

L0000000 9220

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TURN FIVE CONCESSIONS, LLC

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

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-07/26/00--01067--002
****155.00 ****155.00

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing fee for Articles of Organization
\$ 25.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$5 if a certificate of status is needed. The fee for a certified copy is \$30.

Please send one check for the total amount made payable to the Florida Department of State.

FROM: Debi S. Beard

Name (Printed or typed)

2698 St. Road 542 West

Address

Auburndale, FL 33823

City, State & Zip

(863) 619-7166

Daytime Telephone number

FILED
00 JUL 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Debi Beard GAVE

AUTHORIZATION BY PHONE TO
add mailing address

DATE 8/2/00

DCC. EXAM. dcc

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
Verifier	DCC

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**ARTICLES OF ORGANIZATION
OF TURN FIVE CONCESSIONS, LLC
A LIMITED LIABILITY CORPORATION**

* * *

**ARTICLE I
NAME**

The name of this limited liability company is Turn Five Concessions, LLC, referred to in these Articles of Organizations as the Company

**ARTICLE II
DURATION**

Unless dissolved earlier, the Company's duration shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the principal office of the Company is 2698 State Road 542, Auburndale, Florida 33823. The mailing address is the same.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of the Company is 2698 State Road 542, Auburndale, Florida 33823, and its initial registered agent is Debi S. Beard.

**ARTICLE V
PURPOSE AND POWERS**

The Company is organized with a general business purpose provided by law and may use those powers to any lawful purpose.

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TALLAHASSEE, FLORIDA

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ARTICLE VI MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by , either of two (2) Managers, each of whom shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Each Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of each of the initial Managers is as follows:

Debi S. Beard
2698 State Road 542
Auburndale, Fl 33823

Carl R. Beard 2698 State Road 542
Auburndale, FL 33823

ARTICLE VII

ADMISSION OF NEW MEMBERS

The right of the Members to admit additional Members and the terms and conditions the admissions shall be: By a 51% majority vote of the existing Members of the Company.

ARTICLE VIII CONTINUATION OF BUSINESS

The right of the remaining Members of the Company to continue its business upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be: By a 51% majority vote of the remaining and existing members of the Company.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization as of this 26th day of June, 2000.

Debi S. Beard
DEBI S. BEARD

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TALLAHASSEE FLORIDA
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, the following is submitted:

Turn Five Concessions, LLC desiring to organize or qualify under the laws of the State of Florida hereby designates Debi S. Beard as registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2698 State Road 542, Auburndale, Florida 33823.

DATED this 26th day of June, 2000.


DEBI S. BEARD

Having been named as registered agent to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby agree to accept 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.

DATED this 26th day of June, 2000.


DEBI S. BEARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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