

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0000000383 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : WILLIAM J. FULLER, III, P.A.

Account Number : 072571002041 Phone : (941)951-1234 Fax Number : (941)952-1530



AO2K, LLC

Certificate of Status	- 1
Certified Copy	1
Page Count Solicion	-04
Estimated Charge	\$160.00

NO JAN -4 PN 4: OC

BECHLONION STATE

(((H0000000383 0)))

# ARTICLES OF ORGANIZATION OF AO2K, LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### **ARTICLE I: NAME**

The name of the Limited Liability Company shall be AO2K, LLC.

#### **ARTICLE II: ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 5680 Roosevelt Boulevard, Florida 33760.

#### **ARTICLE III: PURPOSE**

The purpose for which the Limited Liability Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV: DURATION**

The period of duration for the Limited Liability Company shall commence on the date these Articles of Organization are filed by the Secretary of State and shall continue perpetually unless terminated: (1) in accordance with the regulations of the Limited Liability Company, (2) by the unanimous written agreement of all Members, (3) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (4) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Limited Liability Company may be continued with the consent of a majority of the remaining Members of the Limited Liability Company or by the amendment of these Articles of Organization providing for the continued existence of the Company.

Prepared by:
William J. Fuller, III
1530 Cross St., Sarasota, FL 34236
Telephone: 941-951-1234
Florida Bar No. 218626
(((H00000000383 0)))



(((H00000000383 0)))

### **ARTICLE V: MANAGEMENT**

The Limited Liability Company shall be conducted, carried on, and managed by no fewer than one (1) Manager who shall be elected annually by the Members of the Limited Liability Company in the manner prescribed by and provided in the Regulations of the Limited Liability Company. The Manager shall also have the rights and responsibilities set forth in the Regulations of the Limited Liability Company. The name and adddress of the initial Manager is:

Michael L. Adams, 5680 Roosevelt Boulevard, Florida 33760.

This manager shall serve in such capacity until the first annual meeting of the Members or until the successor to this Manager is duly elected and qualified.

## ARTICLE VI: ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Limited Liability Company upon the written application of such New Member in the manner set forth in the Regulations of the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of all Members.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Limited Liability Company hereby designates 1530 Cross Street, Sarasota, Florida 34236, as the street address of the initial registered office of the Limited Liability Company and hereby designates William J. Fuller, III, as the initial registered agent of the Limited Liability Company at that address to accept service of process within the State of Florida.

In witness whereof, the undersigned has signed these Articles of Organization this January 4, 2000.

(((H00000000383 0)))

OO :11 Hd 11- NVF OO

SECTION OF THE SECTION OF THE

(((H00000000383 0)))

# CERTIFICATE OF DESIGNATION AND CONSENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida

Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Limited Liability Company is AO2K, LLC.
- 2. The name and street address of the registered agent are:

William J. Fuller, III 1530 Cross Street Sarasota, Florida 34236

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.

William J. Fuller, III

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this January 4, 2000, by WILLIAM J. FULLER, III, who is personally known to me or who produced \_\_\_\_\_\_ as identification.

Army L. Esser

MY COMMISSION # CC886/65- EXPIRES

March 31, 2003

BONDED THRU TROY FAN INSURANCE INC.

PIRES ....

(((H00000000383 0)))

ON IEW 1- NAI 100