

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000056855 3)))



H120000566553ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CAUTHEN AND FELDMAN, P.A.

Account Number : I19980000085 Phone : (352)343-2225 Fax Number : (352)343-7759

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	;	

FLORIDA LIMITED LIABILITY CO. LAMC PROPERTIES, LLC

Certificate of Status 0 0 Certified Copy Page Count 03 Estimated Charge \$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

MAR 5 2012

EXAMINER

Audit # H12000056855 3

ARTICLES OF ORGANIZATION OF LAMC PROPERTIES, LLC

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I Name and Principal Office

The name of this limited liability company is LAMC PROPERTIES, LLC and its principal office is located at 725 Southridge Industrial Drive, Tavares, FL 32778 and its mailing address is Post Office Box 1007, Tavares, FL 32778.

ARTICLE. II Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Membership

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Altorneys at Law
215 North Joanna Avenue
Tavates, FL 32778
(352)343-2225
Florida Bar # 0382965
Audit # H1 2000056855 3

tairs of

¢Æ.

Audit # H12000056855 3

this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

ARTICLE V Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: LEE C. CLARK and ANNE-MARIE CLARK.

ARTICLE VI Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

ARTICLE VII Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is 725 Southridge Industrial Drive, Tavares, FL 32778 and the name of this limited liability company's initial registered agent is LEE C. CLARK.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 2 day of March 2012.

LEE C. CLARK

ANNE-MARIE CLARK

* As Tenants by the Entircties and not as
Tenants-in-Common

2 AS (2) AS (2)

Audit # H1 2000056855 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

LEE C. CLARK, having been named as registered agent to accept service of process for LAMC PROPERTIES, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 725 Southridge Industrial Drive, Tayares, FL 32778.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 2 day of March , 2012.

LEE C. CLARK