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### ROBERT W. BIBLE, JR.

Email: rwbible@gmail.com

Attorney at Law

P.O. Box 22786 St. Petersburg, Florida 33742 (727) 710-5166

August 12, 2015

#### Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Articles of Organization of:

Spiegel Construction Consultants, L.L.C.

Dear Sir/Madam:

Enclosed please find for filing, as soon as possible, an original and one copy of the Articles of Organization for the following limited liability company:

#### SPIEGEL CONSTRUCTION CONSULTANTS, L.L.C.

Please note that I will need a certified copy of the Articles of Organization and enclose an extra copy of the Articles for certification and return to my office.

Also enclosed is my firm's check #1078 payable to the Department of State for the filing fees and a certified copy of the Articles in the total amount of \$155.00.

Should you have any questions or require any additional information regarding the above, please do not hesitate to give me a call. Thank you for your attention to this matter.

Købert W. Bible, Jr.

RWB,Jr./aig Encls.

cc: Louis Spiegel, III

#### ARTICLES OF ORGANIZATION

## OF SPIEGEL CONSTRUCTION CONSULTANTS, L.L.C. a Florida Limited Liability Company Pursuant to Chapter 605, Florida Statutes

- 1. <u>Name</u>. The name of this limited liability company is "SPIEGEL CONSTRUCTION CONSULTANTS, L.L.C." (the "Company").
- 2. <u>Purpose</u>. The purpose of this Company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida. Included within these purposes is the performance of construction consulting services.
- 3. <u>Duration/Continuation</u>. The period of this Company's duration shall be perpetual, unless terminated by (i) the unanimous written agreement of all Members; (ii) upon the passage of ninety (90) consecutive days during which the Company has no Members (subject to application of the provisions of Florida Statute Section 605.0701(3), as amended); or (iii) an event or circumstance which the Company's operating agreement states causes dissolution of the Company.
- 4. Address of Principal Office. The mailing and street address of the principal office of the Company is: 3150 Tern Way, Clearwater, Florida 33762
- 5. Registered Agent and Office. The name and street address of the initial registered agent and office for this Company is as follows:

Kathryn C. Spiegel 3150 Tern Way Clearwater, Florida 33762

- 6. <u>Members at Time of Formation</u>. There will be only two (2) Members at the time this Company is formed.
- 7. Admission of Additional Members. Subject to any transfer of a Member's interest in the Company which results in dissociation by virtue of any circumstances described in Paragraph 14 of these Articles of Organization hereinbelow, additional Members may be admitted only upon the written consent of the required percentage threshold of the Members of the Company as defined under the Operating Agreement adopted by the initial Members and Managers of the Company as provided in Paragraph 11 hereinbelow.
- 8. Right to Continue Business. So long as the Company continues to have at least one remaining Member (taking into account application of the provisions of Florida Statutes Section 605.0701(3) as previously referenced), the death, retirement, resignation, expulsion, bankruptcy, or dissociation of any Member or the occurrence of any other event which terminates the continued membership of any Member in the Company shall not cause the

Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution; provided, however, the last remaining Member, or the personal or other legal representative of the last remaining Member, as the case may be, may proceed to dissolve and wind up and conclude the business affairs of the Company should he/she/it so choose to do so.

9. <u>Management of Company</u>. The Company shall be a "Manager-Managed Company". The management and control of the Company shall initially be vested in the initial Manager of this Company name hereinbelow. The name and address of the initial Manager who is to serve until his successor is elected and qualified is:

Name Address

Louis A. Spiegel, III 3150 Tern Way

Clearwater, Florida 33762

- 10. <u>Amendment of Articles of Organization</u>. Any amendment to these Articles of Organization shall be on such form as may be prescribed by the Secretary of State of the State of Florida and contain such terms and provisions consistent with Florida Statutes Chapter 605, shall be approved by unanimous vote or consent of all the Members and shall be signed and sworn to by all Members of the Company so approving such amendment(s). In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.
- 11. Operating Agreement. An initial operating agreement regulating the affairs of the Company and the conduct of its business and governing the relations among the Members, Managers and Company shall be adopted and entered into by the initial Members and the initial Managers. Thereafter, the power to adopt, alter, amend or repeal the operating agreement of Company shall be vested in the Members of the Company by unanimous written consent or unanimous vote of all Members.
- 12. <u>Informal Action by Managers and Members</u>. Any action of the Managers and/or Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the Managers and/or Members who would be entitled to vote, or, as the case may be, who are required to vote, upon such action at a meeting (and filed with the Managers of the Company as part of its records).
- 13. <u>Contracting Debt.</u> Except as otherwise provided by Florida Statutes Chapter 605, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager named hereinabove.
- 14. Transferability of Member's Interest. As will be more fully described in the Operating Agreement of the Company, an interest of a Member in this Company may only be transferred or assigned to a member of such Member's immediate family as part of such Member's estate plan, or to any other Member of this Company, without consent; otherwise, the written consent of the required percentage threshold of the Members as defined in the Operating Agreement of the Company shall be required for any such transfer or assignment. Unless all of

the remaining Members of this Company approve to the contrary by unanimous written consent, or unless a transfer of a Member's interest in the company also results in the Member's dissociation by application of Florida Statutes Section 605.0602(7)(a), Florida Statutes Section 605.0602(9), or Florida Statutes Section 605.0602(10), or a combination thereof, the transferee or assignee of the interest of such assignor Member shall have no right to participate in the management of the business and affairs of this Company and shall not become or exercise any rights or powers of a Member. Except as stated hereinabove, the transferee or assignee shall be entitled to receive only the share of such profits and losses, to receive such distribution or distributions, and to receive such allocation of income, gain, loss, deduction, or credit or similar item to which that assignor Member was otherwise entitled, to the extent so assigned.

IN WITNESS WHEREOF, the undersigned Members, who also constitute the initial Managers named hereinabove, have hereunto set their hands and seals this \_\_/2\_\_\_day of Augusta \_\_\_\_\_\_, 2015.

LOUIS A. SPIEGEL

KATHRYN C. SPIEGEL

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before my by LOUIS A. SPIEGEL, III, this Articles of Organization were acknowledged before my by LOUIS A.

[SEAL]



Notary Public State of Florida

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before my by KATHRYN C. SPIEGEL, this /arthday of \_\_\_\_\_\_\_\_, 2015.

[SEAL]



Notary Public State of Florida

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ZOISAUG 25 PHIZ.

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- The name of the limited liability company is SPIEGEL CONSTRUCTION CONSULTANTS, L.L.C.
- Registered Office. The address of the registered office of the limited liability company is 3150 Tern Way, Clearwater, Florida 33762.
- **Registered Agent.** Kathryn C. Spiegel, is appointed, and by her signature below accepts appointment, to act as the Registered Agent of SPIEGEL CONSTRUCTION CONSULTANTS, L.L.C.

Having been named as Registered Agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the 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.

Date: // 85