

220 SOUTH CHERRY STREET

MONTICELLO, FLORIDA 32344

850-997-3503 (FACSIMILE) 850-997-7109

December 14, 1999

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> LAT, L.L.C. Re:

800003071678---3 -01093--006 ****155.00 50

Dear Sir/Madam:

Enclosed please find the original Articles of Organization and Designation of Registered Agent together with a check in the amount of \$337.50 to cover the cost of recording and a certified copy.

Please return the certified copy of the Articles at your earliest possible convenience. Thank you for your assistance and should you have any questions or need additional information, please contact me.

Sincerely;

Becky L. Howell, legal assistant

/blh Enclosures: As Stated

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ARTICLES OF ORGANIZATION

OF

LAT, L.L.C.

The undersigned subscriber to these Articles of Organization, being a natural person competent to contract, and to form a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Limited Liability Company is:

LAT, L. L.C.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company

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in the State of Florida is 1635 Oakmont Ln., Orlando, FL 32804.

ARTICLE III. DURATION

The period of duration for this Limited Liability Company is perpetual.

ARTICLE IV. MANAGEMENT

LAT, L.L.C., is to be managed by the members and the names and addresses of such

managing members are:

THAD BESHEARS 1635 Oakmont Ln., Orlando, FL 32804

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to this organization upon the consent of the majority of the existing members and upon their contribution to the organization of an amount determined by the existing members.

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ARTICLE VI. MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Limited Liability Company upon the vote of the majority of the membership.

ARTICLE VII. CAPITAL CONTRIBUTION

Thad Beshears - Organizational services performed with

a value of:

\$1,000.00.

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ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

THAD BESHEARS 1635 Oakmont Ln. Orlando, FL 32804

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Organization,

the number of shares of stock to issue and the value of the consideration thereof are:

NAME	ADDRESS	INTEREST	CONTRIBUTION
THAD BESHEARS	1635 Oakmont Ln Orlando, FL 32804		\$1,000.00

ARTICLE X. INITIAL CAPITAL

The amount of capital with which this Limited Liability Company will begin business

is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE XI. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of

this organization shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.
(5) To do any and everything

(5) To do any and everything necessary and proper for the accomplish of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the organization.

(6) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, and the members, in addition to these powers specifically conferred upon the organization by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the organization otherwise granted by law.

ARTICLE XII. DIRECTORS

This Limited Liability Company shall have One (1) member initially. The number of

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members may be increased or diminished from time to time by the Operating Agreement adopted by the members, but shall never be less than one.

ARTICLE XIII. INITIAL DIRECTORS

The names and post office addresses of the initial membership is:

<u>NAME</u>

ADDRESS

THAD BESHEARS

1635 Oakmont Ln. Orlando, FL 32804

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ARTICLE XIV. AMENDMENT

These Articles of Organization may be amended in the manner provided in the manner provided

EXECUTED by the undersigned at <u>Orlando</u>, Florida on December <u>\$+4</u>, 1999.

THAD BESHEARS Print, type or stamp name of Notary Public

Personally known 🗌 OR Produced I. D. 🔚

Type and number of I. D. produced:

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this \pounds of December, 1999, THAD BESHEARS () who is personally known to me or () who has produced ______ As identification and who (did) (did not) take an oath.

(SEAL)

Notary Signature

Type or Print Notary Name Notary Public, State of Florida at Large

My Commission Expires:

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Loren Huang My Commission CC857317 Expires August 18, 2003

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, 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:

LAT, L.L.C.

2. The Name and address of the Registered Agent and office is:

THAD BESHEARS 1635 Oakmont Ln. Orlando, FL 32804

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THAD BESHEARS President December <u>8+4</u>, 1999.

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.

and Bern

THAD BESHEARS Registered Agent December **8+4**, 1999

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