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TALLAHASSEE, FLORIDA

D. BRUCE SEP 1 2 2011 EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: PICONE ROBEY, 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:
ROBERT ROBEY Name of Person
PRONE ROBEY, LLC Firm/Company
1097 Howell Hairbor Ton
Casselberry, FL 32707
Casselberry, FL 32707  City/State and Zip Code  Vrubey & Cfl.rr. Lum  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Bob Robert at (407) 571, 9000 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\ \text{Certificate of Status} \text{S155.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

#### **ARTICLES OF ORGANIZATION**

OF

#### PICONE ROBEY, LLC

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

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be PICONE ROBEY, LLC. ("Company").

#### **ARTICLE 2 – ADDRESS**

The principal place of business of the Company in Florida shall be 1097 Howell Harbor Drive, Casselberry, Florida 32707 and the mailing address shall be the same.

### **ARTICLE 3 – EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 – DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### <u>ARTICLE 5 – PURPOSES AND POWERS</u>

The general purpose for which the Company is organized is to engage in the business of accounting, tax and business consulting and to transact any lawful business for which a limited liability company may be organized under the laws of the state of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### <u>ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial address of the registered office of this Company is 1097 Howell Harbor Drive, Casselberry, Florida 32707. The name and address of the registered agent of this Company is Robert L. Robey, 1097 Howell Harbor Drive, Casselberry, Florida 32707.

#### ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but 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 the other member(s) 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 8 – TERMINATION OF EXISTENCE</u>

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manger, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names of all such managers who are to serve as managers are:

Managing Member: Robert L. Robey

Managing Member: Paul Picone

whose mailing addresses shall be the same as the principal office of the Company

#### **ARTICLE 10 – INDEMNIFICAITON**

The Company shall indemnify managers and/or members of the Company who were wholly successful, on the merits or otherwise, in the defense of any proceeding to which the managers and /or members were a party because the managers and/or members is or were a manager and/or member of the Company against reasonable attorney fees and expenses incurred by the managers and/or members in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s) that the indemnification of the member, manager, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for managers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a member, manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All reference in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "member", "Manager", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons;

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IN WITNESS WHEREOF, The undersigned an authorized representative of the members, has made and subscribed these Articles of Organization at Casselberry, Florida, for the foregoing uses and purposes this 6<sup>th</sup> day of September 2011.

Robert L. Robey, Authorized Representative of the Members

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

I, Robert L. Robey, having been designated as the Registered Agent in the above and foregoing Articles of Organization is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4.155, Florida Statues and other applicable Florida Statutes.

Robert L. Robey

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