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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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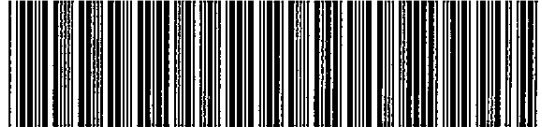
(Business Entity Name)

(Document Number)

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04 APR 16 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 APR 16 PM 1:16

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK

# CAPITAL CONNECTION, INC.

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

Old Ber Kley Road LLC

FILED  
10 APR 16 PM 3:52  
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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 4/16

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Old Berkley Road, LLC  
(Name of Limited Liability Company)

FILED  
04 APR 16 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall L. Knapp  
(Name of Person)

OLD BERKLEY ROAD, L.L.C.  
(Firm/Company)

4500 U.S. HIGHWAY 92E, SUITE #1030  
(Address)

LAKE LAND, FL 33801  
(City/State and Zip Code)

For further information concerning this matter, please call:

Randall L. Knapp at (863) 665-0185  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION**

**OF**

**Old Berkley Road, LLC**

**FILED**  
04 APR 16 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Old Berkley Road, 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) Donald O. Knapp
- 2) Randall L. Knapp
- 3) Lori J. Johnson

**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 the members of this Limited Liability Company. 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:

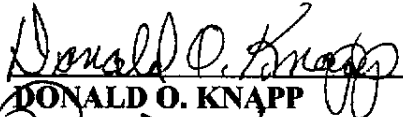

- |    |                  |     |
|----|------------------|-----|
| 1) | Donald O. Knapp  | 40% |
| 2) | Randall L. Knapp | 40% |
| 3) | Lori J. Johnson  | 20% |

### **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 31 day of March, 2004.

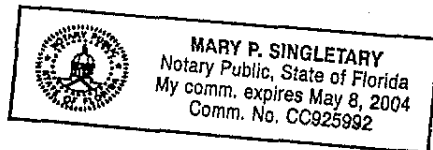
  
\_\_\_\_\_  
DONALD O. KNAPP  
  
\_\_\_\_\_  
RANDALL L. KNAPP

  
\_\_\_\_\_  
LORI J. JOHNSON

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing Articles of Organization were acknowledged before me this 31  
day of March, 2004, by Randall L. Knapp as authorized representative and as a  
Member of the Limited Liability Company, who is personally known by me.

(SEAL)

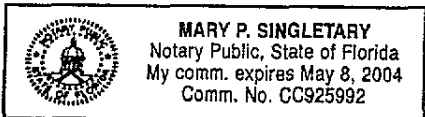


*Mary P. Singletary*  
**NOTARY PUBLIC**  
**STATE OF FLORIDA AT LARGE**  
Printed Name: MARY P. Singletary  
My Commission Expires: 05/08/04  
My Commission NO.: CC 925992

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing Articles of Organization were acknowledged before me this 31  
day of March, 2004, by Donald O. Knapp as a Member of the Limited Liability  
Company, who is personally known by me.

(SEAL)

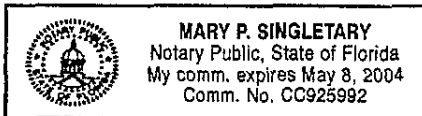


Mary P. Singletary  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
Printed Name: MARY P. Singletary  
My Commission Expires: 05-08-04  
My Commission NO.: CC925992

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing Articles of Organization were acknowledged before me this 31  
day of March, 2004, by Lori J. Johnson as a Member of the Limited Liability  
Company, who is personally known by me.

(SEAL)



*Mary P. Singletary*  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Printed Name: MARY P. Singletary

My Commission Expires: 05-08-04

My Commission NO. CC925992

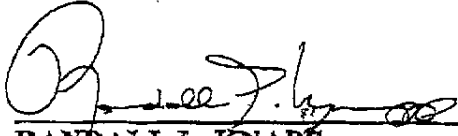
**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

**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 Old Berkley Road, 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