

L0000000 9221

TRANSMITTAL LETTER

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

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-07/26/00-01038-015
***155.00 ***155.00

SUBJECT: C and D Ventures, LLC

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

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 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.

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

FROM: Carl R. Beard, Jr.

Name (Printed or typed)

2698 St. Road 542 West

Address

Auburndale, FL 33823

City, State & Zip

(863) 619-7166

Daytime Telephone number

Dubi Beard GAVE
AUTHORIZATION BY PHONE TO
add mailing address
DATE 8/2/00
DOC. EXAM. dcc

Name Availability	
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Acknowledgement	DCC
W. P. Verifier	DCC

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**ARTICLES OF ORGANIZATION
OF C AND D VENTURES, LLC
A LIMITED LIABILITY CORPORATION**

* * *

**ARTICLE I
NAME**

The name of this limited liability company is C and D Ventures, 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 Carl R. 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

**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:

Carl R. Beard	2698 State Road 542 Auburndale, Fl 33823
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Debi S. Beard	2698 State Road 542 Auburndale, Fl 33823
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**ARTICLE VII
ADMISSION OF NEW MEMBERS**

The right of the Members to admit additional Members and the terms and conditions of 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 26 day of June, 2000.



CARL R. BEARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

C and D Ventures, LLC desiring to organize or qualify under the laws of the State of Florida hereby designates Carl R. 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 26 day of June, 2000.


CARL R. BEARD

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TALLAHASSEE, FLORIDA

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 26 day of June, 2000.


CARL R. BEARD