

L04000037197

(Requestor's Name)

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(City/State/Zip/Phone #)

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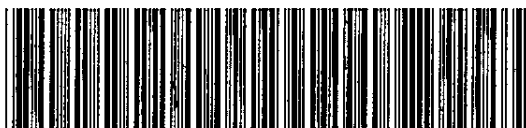
(Business Entity Name)

(Document Number)

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LAW OFFICES

DAVIS, SCHNITKER, REEVES & BROWNING, P. A.

POST OFFICE DRAWER 652
MADISON, FLORIDA 32341

PHYSICAL ADDRESS
901 WEST BASE STREET
MADISON, FLORIDA 32340

W. T. DAVIS (1901-1988)
CLAY A. SCHNITKER
GEORGE T. REEVES*
E. BAILEY BROWNING III

CERTIFIED LEGAL ASSISTANT
ANNETTE M. SOWELL

*BOARD CERTIFIED CITY, COUNTY
AND LOCAL GOVERNMENT LAWYER

TELEPHONE
(850) 973-4166
TELECOPIER
(850) 973-8564

May 21, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 24 PM 1:21

RE: Articles of Correction for Optimus, LLC
Document Number L04000037197

Dear Sirs:

Enclosed you will please find an original Articles of Correction for Optimus, LLC along with a copy of the Articles of Organization, which I thank you to process in the usual manner. Also enclosed is our check in the amount of \$25.00 to cover the filing fee.

Sincerely,
Davis, Schnitker, Reeves & Browning, P.A.

SIGNED IN HIS ABSENCE
TO AVOID DELAY

Clay A. Schnitker

Clay A. Schnitker
For the Firm

(by George)

CAS:jab
Enclosures

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

OPTIMUS, LLC

SECOND: The articles of organization or the application to transact business

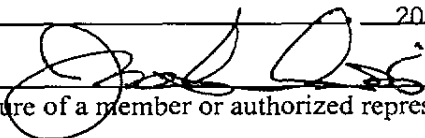
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
ARTICLE III. The mailing address and street address of the principal office
of this limited liability company is 1648 U.S. 90 East, Madison,
Florida 32340. This contains a wrong address and should read as
follows: ARTICLE III.
The mailing address and street address of the principal office of
this limited liability company is 1607 U.S. Highway 90 East, Madison
Florida 32340.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: May 21 2004.



Signature of a member or authorized representative of a member

James B. Davis, IV

Typed or printed name of signer

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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MAY 24 PM 1:21

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ARTICLES OF ORGANIZATION
OF
OPTIMUS, LLC

The undersigned subscribers to these Articles of Organization, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of this limited liability company is OPTIMUS, LLC

ARTICLE II

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 1648 U.S. 90 East, Madison, Florida 32340.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is JAMES B. DAVIS, IV, 420 Lake Shore Drive, Madison, Florida 32340.

ARTICLE V.

The only members of this limited liability company are JAMES B. DAVIS, IV and JACOB KINZA JOHNSON, JR. JAMES B. DAVIS, IV and JACOB KINZA JOHNSON, JR. shall each receive a fifty percent (50%) membership interest in this limited liability company. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

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ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company 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 this limited liability company.

ARTICLE VII.

This limited liability company shall be a member managed company and each member of this limited liability company shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

The organizing member of this limited liability company is JAMES B. DAVIS, IV, 420 Lake Shore Drive, Madison, Florida 32340.

IN WITNESS WHEREOF, the said members have hereunto set their hands and seals this 17th day of May A. D. 2004.

OPTIMUS, LLC

BY: 

JAMES B. DAVIS, IV, Organizing Member

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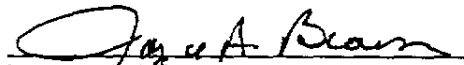
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STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES B. DAVIS, IV, for OPTIMUS, LLC, before me known to be the persons described as the organizers in, and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Organization.

WITNESS my hand official seal in the County and State named above this 17th day of May A. D. 2004.


Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2006
Comm. No. DD 078972

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

OPTIMUS, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1648 U.S. 90 EAST, MADISON, FLORIDA 32340, NAMES JAMES B. DAVIS, IV, WHOSE ADDRESS IS 420 LAKE SHORE DRIVE, MADISON, FLORIDA 32340, AND WHOSE STREET ADDRESS IS 420 LAKE SHORE DRIVE, MADISON, FLORIDA 32340 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

OPTIMUS, LLC

BY: 
JAMES B. DAVIS, IV,
ORGANIZING MANAGER

Dated: May 17, 2004

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DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.


JAMES B. DAVIS, IV
Registered Agent

Dated: May 17, 2004

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