

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# L000000001008

Griffin Holdings, LLC

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-01/27/00--01057--010  
\*\*\*\*125.00 \*\*\*\*125.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- ☒ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

00 JAN 27 2000 RECEIVED  
TALLAHASSEE, FLORIDA  
00 JAN 27 AM 11:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 1/27/00 10:45

UB  
F-21-00

**ARTICLES OF ORGANIZATION**  
**OF**  
**GRIFFIN HOLDINGS, L.C.**

RECEIVED  
00 JAN 27 4:11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be **GRIFFIN HOLDINGS, L.C.** ("Company").

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business of the Company in Florida shall be 2825 Safe Harbor Drive, Tampa, Florida 33618. The mailing address shall be 2825 Safe Harbor Drive, Tampa, Florida 33618.

**ARTICLE II - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than September 1, 2025, unless the Company is earlier dissolved or extended as provided in these Articles of Organization.

**ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized to engage and transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is **BENJAMIN SCOTT GRIFFIN**, 1508 George Jenkins Boulevard, Lakeland, Florida 33815.

**ARTICLE V - INITIAL MEMBERS AND  
PERCENTAGE INTERESTS CAPITAL CONTRIBUTIONS**

The initial members of the Company, their mailing addresses and their interest in the Company and their contribution to the capital of the Company shall be:

Benjamin Scott Griffin 2825 Safe Harbor Drive Tampa, FL 33618	80%	\$ 800.00
Lloyd D. Herbert 1508 George Jenkins Boulevard Lakeland, FL 33815	20%	\$ 200.00

**ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of the members.

**ARTICLE VII - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the written consent of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless at least members having an aggregate capital interest in the company equal to at least fifty percent (50%) of the combined capital interests in the company consent excluding the transferred interest.

**ARTICLE VIII - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of members having an aggregate capital interest in the company equal to at least fifty percent (50%) of the combined capital interests in the company; provided there are at least two remaining members.

## ARTICLE IX - MANAGEMENT

The management of the Company is reserved to the members whose names and addresses are listed above. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 26th day of January, 2000.

Benjamin Scott Griffin  
BENJAMIN SCOTT GRIFFIN

### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on this the 26th day of January, 2000, by **Benjamin Scott Griffin**, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Jacqueline M. Hutchison  
Notary Public  
Jacqueline M. Hutchison  
(Print or Type Notary Name)

Commission (Serial) Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

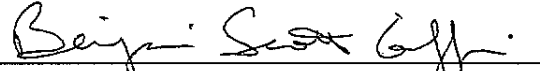
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FILED  
00 JAN 27 04:11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE

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 as provided for in Chapter 608, F.S..



**BENJAMIN SCOTT GRIFFIN**

00 APR 27 12:11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
MAY 1 2011