Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000047764 4)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Τo:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ROETZEL & ANDRESS
Account Number : 120000000121
Phone : (941)649-6200
Fax Number : (941)261-3659

AL

## LIMITED LIABILITY COMPANY

TK LEHIGH, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing:

Public Access Help,

Audit No. H0200004778434

## ARTICLES OF ORGANIZATION TK LEHIGH, L.L.C.

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

- NAME. The name of the Limited Liability Company shall be TK Lehigh, L.L.C. ("Company"). 1.
- **DURATION**. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.
- PLACE OF BUSINESS. The mailing and street address of the principal office of the Company is 1642 Medical Lane, Suite B. Fort Myers, FL 33907.
- REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent of the Company in the State of Florida is Steven W. Hubbard, Esq., 2320 First Street, Suite 1000, Fort Myers, FL 33901.
- MANAGEMENT. The Company shall be a manager-managed company. The Company shall be managed by the manager or managers elected or appointed by the members in accordance with the Regulations or Operating Agreement (in either case, "Operating Agreement") to be adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provision 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 organizer, being the Authorized Representative of the company, has made and subscribed these Articles of Organization at Fort Myers, Florida, on this 28th day of February, 2002.

> W. Hubbard Authorized Representative

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING INSTRUMENT was swom to, subscribed and acknowledged before me this day of February, 2002, by Steven W. Hubbard, who is personally known to me.

Stephanie Harris

Printed Name of Notary Public

**Expiration Date** 

Commission No.

OR EMBOSSED SEAL

NOTARY RUBBER STAMP SEAL



P.3/3

Audit No. H02000047764 4

## **ACCEPTANCE BY REGISTERED AGENT**

The following is submitted pursuant to Section 608.415 and Section 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of TK Lehigh, L.L.C. in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Steven W. Hubbard

Dated: February 28, 2002

ALLAHASSEE, FLORID

## 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 IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

MIMA'S AND SON, LLC

2 The name and address of the registered agent and office is:

MARGARITA MARIA CARMONA 3953 OSPREY COURT WESTON, FL 33331 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services 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.

Hated as of this 1st day of March, 2002.

Signed by:

MARGARITA MARIA CARMO