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ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991) PHILIP O. ALLEN M. DAVID ALEXA JACK P. BRANDO KRISTEN M. BUZ J. DAVIS CONNO DENNIS G. COF ROY A. CRAIG, CLINTON A. CURTIS JACOB C. DYKXHOORN JOSEPH A. GEARY MARIA "MIA" GERBER JONN D. HOPPE DENNIS P. JOHNSON

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December 29, 1999

ROBERT E. PUTERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON

000003086640--4 -01/04/00---01005---010 \*\*\*\*155.00 \*\*\*\*155.00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

> RE: KEN'S PLACE, LLC

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee (\$125.00) and the start of the start of the filing fee (\$125.00) and the start of the start certified copy (\$30.00).

If you have any questions or comments, please do not hesitate to give me a call; otherwise, please forward the certified copy to me at the above Winter Haven address.

:ms **Enclosures**  Dennis G. Corrick

## FILEU

#### ARTICLES OF ORGANIZATION FOR KEN'S PLACE, LLC,

A Florida Limited Liability Company

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

#### ARTICLE I Name

The name of this Company shall be KEN'S PLACE, LLC.

#### ARTICLE II Duration

The term of existence of the Company shall be perpetual.

# OO JAN -4 PM 12: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE III Mailing and Street Address

The mailing and street address of the Company is: Grove Park Shopping Center, 1531 U.S. Hwy. 98 South, Lakeland FL 33801.

## ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Ken Riggins, 854 E. Orange, Apt. 1, Lakeland, FL 33801.

# ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

## FILED

#### ARTICLE VI Management of Company

The Company is to be managed by its Members. Its initial members are as follows:

William H. Cox P.O. Box 851 Bartow FL 33831

Ken Riggins 834 E. Orange, Apt. #1 Lakeland FL 33801

## ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed, by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event of a new Member is added by such amendment, it shall be also signed by the Member of the Mem

## ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 3010 day of December, 1999.

William H. Cox, a Member

STATE OF FLORIDA COUNTY OF POLK

Personally Known
Produced ID\_\_\_\_\_

The foregoing instrument was acknowledged before me this day of November, 1999, by William H. Cox, who is personally known to me or produced as identification.

(SEAL)

GREGORY O. CORBIN

Notary Public, State of Florida

My Commission Expires Dec. 30, 2000

Commission No. CC592482

My Commission Expires:

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#### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

KEN RIGGINS

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>as</u> day of December, 1999, by **KEN RIGGINS**, who is personally known to me or produced <u>as identification</u>.

(SEAL)

Carol Sue Kommer

My Commission CC791530

Expires November 17, 2002

NOTARY PUBLIC

CArol Sue Kommek

Print Name of Notary

My Commission Expires:

FILED

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