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Daniel D. Peck
J.D., Member FL Bar
Meredith A. Peck
J.D., Member FL Bar

## Peck & Peck, P.A.

Attorneys at Law

5200 Tamiami Trail North, Suite 101 Naples, Florida 34103 E-mail: peckandpeck@aol.com Telephone: (239) 263-9811 Facsimile: (239) 263-9818

December 20, 2018

Via Federal Express Secretary of State Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GNK Properties, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$160.00 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

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DDP/tlc

Enclosures

cc: Gregory J. Wilkey

## ARTICLES OF ORGANIZATION OF GNK Properties, LLC

- t. Name. The name of this limited liability company is GNK Properties, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration and Effective Date</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purposes of purchasing, developing, owning, selling and leasing real estate, to construct improvements and transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Principal Office.</u> The mailing and street address of the Company's principal office is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Daniel D. Peck. The street address of the initial registered agent of the Company is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The name and address of each person authorized to manage and control the limited liability company follows. The Company shall be managed by two managers. The managers are:

Gregory J. Wilkey W343N 6369 South Bayview Road Oconomowoc, Wisconsin 53066

Karen D. Wilkey W343N 6369 South Bayview Road Oconomowoc, Wisconsin 53066

8. Members of the Company. The name and addresses of the members are:

Gregory J. Wilkey and Karen D. Wilkey W343N 6369 South Bayview Road Oconomowoc, Wisconsin 53066

9. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.

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11. <u>Member's Rights</u>. Pursuant to section 605.04074(2) of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 605.0105 of the Florida Statutes must be in writing and signed by the initial members.

The undersigned Managers and Members freely executed these Articles of Organization the 11 day of December, 2018, affirming under penalties of perjury that the facts herein are true.

Gregory J. Wilkey, Member and Manager

Karen D. Wilkey, Member and Manager

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Daniel D. Peck, Registered Agent

Dated: December Lo., 2018

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