

L03000034438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

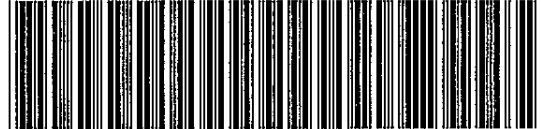
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022919825

RECEIVED
03 SEP 11 AM 10:47
STATE
OFFICE OF
TALLAHASSEE, FLORIDA

FILED
03 SEP 11 PM 1:07
STATE
OFFICE OF
TALLAHASSEE, FLORIDA

PSK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 238153 9585A

AUTHORIZATION *Patricia Pignato*

COST LIMIT : \$ 155.00

03 SEP 11 PM 1:07
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2003

ORDER TIME : 10:05 AM

ORDER NO. : 238153-005

CUSTOMER NO: 9585A

CUSTOMER: Archie O. Lowry, Esq.
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: MOUNT DORA & LAKE EUSTIS
RAILWAY, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
MOUNT DORA & LAKE EUSTIS RAILWAY, LLC.**

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

ARTICLE I - NAME

The name of the limited liability company shall be **MOUNT DORA & LAKE EUSTIS RAILWAY, LLC** ("company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the company is P. O. Box 603, Mount Dora, FL 32756 and the street address of the principal office of the company is 150 W. Third Ave., Mount Dora, FL 32757.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Steven Torrico. The address of Company's registered office in Florida is 150 W. Third Ave., Mount Dora, FL 32757.

ARTICLE V – ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

03 SEP 11 PM 1:07
FILED
TALLAHASSEE, FLORIDA

ARTICLE VI – MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right 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 Company. The business may be continued only as provided for in the Operating Agreement adopted by the Company.

ARTICLE VII – MANAGEMENT

The Limited Liability Company shall be managed by one or more managers and is a manager-managed company. The manager shall be elected as provided for in the Operating Agreement. The manager's authority is restricted and limited by the Operating Agreement.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on Sept 3, 2003.

William J. McDonald
William McDonald

STATE OF VERMONT
COUNTY OF Rutland

Sworn to and subscribed before me this 3rd day of September, 2003, by William McDonald.

Linda L. Hunt
Notary Public – State of Vermont
Print Name: LINDA L. HUNT

Personally Known X

OR

Produced Identification _____

Type of Identification Produced: _____

(SEAL)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION 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: MOUNT DORA & LAKE EUSTIS RAILWAY, LLC.
2. The name and the Florida street address of the registered agent and office are:

Steven Torrico
150 W. Third Ave.
Mount Dora, FL 32757

ACCEPTANCE 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, Fla. Stat.

Steven Torrico
Steven Torrico
Registered Agent

client\mcdonald\articles

FILED
03 SEP 11 PM 1:00
TALLAHASSEE, FLORIDA