

LO2000021748

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

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TALLAHASSEE, FLORIDA

Office Use Only

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

1. John A. Virball & Associates, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #) **500007315755--9**  
**-08/23/02--01033--023**  
**\*\*\*\*155.00 \*\*\*\*155.00**

☒ Walk in

☒ Pick up time 8/23

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ 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

CR2E031(7/97)

Examiner's Initials

J. BRYAN AUG 25 2002

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**ARTICLES OF ORGANIZATION**  
**OF**  
**JOHN A. VIRBALL & ASSOCIATES, LLC**

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We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Florida Statutes §608.407 of the laws of the State of Florida, and do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

**ARTICLE I - NAME OF LIMITED LIABILITY COMPANY**

In accordance with Florida Statutes §608.406, the limited liability company's name shall be "JOHN A. VIRBALL & ASSOCIATES, LLC"

**ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY**

The period of duration for this limited liability company shall be perpetual. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Florida Statutes §608.409(1).

**ARTICLE III - LOCATION OF PRINCIPAL OFFICE**

The street address of this limited liability company's principal office is as follows:  
415 Frances Street  
Key West, FL 33040

The mailing address for this limited liability company is as follows:

P.O. Box 6554  
Key West, FL 33041

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this limited liability company's initial registered address in the State of Florida is 415 Frances Street, Key West, Florida, 33040. The name of the registered agent at such registered office is John A. Virball.

**ARTICLE V - ADMISSION OF NEW MEMBERS**

Members may admit additional new members in compliance with the terms and conditions of this article. A new member may be admitted into this limited liability company only if: (i) such new member acquires ownership units in this limited liability company; (ii) any first refusal rights or other restrictions on ownership unit

transferability granted under any operating agreement then in effect governing this limited liability company are complied with; (iii) such new member agrees to comply with any operating agreement then in effect governing this limited liability company; and (iv) such new member executes such instruments as the other members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### **ARTICLE VI - CONTINUATION OF BUSINESS**

The remaining members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of an event which terminates the continued membership of a member in this limited liability company; it being the intent of the members hereunder that the existence of this limited liability company be perpetual as set forth in Article II hereof.

#### **ARTICLE VII - COMPOSITION OF MANAGEMENT**

This limited liability company is to be managed by one (1) manager. The name and address of said manager, who shall serve as manager until his or her successor is elected and qualified is:

Name of Manager  
John A. Virball

Address of Manager  
415 Frances Street  
Key West, Florida 33040

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers and designating successors to any managers of this limited liability company.

#### **ARTICLE VIII - OWNERSHIP UNITS**

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one thousand (1000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather, may issue to initial members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future members,

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if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

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#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company may engage in ownership of real property in Monroe County, Florida and operation of a business thereon.

#### ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operation of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the members so elect, grant first refusal rights or other restrictions on ownership unit transferability, and govern legal arrangements among members. Nothing in these Articles of Organization shall compel the members to adopt such an Operating Agreement unless they deem same desirable.

IT WITNESS WHEREOF, the undersigned, members of this limited liability company have executed these Articles of Organization on this 21<sup>st</sup> day of August, 2002.

JOHN A. VIRBALL & ASSOCIATES, LLC

By: 

John A. Virball, Incorporating Member

STATE OF New Hampshire:  
COUNTY OF Carroll:

BEFORE ME personally appeared JOHN A. VIRBALL, a member of this limited liability company, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has

produced New Hampshire Driver license as identification, and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Wolfeboro, County of Carroll, and State of New Hampshire, this 21 day of August, 2002.

Margaret F. Culverwell

Printed Name of Notary

NOTARY PUBLIC

My Commission Expires:

MARGARET F. CULVERWELL, Notary Public  
My Commission Expires February 20, 2007

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

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In compliance with Section 48.061, Florida Statutes, the following is submitted: That JOHN A. VIRBALL & ASSOCIATES, LLC desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business at 415 Frances Street, Key West, Florida, 33040, has named, John A. Virball as its agent to accept service of process, and designates the address at which its registered agent may be served with process to be: 415 Frances Street, Key West, Florida, 33040.

Signature: \_\_\_\_\_

JOHN A. VIRBALL, Incorporating Member

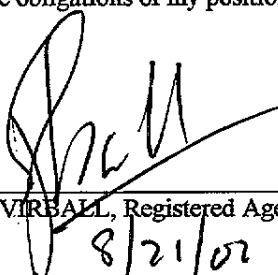
*Registered Agent*

Date: \_\_\_\_\_

8/21/02

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

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.

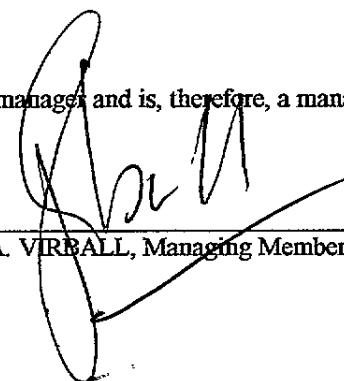
  
\_\_\_\_\_  
JOHN A. VIRBALL, Registered Agent

Date: 8/21/02

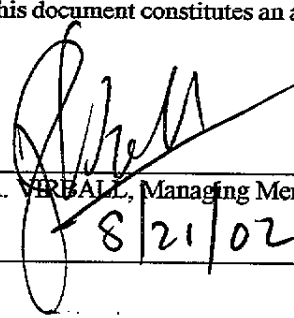
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**ACCEPTANCE AND AFFIRMATION BY MANAGING MEMBER**

JOHN A. VIRBALL & ASSOCIATES, LLC is to be managed by one manager and is, therefore, a manager-managed company.

  
\_\_\_\_\_  
JOHN A. VIRBALL, Managing Member

In accordance with section §608(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
JOHN A. VERBALL, Managing Member

Date: \_\_\_\_\_

8/21/02

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