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OF COUNSEL
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AKE VORTH, LORIDA 33467
56/969-0196 (JH)
461-963-0764/EAX)

May 21, 1998

Department of State Division of Corporations 409 Gaines Street Tallahassee, FL 32314

SENT BY FED\_EX

Re: Poseidon Development Group, L.C.

200002533842--5 -05/22/98--01106--002 \*\*\*\*345,26 \*\*\*\*345,26

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Organization for Poseidon Development Group, L.C. Also enclosed are checks totaling \$346.25. Please forward the certified copy and the certificate of status to the undersigned.

If you have any questions or problems, please let me know.

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Sincerely

Ronald Witkowski, Esq.

RW/eer Encls. Name
Availability

Document
Examiner

Updater

Updater

Verifyer

Acknowledgement

W. P. Verifyer

DIVISION OF CORPORATIONS

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

POSEIDON DEVELOPMENT GROUP, L.C.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 2000 RIVEREDGE PARKWAY, SUITE 550

ATLANTA, GA 30328

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

PERPETUAL

## ARTICLE IV - Management: (check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

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The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Offistopher SCHLitz CARELTON HOLT, JR. 3172 Green FARM TE. 4012 SUNHILL COURT DACULA EA 30019 WOODSTOCK, GA 30189

### **ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

No Additional Members shall be admitted to the Company Except with the unanimous written company of all the Members of the Company, and upon such terms and the Company, and upon such terms and conditions as shall be determined by ALL OF the Members.

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### **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Elisabeth SCHLitz EDA M. HOLT 3172 Green FARM TRAIL 4012 SUNHILL COURT DACULA EA 30019 WOODSTOCK, GA 30189

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:  POSEIDON DEVELOPMENT GROUP, L.C.		
2. The name and address of the registered agent and office is:  Ronald Withowski, Esa.  (NAME)	98 MAY 22 A	SECRETARY OF
12798 FOREST HILL Blud, Ste. 202 (P.O. Box NOT ACCEPTABLE)	M 9: 27	PORATIONS
WECLINGTON FC 33414 (CITY/STATE/ZIP) PH: (561) 753-9093		

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.

By: Romald Withowski (DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of	
Poseidon Development Group, L. C. deposes and say	ys:
1) the above named limited liability company has at least two members	
	\$ 1000
2) the total amount of cash contributed by the member(s) is	\$ 1000
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	\$ <u>90,000</u>
4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$30,0000

Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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