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Office Use Only

Charles O. Morgan, Jr., P.A. Attorneys at Law

1300 NW 167th STREET SUITE 3 MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR. LAURA M. HORTON OFFICE: 305-624-0011 FACSIMILE 305-624-0423 cmorgan@cmorganlaw.net

January 3, 2012

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: L and D Miles, LLC

To Whom It May Concern:

Enclosed please find two (2) originals of the Articles of Organization for the aforementioned company.

Please endorse your approval of these Articles of Organization on one copy, certify same and return to my office.

Our check in the amount of \$155.00 is enclosed to cover the following costs:

1.	Filing Fee	\$	100.00
2.	Registered Agent Designation		25.00
3.	Certified Copy		30.00
		<u>\$</u>	155.00

Thank you for your cooperation in this matter.

Very truly yours, Charles D. Morgan,

COM: nc Enclosures: as stated

cc: Lynn Miles Diane Miles

# ARTICLES OF ORGANIZATION OF L and D MILES, LLC

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

### **ARTICLE I – Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is "L and D MILES, LLC."

#### **ARTICLE II – Address:**

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

Diane Miles, Member L and D MILES, LLC 612 NE 27<sup>th</sup> Avenue Hallandale Beach, FL 33009 Email: <u>DMile@comcast.net</u>

# **ARTICLE III – Registered Agent:**

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

CHARLES O. MORGAN, JR. 1300 NW 167<sup>th</sup> Street Suite 3 Miami, Florida 33169

Pursuant to Florida Statute §608.415, a written statement accepting the appointment as registered agent is attached hereto.

## **ARTICLE IV – Management:**

The Company is to be managed by the following members:

LYNN MILES 810 NE 26<sup>th</sup> Avenue Hallandale Beach, FL 33009

DIANE MILES 612 NE 27<sup>th</sup> Avenue Hallandale Beach, FL 33009

> L and D MILES, LLC Page 1 of 2

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

No member of the Company shall be an agent of the Company solely by virtue of being a member. Without limiting the foregoing, no member shall have any authority to sign any instruments in the Company's name or bind the Company in any way without the prior written authorization of the Company.

#### **ARTICLE VI – Operating Agreement:**

Any Operating Agreement (as defined in Florida Statute §608.402(24)), relating to the Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act as of December 29, 2011.

LYNN MILES, Member

DIANE MILES, Member

STATE OF FLORIDA ) ss: COUNTY OF MIAMI-DADE )

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I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared LYNN MILES and DIANE MILES, to me well known to be the persons described herein as subscribers and who executed the foregoing Articles of Organization of L AND D MILES, LLC and acknowledged before me that they subscribed to these Articles of Organization.

 $2q^{+h}$  day of December, 2011. WITNESS my hand and official seal this



Print Name: Norelys U. Costrullo Notary Public, State of Florida Commission Expires: 8 10 13

L. AND D. MILES, LLC Page 2 of 2