

L040000013914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

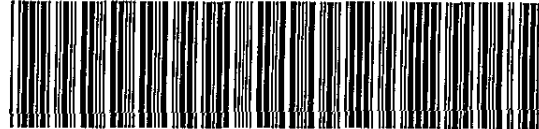
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100028306271

02/10/04--01073--007 \*\*125.00

02/20/04

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 10 PM 3:19

Law Office of Rhonda M. Castanon, PL

February 3, 2004

Registration Section  
Department of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: S.W. Williams Holdings, LLC

Enclosed please find the following copies:

1. Articles of Organization of S.W. Williams Family LLC
2. **Original** Application for Reinstatement for S.W. Williams Family LLC
3. Articles of Organization of S.W. Williams Holdings LLC
4. Florida Department of Revenue letter dated November 26, 2003 regarding reinstatement of S.W. Williams Family, LLC
5. Check No. 1444 in the amount of \$50.00 (reinstatement fee)
6. Check No. 1445 in the amount of \$125.00 (Articles of S.W. Williams Holdings, LLC) (\$100 filing fee for the Articles of Organization, and \$25.00 for the Designation of Registered Agent fee).

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
04 FEB 10 PM 3:19

If you have any questions regarding the above, please feel free to contact our office.

Kindest regards,

  
Laura A. Griffith  
Real Estate Paralegal

Enc. 6

**ARTICLES OF ORGANIZATION OF S.W. WILLIAMS HOLDINGS, LLC**  
**A Florida Limited Liability Company**

**ARTICLE I**  
**NAME**

The name of the company shall be the S.W. Williams Holdings, L.L.C.

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS**

The company's principal place of business is located at 901 12<sup>th</sup> Street, Clermont, FL 34711.

**ARTICLE III**  
**RESIDENT AGENT**

The resident agent for this company is David B. Williams, and he is located at 901 12<sup>th</sup> Street, Clermont, FL 34711.

**ARTICLE IV**  
**INITIAL MEMBER AND CAPITAL CONTRIBUTION**

The initial member is:

Beverly A. Williams and David B. Williams, Co-trustees of the SHAFTER W. WILLIAMS FAMILY TRUST, managing member.

**ARTICLE V**  
**BUSINESS PURPOSE**

The purposes of this company shall be to:

- a. Own, acquire, manage, develop, operate, buy, sell, exchange, finance, refinance, and otherwise deal with real estate, personal property, and any type of business as the managers may from time to time deem to be in the best interests of the company; and
- b. Engage in any other lawful activity; and
- c. Engage in such activities as are related or incidental to the foregoing purposes.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 10 PM 3:11

**ARTICLE VI  
POWERS**

The company shall have all powers and rights of a limited liability company organized under the act pursuant to Florida Statute, and as amended, to the extent such powers and rights are not prescribed by these Articles.

**ARTICLE VII  
ASSIGNMENT OF MEMBERSHIP INTEREST  
AND RESIGNATION OF MEMBER**

Any member can assign up to one hundred percent (100%) of its membership interest at any time during the duration of the Company. Any assignment does not include a right to participate in the management of the business and affairs of the company, unless the following procedure is complied with.

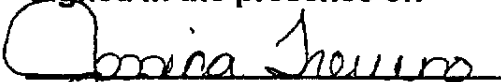
- (a) A majority in interest of the members must agree to such participation in writing. The majority may include the member who is seeking to assign its interest; and
- (b) A Certificate of membership must be executed by the Assignee, specifying acceptance of the assignment, the percentage interest of the assignment, its agreement to participate in the management of the Company and its acceptance of all rights and obligations pursuant to Florida Statutes Chapter 608 and these Articles of Organization, which shall be given to each member of the Limited Liability Company.

Any member who assigns one hundred percent (100%) of its interest is required to have the Assignee execute a Certificate of Membership. The Assignee and the Assignor must comply with the procedures outlined in (a) and (b) above.

Any member who assigns one hundred percent (100%) of its interest has, in effect, resigned from the Company, and said resignation shall be effective as of the execution date of the Assignee's Certificate of Membership in accordance with the Florida Statute 608.432(c).

**THEREFORE**, in accordance with Section 608.408(3) of the Florida Statutes, the execution of these Articles shall constitute an affirmation, under the penalties of perjury, that the facts state herein are true.

**Signed in the presence of:**



Witness

Jessica Trevino

By: 

Title: MANAGING PARTNER

Witness

Signed in the presence of:

*Laura A. Griffith*  
Witness  
Laura A. Griffith

Witness

By: *Beverly Williams*  
*Managing Partner*  
Title: \_\_\_\_\_

STATE OF FLORIDA       )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 21st day of January, 2004, by **Beverly A. Williams**, who is personally known to me, and by **David B. Williams**, who is personally known to me.

*David B. Williams*  
Notary Public, State of Florida



Laura Griffith  
My Commission DD176082  
Expires January 08, 2007

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
FEB 10 AM 3:19

### ACCEPTANCE BY REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in these Articles of Organization, 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 related to the proper and complete performance of my duties. I am familiar with and accept the obligation of my position as Registered Agent, as provided for in Chapter 608 of the Florida Statutes.

*David B. Williams*

David B. Williams  
Registered Agent

Date: 1-21-04