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DAVID K. OAKS, P.A.

Attorney at Law

DAVID K. OAKS

*Also licensed in North Carolina

Email: doaksesq@comcast.net

JACKIE M. SMITH

Florida Registered Paralegal Email: jackieoakslaw@comcast.net

Voles

February 17, 2014

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION

PEACE RIVER CUSTOM HOMES, LLC

Dear Sir:

Enclosed is an original and one copy of the Articles of Organization for **PEACE RIVER CUSTOM HOMES, LLC.** Also enclosed is our filing fee of \$125.00. Please forward a stamped copy of the articles to our office at the above address.

Thank you for your assistance in this matter.

Yours*y*yery truly

David K. Oaks

DKO:js Encl.

cc: client



February 24, 2014

DAVID K OAKS, P.A. 407 E MARION AVE, STE. 101 PUNTA GORDA, FL. 33950

SUBJECT: PEACE RIVER CUSTOM HOMES, LLC

Ref. Number: W14000011920

We have received your document for PEACE RIVER CUSTOM HOMES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Letter Number: 114A00004052

Karen A Saly Regulatory Specialist II

www.sunbiz.org

DAVID K. OAKS, P.A..

Attorney at Law

DAVID K. OAKS

*Also licensed in North Carolina

Email: doaksesq@comcast.net

JACKIE M. SMITH

Florida Registered Paralegal Email: jackieoakslaw@comcast.net

March 28, 2014

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

RE: PEACE RIVER CUSTOM HOMES LLC

Dear Sir or Madam:

Enclosed please find revised Articles of Organization for the above entity along with your letter dated February 24, 2014. It appears that the only non-compliance was the failure to designate a person who is authorized to manage and control the company therefore we have added the AMBR designation for Anthony Favara. Please review and advise.

Yours *y*jery truly,

David K. Oaks

DKO:js



April 7, 2014

DAVID K OAKS, P.A. 407 E MARION AVE, STE. 101 PUNTA GORDA, FL 33950

SUBJECT: PEACE RIVER CUSTOM HOMES, LLC

Ref. Number: W14000011920

We have received your document for PEACE RIVER CUSTOM HOMES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please remove the reference to 608 statute in the registered agent acceptance (last page) and replace it with 605.

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.

Karen A Saly Regulatory Specialist II

Letter Number: 514A00007425

DAVID K. OAKS, P.A.

Attorney at Law

DAVID K. OAKS

*Also licensed in North Carolina

Email: doaksesq@comcast.net

JACKIE M. SMITH

Florida Registered Paralegal Email: jackieoakslaw@comcast.net

April 15, 2014

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

Attn: Karen A. Saly

Regulatory Specialist II

RE: PEACE RIVER CUSTOM HOMES, LLC

Ref. Number: W14000011920

Dear Ms. Saly:

Attached please find a copy of your letter dated April 7, 2014 together with the correction on the Registered Agent Acceptance page.

Yours very truly,

David Karks/ &

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to expedite.

DKO:js Encl. FILED

PM 12: 27

ARTICLES OF ORGANIZATION OF PEACE RIVER CUSTOM HOMES, LLC

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. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **PEACE RIVER CUSTOM HOMES,** LLC, and its principal office and mailing address shall be located at 1452 Rio de Janeiro, Unit 104A, Punta Gorda, FL 33983, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Fiorida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property

DAVID K. OAKS. P.A. 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 FAX (941) 575-0242 se acquired.

Exitity: partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not,

DAVID K. OAKS. P.A. 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 FAX (941) 575-822/2 under Florida laws, lawfully carry on, exercise, or do.



ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by two (2) managers. The name and address of the persons who shall serve until the first annual meeting of members or until their successors are elected and qualified are as follows:

ANTHONY FAVARA

P. O. Box 113

Fort Ogden, FL 34267

JAY WESTER

1452 Rio de Janeiro, Unit 104A

Punta Gorda, FL 33983

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right

DAVID K. OAKS. P.A. 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 FAX (941) 575-4242 topportinue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$5,000.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a). Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows: 50% to ANTHONY FAVARA and 50% to JAY WESTER. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.
- (b). Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

> ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

(1) 639-7627 X (941) 575-0242 2014 APR 2'
SECRETA
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PH 12: ² The address of the initial registered office of the limited liability company is 407 East Mation Avenue, Suite 101, City of Punta Gorda, County of Charlotte, State of Florida, and State name of the company's initial registered agent at that address is **DAVID K. OAKS**, **ESQ**.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **PEACE RIVER CUSTOM HOMES**, **LLC**.

Executed by the undersigned at Punta Gorda, Florida on January **2**/. 2014.

Witnesses:

ANTHONYFAVARA

AMBR

David ((. Coll)

AY WESTER

DAVID K. OAKS. P.A. 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 2014 APR

PROPERTY DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM OF PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 605 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **PEACE RIVER CUSTOM HOMES**, **LLC**.

The name of the registered agent for **PEACE RIVER CUSTOM HOMES, LLC**, is DAVID K. OAKS, P.A., 407 East Marion Avenue, Suite 101, Punta Gorda, FL 33950

This statement is to acknowledge that, as indicated above, **PEACE RIVER CUSTOM HOMES**, **LLC** appointed DAVID K. OAKS as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID K. OAKS

DATE

DAVID K. OAKS. P.A. 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 FAX (941) 575-0242