

# LO2000013101

Requester's Name

Address

Tax Advantage  
1201 North Third Street  
Jacksonville Beach, FL 32250

700005599267-4  
-05/23/02--01025--014  
\*\*\*195.00 \*\*\*125.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_  
 Mail out       Will wait       Photocopy       Certified Copy  
 Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
 02 MAY 23 PM 3:23  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Examiner's Initials

FILED

02 MAY 23 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**OF**

**KOPPENHAFFER INVESTMENTS, LLC**

**ARTICLE I - NAME**

The name of this limited liability company shall be:

**KOPPENHAFFER INVESTMENTS, LLC**

FILED  
02 MAY 23 PM 3: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

**ARTICLE II - TERM OF EXISTENCE**

This limited liability company is to exist perpetually.

FILED

02 MAY 23 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of the limited liability company shall be at 1190 Neck Road, Ponte Vedra Beach, Florida 32082.

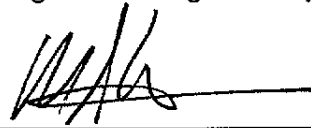
**ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Michael S. Koppenhafer at 1190 Neck Road, Ponte Vedra Beach, Florida 32082.

**ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

SIGNATURE \_\_\_\_\_



Michael S. Koppenhafer

DATE \_\_\_\_\_

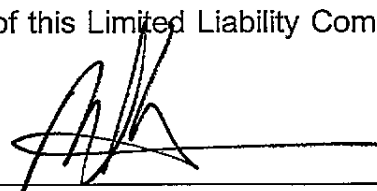
5/17/02

**ARTICLE VI - SPECIAL PROVISION**

It is the intent of the members that the limited liability company will execute any necessary documents with the Internal Revenue Service concerning the taxation as a corporation and that the limited liability company will file Form 8832.

**ARTICLE VII - EFFECTIVE DATE**

These Articles of Organization of this Limited Liability Company shall be effective on the date of filing.



Michael S. Koppenhafer  
Member

STATE OF FLORIDA  
COUNTY OF Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appeared Michael S. Koppenhafer to me known to be the person described as subscribed in and executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the County and State named above on this the 17<sup>th</sup> day of May, 2002.



Elizabeth H. McIlrath  
My Commission DD068388  
Expires October 22, 2005

Elizabeth H. McIlrath

Notary Public

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is:

**KOPPENHAFFER INVESTMENTS, LLC**

The name and address of the Registered Agent and Office

Michael S. **Mike Koppenhafer**  
1190 Neck Road  
Ponte Vedra Beach, FL 32082

SIGNATURE

Michael S. Mike Koppenhafer

TITLE

Member

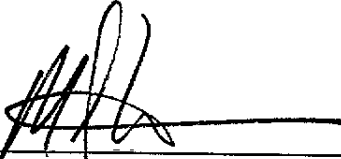
DATE

5/17/02

FILED  
02 MAY 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE \_\_\_\_\_



Michael S. Mike Koppenhafer

DATE \_\_\_\_\_

5/17/02

FILED  
02 MAY 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA