

L99000007856  
WARMBRODT & ASSOCIATES, P.C.  
CERTIFIED PUBLIC ACCOUNTANTS

13523 Barrètt Parkway Drive, Suite 230  
Ballwin, MO 63021  
(314)984-8214 FAX (314)984-8215

November 12, 1999

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900003044679--4  
-11/15/99-01129-015  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Lummis Ventures, L.L.C.

MJH

Dear Sir/Madam:

Enclosed please find Articles of Organization for Florida Limited Liability Company for Lummis Ventures, L.L.C., submitted in duplicate, and a check in the amount of \$155 payable to the Florida Department of State. The check is for the filing fee, the designation of registered agent and a certified copy.

Please forward the certified copy to my attention at the above address. If you have any questions or require additional information, please contact the undersigned.

Yours very truly,

*Ronald E. Toczyłowski*

Ronald E. Toczyłowski  
MO. Bar No. 23156

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Enclosures

cc: Mr. Henry M. Lummis IV w/enc.

Members of:  
American Institute of Certified Public Accountants  
Missouri Society of Certified Public Accountants

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is: Lummis Ventures, L.L.C.

## ARTICLE II - Address:

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

26900 Wyndhurst Court, Apt. 102, Bonita Springs, FL 34134

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Henry M. Lummis IV  
Name  
26900 Wyndhurst Ct., Apt. 102  
Florida street address (P.O. Box NOT acceptable)  
Bonita Springs, FL 34134  
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 as provided for in Chapter 608, F.S..*

Henry M. Lummis IV  
Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Henry M. Lummis IV  
Signature of a member or an authorized representative of a member.

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

Henry M. Lummis IV  
Typed or printed name of signee

### FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (OPTIONAL)  
\$ 5.00 Certificate of Status (OPTIONAL)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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