

1/24/99

L 9900000 1520

Idun's Source

9838 Old Baymeadows Rd.#343

Jacksonville, FL 32256

(904) 928-0997

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

000002765020--9

-02/04/99--01087--005

****285.00 ****285.00

Dear D.O.C.:

Enclosed are the Articles of Organization for Florida LLC with Affidavit of membership and Contributions and Certificate of Designation of Registered Agent.

Also enclosed is a check for \$285.00 for filing fees (\$250.00 for the Articles of Organization and Affidavit and \$35.00 for Designation of Registered Agent) payable to the Florida Department of State.

Thanks.

FILED
99 MAR 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789/509/

SL
3-17-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

EMMA LOU STEWART
9838 OLD BAYMEADOWS RD
#343
JACKSONVILLE, FL 32256

SUBJECT: IDUN'S SOURCE, L.L.C.
Ref. Number: W99000003362

We have received your document for IDUN'S SOURCE, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 699A00005974

99 MAR 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Idun's Source, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**Idun's Source, L.L.C.,
9838 Old Bay Meadows Rd. #343
Jacksonville, FL 32256
(904) 928-0997**

ARTICLE III - Duration:

The Limited Liability Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Limited Liability Company's existence shall be for a fixed term of thirty years, dissolving on 12/31/28, unless dissolved sooner pursuant to law, or as permissible by these Articles of Organization or by the regulations adopted by the members.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager with the name and address:

**Hannis Hope Company
5716 Orchid Lane
Dallas, Texas 75230-4022**

The Limited Liability Company shall be managed by the Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Limited Liability Company. The regulations shall govern the relationship between the Manager and members. 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.

ARTICLE V - Admission of Additional Members:

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

No assignee, successor-in-interest, transferee or creditor of a Member may become a Member without the unanimous consent of all of the other members of the Company.

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:

Upon the expiration of the term of the Company or upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a Member or any other event that

FILED
9 MAR 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

terminates the continued membership of a Member, the remaining Members may agree to continue the business of the Company.

ARTICLE VII- Initial registered office and agent

The name and address of the initial registered agent of the Limited Liability Company is:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

ARTICLE VIII- Amendments

The Limited Liability Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE IX- Limited Liability

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

ARTICLE X - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Idun's Source, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 5,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 5,000 .

Emma Lou Stewart

Signature of a member or an 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.)

EMMA LOU STEWART

Typed or printed name of signee

FILED
99 MAR 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Idun's Source, LLC**

2. The name and the Florida street address of the registered agent are:

CT Corporation System

NAME

1200 S. Pine Island Rd.

Florida street address (P. O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

CITY, STATE AND ZIP

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.



SIGNATURE

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

FILED
99 MAR 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA