A. Cody

A handwritten signature in black ink, appearing to read "Philip A. Cody", with a stylized flourish at the end.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lanco Financial, 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:

Matthew P. Cody

Name of Person

Firm/Company

4171 Mark Street

Address

Tequesta, FL 33469

City/State and Zip Code

fundalease@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew P. Cody

Name of Person

at (772) 530-0184

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Lanco Financial, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4171 Mark Street
Tequesta, FL 33469

Mailing Address:

4171 Mark Street
Tequesta, FL 33469

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Patrice L. Cody

Name

4229 SW Oakhaven Ln.

Florida street address (P.O. Box **NOT** acceptable)

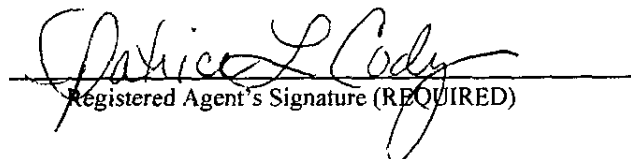
Palm City

FL 34990

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 appointment as registered agent and agree to act in this capacity. 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Patrice L. Cody
4229 SW Oakhaven Ln.
Palm City, FL 34990

MGRM

Matthew P. Cody
4171 Mark St.
Tequesta, FL 33469

MGRM


Gregory R. Kirk
3419 Cullendale Dr.
Tampa, FL 33618

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Patrice L. Cody

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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