## 102000005433

ATTORNEY AT LAW
565 AVENUE K. S. E.
WINTER HAVEN, FLORIDA 33880
SFB@BAKERESQ.COM

TEL: (863) 299-2118 FAX: (863) 299-9868

February 25, 2002

OUR FILE NO: 21057

3/4 PLUC

500005040905--3 -03/04/02--01073--016 \*\*\*\*130.00 \*\*\*\*130.00

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE FL 32314

CUS

Re: Mitch Kalo, L.C.

Gentlemen:

Please find enclosed herewith the original and copy of the Articles of Organization of the above limited liability company, and a Statement Designating Resident Agent and Office. Please send a Certificate of Status directly to this office.

Also enclosed is a check in the amount of \$130.00 to cover the costs of the filing fee, Registered Agent designation and Certificate of Status.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

Stephen F

SFB/clh Enclosures D2 MAR -4 AM 9:21
ECRETARY OF STATE

## ARTICLES OF ORGANIZATION OF MITCH KALO, L.C.

In accordance with Florida Statute §608.407, the undersigned execute these Articles of Organization for the purpose of organizing a limited liability company upon the following terms and conditions:

- A. The name of the limited liability company is MITCH KALO, L.C.
- B. The mailing address and the street address of the principal office of the limited liability company are Post Office Box 2464, Winter Haven, Florida 33882-2464 and 2435 U.S. Highway 27, North, Dundee, Florida 33838.
- C. The name and street address of the limited liability company's initial registered agent for service of process in the state is MITCHELL KALOGRIDIS, 2435 U.S. Highway 27, North, Dundee, Florida 33838.
- D. The limited liability company will not have a manager. The limited liability company will be member managed.
- E. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:
- 1. To engage in any activity or business authorized mader the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the raws of the State of Florida, and to do any and all things set forth in these paragraphs to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these paragraphs; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political

or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these paragraphs and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these paragraphs, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regard as independent purposes and powers.

Nothing contained in these paragraphs shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

- F. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This paragraph may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.
- G. Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be

determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. 

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

IN WITNESS WHEREOF the undersigned, consisting of all the members of the limited liability company, affix their hands and seals, to these Articles of Organization this \_\_\_\_\_ day of\_\_\_\_\_ day of\_\_\_\_\_ FIBRUARY, 2002.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of Fibruary, 2002 by MITCHELL KALOGRIDIS, who is personally known to me.

NOTARY PUBLIC

My commission expires: 5/20/02

## STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida County of Polk

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is MITCH KALO, L.C.

The name of the registered agent for MITCH KALO, L.C. is MITCHELL KALOGRIDIS and the street address of the company's principal office where the agent is located is 2435 U.S. Highway 27, North, Dundee, Florida.

This statement is to acknowledge that, as indicated above, MITCH KALO, L.C. has appointed me, MITCHELL KALOGRIDIS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 February 22, 2002.

MITCHELL KALOGRIPIS

The foregoing instrument was acknowledged before me this 22nd day of \_\_\_\_\_\_\_, 2002 by MITCHELL KALOGRIDIS, agent on behalf of MITCH KAIO, L.C., a limited liability company. He is personally known to me.

CAROLYN L HARMON NOTARY PUBLIC

My commission expires: 5/20/02