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APPROVEL AND FILED

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EXAMINER

#### **OLSEN LAW GROUP**

ATTORNEYS AND COUNSELORS AT LAW 2518 Edgewater Drive Orlando, Florida 32804-4406 OlsenLawGroup.com

Thomas R. Olsen, P.A. Robert A. Solomon, P.A. W. C. Airth, P.A. Paul D. Newnum

Please Reply To: Attorney Tom Olsen tom@OlsenLawGroup.com

October 20, 2012

Telephone 407-423-5561 Fax 407-423-5563

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

Re: Dad Place, LLC

#### Gentlemen:

Enclosed please find Articles of Organization for the above corporation and our Trust account check in the amount of \$125.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon.

Thomas RI Olsen

TRO/ms

Enclosures: As stated

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SECRETARY OF STATE
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#### ARTICLES OF ORGANIZATION

#### **OF**

#### DAD PLACE, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

#### 1. Name.

The name of the limited liability company is DAD PLACE, LLC (hereinafter referred to as the "LLC").

#### 2. Effective Date.

The date of the commencement of the LLC existence shall be the date of the filing of these Articles with the Secretary of State.

#### 3. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the LLC shall be perpetual.

#### 4. Purpose.

The purpose for which the LLC is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The LLC shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### 5. Units of Ownership.

This LLC is authorized to issue 1000 units of ownership at no par value.

#### 6. Address Of Place Of Business.

The mailing address for the LLC is 1688 Cotton Wood Place in Lake Mary, FL 32746, and the street address of the place of business for the LLC is 1688 Cotton Wood Place in Lake Mary, FL 32746. These addresses may be changed from time to time as provided in the Operating Agreement.

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#### 7. Registered Agent.

The initial registered agent in Florida for the LLC is KAY THEISEN, and the initial registered office is located at 1688 Cotton Wood Place in Lake Mary, FL 32746. The Members may change the registered office and/or registered agent from time to time.

#### 8. Capital Contributions.

Contributions to the capital of the LLC shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

#### 9. Members.

The LLC shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

#### 10. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the LLC, or upon any other event that, under the Act, would result in dissolution of the LLC the business of the LLC may be continued and the LLC will not be dissolved without the prior written consent of all the remaining members of the LLC.

#### 11. Management.

The overall management and control of the business and affairs of the LLC shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the LLC shall require the vote of members holding a majority interest in the LLC.

#### 12. Indemnification.

Except as expressly provided in the Operating Agreement, the LLC shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

DATED this May of October, 2012.

DAD PLACE, LLC a Florida limited liability company

KAY THEISEN, Member

APPROYI

### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by KAY THEISEN, as a Member of DAD PLACE, LLC, who is personally known to me or has produced a driver's license as identification.



(Seal)

Notary Public — State of Florida

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Florida Statutes:

That DAD PLACE, desiring to form an LLC under the laws of the State of Florida, with its principal office located at 1688 Cotton Wood Place in Lake Mary, FL 32746, County of Seminole, State of Florida, has named KAY THEISEN, whose address is 1688 Cotton Wood Place in Lake Mary, FL 32746, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated LLC at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Statutes relative to keeping said office open.

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KAY THEISE