

L04000014298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

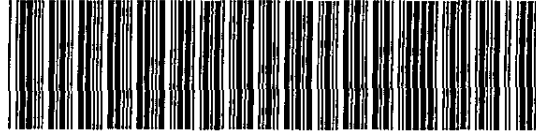
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400028124244

02/23/04 -01035--022 **155.00

OK

RECEIVED
FILED
FEB 23 PM 12:08 04
FEB 23 PM 3:05
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heard-Knapp Development

FILED
04 FEB 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

SW 2/23

Name

Date

Time

Walk-In

Will Pick Up

FILED
04 FEB 23 PM 3:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HEARD – KNAPP DEVELOPMENT, LLC

The undersigned hereby present(s) these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Act.

ARTICLE I

The name of the Limited Liability Company is Heard – Knapp Development, LLC.

ARTICLE II

The address and mailing address of the Limited Liability Company is 4500 U.S. Hwy 92E, Suite #1030, Lakeland, Florida, 33801.

ARTICLE III

DURATION

The Limited Liability Company have a perpetual existence, commencing on the date of the execution and acknowledgement of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be a manager-managed company with the following individuals as managing members:

- 1) Charles F. Heard, Jr.
- 2) Randall L. Knapp

ARTICLE VI
EXERCISE OF POWERS

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of both of the members of this Limited Liability Company acting together. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE VII
PROFITS AND LOSSES

The profits and losses of this Limited Liability Company shall be divided as follows to the managing members of this Limited Liability Company:


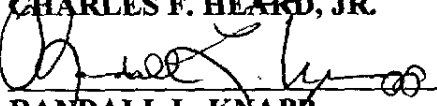
- | | | |
|----|-----------------------|-----|
| 1) | Charles F. Heard, Jr. | 50% |
| 2) | Randall L. Knapp | 50% |

ARTICLE VIII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial Registered Office of the Limited Liability Company is 4500 U.S. Hwy 92E, Suite #1030, Lakeland, Florida, 33801 and the named of the initial Registered Agent of the Limited Liability Company at the office is RANDALL L. KNAPP.

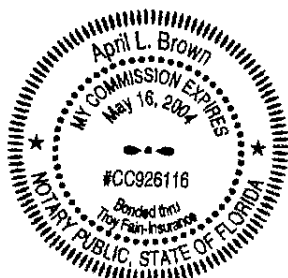
IN WITNESS THEREOF, the undersigned, being authorized representatives of the Members of the Limited Liability Company, have executed these Articles of Organization this 20th day of February, 2004.



CHARLES F. HEARD, JR.

RANDALL L. KNAPP

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Organization were acknowledged before me this 20th day of February, 2004, by RANDALL L. KNAPP, as an authorized representative of a Member of the Limited Liability Company, who is personally known by me.

(SEAL)




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
Printed Name: April L. Brown
My Commission Expires: May 16, 2004
My Commission NO.: CC926116

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing Articles of Organization were acknowledged before me this 20th day of February, 2004, by CHARLES F. HEARD, JR., as an authorized representative of a Member of the Limited Liability Company, who is personally known by me.

(SEAL)



April L. Brown
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
Printed Name: April L. Brown
My Commission Expires: May 16, 2004
My Commission No.: CC926116

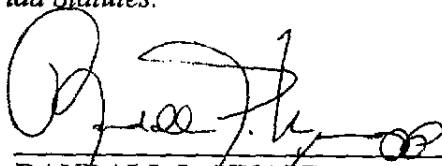
CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1) The name of the Limited Liability Company is Heard-Knapp Development, LLC.
- 2) The name and street of its initial Registered Agent and initial Registered Office are:

Randall L. Knapp
4500 U.S. Highway 92 East
Suite #1030
Lakeland, Florida 33801

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, Florida Statutes.



RANDALL L. KNAPP
Registered Agent