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## OSTERNOORF & ASSOCIATES, P.A.

Attorneys at Law

MaryEllen P. Osterndorf

Of Counsel: Richard J. Osterndorf

April 30, 2012

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

Re: 240 Group, L.L.C.

Gentlemen:

Enclosed please find the original Articles of Organization:

240 Group, L.L.C.

together with our trust account check no. 5253, made payable to the Department of State, in the amount of \$125.00, to cover the filing fee.

Please return the Certificate of Incorporation to the undersigned, together with your statement for services rendered.

Thank you for your cooperation in this matter.

Very truly yours.

MaryEllen R. Osterndon

MPO/Ivd Enclosures

> 327 South Palmetto Avenue Post Office Box 2352 Daytona Beach, FL 32115-2352

PHONE (386) 255-9171 FAX (386) 255-8570 E-MAIL Osterndorflegal@yahoo.com



# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2012

MARYELLEN P. OSTERNDORF ORSTERNDORF & ASSOCIATES, P.A. P.O. BOX 2352 DAYTONA BEACH, FL 32115-2352

SUBJECT: 240 GROUP, L.L.C. Ref. Number: W12000025248

We have received your document for 240 GROUP, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article IX states that the Managing Member of 240 GROUP, L.L.C. is 240 GROUP, L.L.C. We assume this is a mistake.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr Regulatory Specialist II

Letter Number: 512A00013678

#### ARTICLES OF ORGANIZATION

OF

### 240 Group, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, subscribe, acknowledge and file these Articles of Organization.

#### ARTICLE I

The name of the corporation shall be: 240 Group, L.L.C.

#### ARTICLE II

The mailing address and street address of the principal office of the company is 1109 Carmen Avenue, Daytona Beach, FL 32117.

#### ARTICLE III

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved as provided in these articles of organization or in the regulations.

#### ARTICLE IV

The Limited Liability Company is being organized for the purpose of the purchase,

sale, development, lease or other dealings in real or personal property and in such other activities as may be permitted or authorized by law.

#### ARTICLE V

The name and street address of the initial registered agent of the company in the State of Florida is Jay M. Young, 1109 Carmen Avenue, Daytona Beach, FL 32117.

#### ARTICLE VI

Each member shall make additional capital contributions to the company on the unanimous consent of all the members, or as provided in the regulations.

#### ARTICLE VII

Exception as set forth in the regulations; no additional members shall be admitted to the company except with the unanimous consent of all the members of the company and on such terms and conditions as shall be determined by all the members. 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 all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on 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 majority vote of all the remaining members.

#### ARTICLE IX

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company, as a manager-managed company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the member of the company is: Jay M. Young, 1109 Carmen Avenue, Daytona Beach, FL 32117.

#### ARTICLE X

The said company reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Organization in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the uses and purposes aforesaid.

Dated this <u>IH</u> day of May, 2012.

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for 240 Group, L.L.C., at the place designated in Article VI of the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 608, Florida Statues, relative to keeping open said office.