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# LAW OFFICES OF J. KELLY KENNEDY

198 1" St S Winter Haven, FL 33880-3004

J. KELLY KENNEDY Attorney at Law/Certified Public Accountant e-mail: <u>kelly@ikklay.com</u>

AREAS OF PRACTICE: Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law

Berty Law, Taxation, e-ma Business and Mortgage Law REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

September 24, 2003

Division of Corporation PO Box 6327 Tallahassee, Florida 32314-6327



CYNTHIA CROFOOT RIGNANESE Attorney at Law e-mail: ladylawyer@ikklaw.com



Dear Ladies:

Enclosed herewith for filing are the following documents along with one copy of each document to be certified:

- 1. Articles of Amendment to Articles of Incorporation of CRS Real Estate, Inc. (fee of \$43.75 for filing fee including certified copy);
- 2. Articles of Amendment to Articles of Incorporation of CRS Development, Inc. (fee of \$43.75 for filing fee including certified copy);
- Articles of Incorporation of Langford-Leake Group, Inc. (\$78.75 filing fee including certified copy);
- 4. Articles of Organization for SDI of Bartow, LLC (\$155.00 filing fee including certified copy).

My firm's check in the amount of \$326.25 is enclosed to cover the costs.

Thank you for your cooperation in this matter.

Sincelely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh Enclosures

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# ARTICLES OF ORGANIZATION FOR SDI OF BARTOW, LLC

#### ARTICLE [ NAME

The name of this Limited Liability Company shall be SDI OF BARTOW, LLC.

#### ARTICLE II DURATION

This Limited Liability Company shall exist perpetually from the date of filing with Secretary of State of the State of Florida.

#### ARTICLE III PURPOSE

This Limited Liability Company is organized for the sole purpose of the development, ownership, operation and maintenance of Sonic drive-in restaurants.

## ARTICLE IV PLACE OF BUSINESS

The place of business of this Limited Liability Company shall be at the following street address: 340 Greenfield Road, Winter Haven, Florida 33884, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: 340 Greenfield Road, Winter Haven, Florida 33884.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Limited Liability Company shall be *CURTIS R. LANGFORD*. The initial registered office address shall be 340 Greenfield Road, Winter Haven, in Polk County, Florida 33884.

## ARTICLE VI MANAGEMENT

The Limited Liability Company will be managed by an initial Manager, **CURTIS R.** LANGFORD. CURTIS R. LANGFORD shall serve as initial Manager until the first organizational meeting of members or until his successor is elected and qualifies. The name and address of the initial Manager is:

## CURTIS R. LANGFORD

340 Greenfield Road Winter Haven, Florida 33884.

#### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members are to be admitted as members of the company only by the unanimous vote of the members, in accordance with applicable law and in accordance with the Operating Agreement. In addition, additional members may be admitted only with the written consent of Sonic Industries, Inc.

#### ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

#### ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Limited Liability Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Limited Liability Company and in accordance with applicable law. Provided, however, that no member may transfer, assign or pledge any membership interest without the prior, written consent of Sonic Industries, Inc.

IN WITNESS WHEREOF, the party hereto has executed these Articles of Organization on the 19th day of September 2003.

LANGFORD-LEAKE GROUP, INC., a Florida Corporation

By: CURTIS R. LANGFORD, President Manager and Member

#### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>194h</u> day of <u>September</u>, 2003, by **CURTIS R. LANGFORD**, who personally appeared before me, who is known to me to be the person who executed the foregoing Articles of Organization and produced <u>Ourses were e</u> as identification or is personally known to me.

(SEAL)

My Commission DD175231 expires January 01, 2007 Silver Cekala

Printed Name: <u>Silvia Ce Kala</u> Notary Public





# REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, to accept service of process for SDI OF. **BARTOW, LLC**, at the place designated, I hereby accept the appointment as Registered Agent, and state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent, including those specified in Chapter 608 of the Florida Statutes.

September 19, 2003. Dated:

CURTIS R. LÀNGFORD, Registered Agent

#### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>19th</u> day of <u>September</u>, 2003, by **CURTIS R. LANGFORD**, who personally appeared before me, and produced <u>drumens license</u> as identification or is personally known to me.

(SEAL)



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