# M07000001995

(Re	questor's Name)					
(Ad	dress)					
(Ad	dress)					
		•				
(City/State/Zip/Phone #)						
_		_				
PICK-UP	☐ WAIT	MAIL				
(Business Entity Name)						
,						
,(Do	cument Number)					
Certified Copies	_ Certificates	s of Status				
	E'll Off					
Special Instructions to	Filing Officer:					

Office Use Only



300097249613

05/03/07--01018--024 \*\*60.00

SECRETARY OF STATE STATE OF CORPORATIONS OF MAY - JUPH 2: 39

Ø

W

J. BRYAN MAY 4 2007



# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2007

EDWARD KOZAK
TPK, LLC
21 SOUTH CLYDE STREET, SUITE 2
KISSIMMEE, FL 34741

SUBJECT: TPK, LLC

Ref. Number: M07000001995

We have received your document for TPK, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist OT MAY -14 PH 2: 39.

Letter Number: 207A00031517

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST TPK, LLC		The name of the	limited liability comp	pany is:	·	
SECO	<u>ND</u> :	The articles of or	ganization or the app	lication to transact business	•	
<u>(CH</u>	ECK TI	HE APPROPRIA	TE BOX AND COME	LETE THE APPLICABLE STATE	EMENT	
			tement. The incorrected statement are as f	et statement, the reason the stateme ollows:		
	Busines	s and agent addres	s has changed.		07 MAY - 14 MM	
		,			14.	
		fectively signed. ropriate correctio		1 the document was defectively sig	ned and	
Dated:	April 27	-11	nember or anthorized	2007		
		Edward Kozak				
		Typed or printed name of signee				
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		



### ARTICLES OF ORGANIZATION

### ARTICLES OF ORGANIZATION OF TPK, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a Limited Liability Company under the laws of the State of Wyoming.

### ARTICLE I NAME

The name of the organization shall be TPK, LLC.

### ARTICLE II NATURE OF BUSINESS

This organization may engage in or transact any and 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 III ADDRESS

The street address of the initial registered office of the organization shall be 21 South Clyde Avenue, Suite 2, Kissimmee, Florida, 34741, and the name of the initial Registered Agent for the organization at that address is Edward Kozak.

### ARTICLE IV SPECIAL PROVISIONS

The stock of this organization is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE V TERM OF EXISTENCE

This organization shall exist perpetually.

# ARTICLE VI LIMITATION OF LIABILITY

Each director, manager and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, manager or officer of the organization or of any subsidiary of the organization, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, manager or officer may be entitled as a matter of law.

DIVISION OF CURPORALLY

### ARTICLE VII SELF DEALING

No contract or other transaction between the organization and other organizations or corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the managers of the organization is or are interested in a contract or transaction, or are directors or officers of any other organization or corporation, and any manager or managers, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm, organization or corporation, and each and every person who may become a manager of the organization is hereby relieved from any liability that might otherwise exist from this contracting with the organization for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any manager of the corporation may vote upon any transaction with the organization without regard to the fact that he is also a manager of such subsidiary or organization.

This organization shall have a minimum of one manager. The initial Management shall consist of:

Edward Kozak, President; 21 South Clyde Ave, Ste 2, Kissimmee, FL, 34741 Jeralynn Kozak, Vice-Present, Secretary, Treasurer; 21 South Clyde Avenue, Ste 2, Kissimmee, FL, 34741

### ARTICLE VIII ORGANIZER

The name and address of the organizer is: 21 South Clyde Avenue, Ste 2, Kissimmee, FL, 34741

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10.77 day of \_\_\_\_\_\_\_\_\_, 20\_07.

Organizer: Edward Kozak

STATE OF FLORIDA

COUNTY OF OSCEOLA

