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MORRISON & CONROY

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

3838 TAMiami TRAIL NORTH, SUITE 402

NAPLES, FLORIDA 34103

(941) 648-5200

J. THOMAS CONROY, III  
BOARD CERTIFIED REAL ESTATE LAWYER

KRISTIN M. CONROY

DAVID N. MORRISON

TELECOPIER (941) 648-8140

November 18, 1999

*Via Federal Express*

Secretary of State  
The Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100003049891--8  
-11/19/99--01073--015  
\*\*\*155.00 \*\*\*155.00

MJH

**Re: Articles of Organization for Le Bourdon, L.L.C.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$155.00 to cover the following costs:

1. \$100.00 - Filing Fee;
2. \$ 25.00 - Designation of Registered Agent;
3. \$ 30.00 - Certified Copy of the Articles of Organization.

**TOTAL AMOUNT DUE - \$155.00**

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.



Michele W. Shelton  
Secretary to David N. Morrison

mws

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 3:45

**ARTICLES OF ORGANIZATION  
OF  
LE BOURDON, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 3:45

**ARTICLE I  
NAME**

The name of this limited liability company is LE BOURDON, L.L.C., referred to in these Articles of Organization as the "Company."

**ARTICLE II  
REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Company is 6868 Lone Oak Blvd., Naples, Florida 34109. The Company's registered agent is David N. Morrison, whose office is located at 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103.

**ARTICLE III  
DURATION**

The Company shall be perpetual.

**ARTICLE IV  
ORGANIZER**

The organizers of the Company are Howard Melvin Williams, III, Karen Lee Williams, William Buford Bates, and Betty Suttle Bates, all natural persons at least eighteen (18) years old.

**ARTICLE V  
PURPOSE AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

**ARTICLE VI  
MANAGEMENT**

The Company is to be managed by the members as further provided in the Company's operating agreement. No members other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

Karen Lee Williams  
6868 Lone Oak Blvd.  
Naples, Florida 34109

Howard Melvin Williams, III  
6868 Lone Oak Blvd.  
Naples, Florida 34109

Betty Suttle Bates  
1230 Shady Rest Lane, Unit 101  
Naples, Florida 34103

William Buford Bates  
1230 Shady Rest Lane, Unit 101  
Naples, Florida 34103

**ARTICLE VII  
CONTRIBUTIONS**

The members in the aggregate have contributed to the Company Four Hundred Dollars (\$ 400.00 ) in cash.

## **ARTICLE VIII ADMISSION OF NEW MEMBERS**

The Company may admit new members in accordance with the provisions of the Operating Agreement.

## **ARTICLE IX DISSOLUTION**

### **Section 9.01 Dissolution and Dissolution Avoidance Following the Dissociation of a Member**

(a) Dissociation Defined. "Dissociation of a member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.

(b) Means of Avoiding Dissolution Following Member Dissociation.

(i) To avoid dissolution under this Section 9.01(b), the Company must have at least two (2) remaining members. If a dissociation leaves the Company with only one (1) remaining member, that member may admit an additional member, as more particularly set forth in the Regulations for the Company.

(ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining members. The consent may be by vote at a properly called member meeting, or in writing.

## **ARTICLE X DISTRIBUTIONS**

### **Section 10.01 Interim Distributions**

The Company may make interim distributions of property to its members as agreed by all of the members.

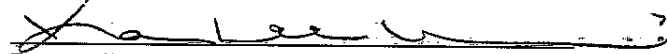
### **Section 10.02 Winding-Up Distributions**

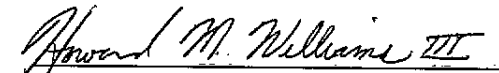
The Company may make winding-up distributions of property to its members as agreed by all of the members.

**ARTICLE XI**  
**RELATIONSHIP OF ARTICLES OF ORGANIZATION TO**  
**OPERATING AGREEMENT**

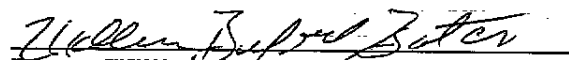
If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this 18<sup>th</sup> day of November, 1999.

  
By: Karen Lee Williams  
Its: Managing Member

  
By: Howard Melvin Williams, III  
Its: Managing Member

  
By: Betty Suttle Bates  
Its: Managing Member

  
By: William Buford Bates  
Its: Managing Member

**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: LE BOURDON, L.L.C
2. The name and address of the registered agent and office is:

David N. Morrison, Esq.  
Morrison & Conroy, P.A.  
3838 Tamiami Trail North, Suite 402  
Naples, Florida 34103

*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 accept the obligations of my position as registered agent.*



David N. Morrison, Esq.

November 18<sup>th</sup>, 1999