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<u>cs</u> c	THE UNITED STATES CORPORATION
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ACCOUNT NO. :	072100000032
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REFERENCE: 310436 158152A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: July 16, 1999

ORDER TIME: 4:01 PM

ORDER NO. : 310436-005

CUSTOMER NO: 158152A

CUSTOMER: Mr. Harold O. Miller

HAROLD O. MILLER, ESQUIRE HAROLD O. MILLER, ESQUIRE

Suite 210

7350 South Tamiami Trail

Sarasota, FL 34231

#### DOMESTIC FILING

NAME: RESE

RESERVE PLANNING, LLC

#### EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

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# RESERVE PLANNING, LLC ARTICLES OF ORGANIZATION A LIMITED LIABILITY COMPANY

#### Article 1 NAME

The name of this limited liability company will be: Reserve Planning, LLC.

#### Article 2 DURATION

This limited liability company shall exist for a period of 29 years and 360 days from the date of its filing with the Department of State of Florida.

#### Article 3 PURPOSE

This limited liability company shall engage in or transact any or all lawful activities or business permitted under the Laws of The United States, The State of Florida, or any other state, county, territory, or nation.

### Article 4 ADDRESS AND REGISTERED AGENT

The address and mailing address of the place of business of this limited liability company shall be:

Antonio F. Uccello, III, Managing Member Reserve Planning L.L.C. 3859 Bee Ridge Road, Suite 103 Sarasota, Florida 34233

The mailing address of the registered agent of this limited liability company shall be: 😅

Harold O. Miller, Registered Agent 7350 South Tamiami Trail Suite 210 Sarasota, Florida 34231

#### Article 5 CONTRIBUTION

The initial amount to be contributed to the limited liability company shall not exceed \$100,000.00. Additional contributions in cash and other assets may be made during the lifetime of the company.

#### Article 6 ADDITIONAL MEMBERS

The then existing members shall have the right by a majority vote of the existing members to admit new members. The terms under which new members are admitted will be determined by a simple majority vote of the members.

#### Article 7 TERMINATION OF MEMBERS

A member may terminate his or her membership in the limited liability company by providing to the manager of the company a letter in which the member indicates their desire to terminate his or her membership in the company. The value of the terminating members membership in the limited liability company shall be paid to him or her within 90 days of said termination. The termination of a member in the limited liability company shall not affect the continuation of the company. Upon the death of a member of the limited liability company the company shall purchase the deceased members membership or a fair market value.

#### Article 8 INITIAL MEMBERS

This company shall be managed by the members. The initial members of this limited liability company shall be:

Antonio F. Uccello, III, Managing Member 3851 Bee Ridge Road, Suite 103, Sarasota, FL 34233

Harold O. Miller, Member 7350 South Tamiami Trail, Suite 201, Sarasota, FL 34232

#### Article 9 MANAGEMENT

The members of the company shall elect an individual or organization to accept as the management of the company. Such election shall require a simple majority vote of the members of the company. The members shall have the right to terminate the management of the company by a simple majority vote. The initial manager of this limited liability company shall be: Antonio F. Uccello, III.

In witness whereof the undersigned are the organizers of this limited liability company and have executed these Articles of Organization on this  $12^{16}$  day of July, 1991.

Signature of Members

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged and sworn to before me this \alpha day of \\
\[ \lambda \lambda \rangle \frac{HAROW O. H1/ICA + \frac{HOTOMO F. UPECUO, TT}{\} \]
who is the member of \[ \frac{HCSenre Vanning, LCC}{\}. \]

My Comm Exp. 8/27/2002
No. CC 771187

1) Personally Known 1) Other LD.

My commission expires

Notary Public

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1) The name of the limited liability company is Reserve Planning, LLC.
- 2) The name and address of the registered agent and office is:

Harold O. Miller 7350 South Tamiami Trail Suite 210 Sarasota, Florida 34231 99 JUL 16 MM 9: 03
SECRETARY OF STATE
TAIL AND SSFE FLORID

Members & Manager of Reserve Planning, LLC

ANTONIO F. UCCELLO, III, MANAGING MEMBER

HAROLD O. MILLER, MEMBER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF 607.325, FLORIDA STATUTES.

SIGNATURE

Harold O. Miller, Registered Agent

DATE

# AFFIDAVIT FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, constituting all of the members of Reserve Planning, LLC, certify that:

- 1. There are two members of Reserve Planning LLC who are:
  - (1) Antonio F. Uccello, III; and
  - (2) Harold O. Miller
- 2. The amount of cash contributions to date by the members is \$1,000.00.
- 3. The amount of property contributed to date by the members is -0-.
- 4. The total amount contributed and anticipated to be contributed by the members at this time totals \$1,000.00.

Signed this twelfth day of July, 1999.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents hereof and that the facts stated herein are true and correct.

RESERVE PLANNING, LLC

ANTONIO F. UCCELLO, III, MANAGING MEMBER

RESERVE PLANNING, LLC

HAROLD O. MILLER, MEMBER