# Florida Department of State

Division of Corporations
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# LIMITED LIABILITY COMPANY

Cox Enterprises, L.L.C.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 2001

KIM C. BOOKER, P.A.

SUBJECT: COX ENTERPRISES, L.L.C.

REF: W01000023583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

FAX Aud. #: H01000105408 Letter Number: 901A00056593

Booker and Chmielarski, P.A. 170 Bloxham Avenue Orange City, FL 32763 Prepared By: Linda L. Gaustad, Esq. (H01000105408 8)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: Cox Enterprises, L.L.C.

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1526 Agatha Drive Deltona, Florida 32725

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

The effective date of the limited liability company is October 10, 2001 and will continue
until such time that the members unanimously vote to terminated the limited liability company.

## ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

[ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[x] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

- 1) Stephanie A. Cox 1526 Agatha Drive, Deltona, FL 32725
- 2) Heather A. McClarity- 985 Humphry Boulevard, Deltona, FL 32738

The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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: Cox Enterprises, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Stephanie A. Cox NAME	, -,,	****
1526 Agatha Drive Florida street address (P. O. Box NOT ACCEPTABLE)	<u>.</u> .	
Deltona, Florida 32725 CITY, STATE AND ZIP	<del></del> , .	

SECRETARY OF STATE

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.

Filing Fee: \$ 25 for Designation of Registered Agent

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# ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members or the transferee of a distributional interest of a member, may be admitted to membership by a unanimous vote of the members.

# ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the 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 limited liability company shall be:

The remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephanie A. Cox

Typed or printed name of signee

Filing Fee: \$100.00 for Articles and Affidavit

COX, LLC Art. (H01000105408 8) 01 001 15