

W04000041054

Kristine Stewart

(Requestor's Name)

PO Box 337

(Address)

Lady Lake, FL 32158

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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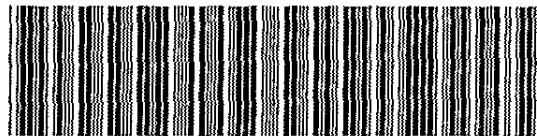
(Business Entity Name)

(Document Number)

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05/17/04--01053--020 **78.50

06/02/04--01004--002 **46.50

FILED
JUN 17 10 40 AM
TALLAHASSEE, FLORIDA

W04-41054
OR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

KRISTINE STEWART
P.O. BOX 337
LADY LAKE, FL 32158

SUBJECT: ROC GROUP, L.L.C.
Ref. Number: W04000019995

We have received your document for ROC GROUP, L.L.C. and check(s) totaling \$78.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00036233

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TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION
OF
ROC GROUP, L. L.C.

WE, the undersigned, do hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit., We further declare that the following Articles shall be the Charter and authority for the conduct of business of said limited liability company.

ARTICLE I

NAME

The name of this limited liability company shall be ROC GROUP, L. L.C., and its principal place of business shall be in Lady Lake, County of Lake, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

PURPOSES AND POWERS

The general nature of the business or businesses to be transacted in which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State Florida and the powers of said limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the

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STATE OF FLORIDA

business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to provisions of this certificate; and to hold, utilize, or in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, rescind any of such contracts.

5. To exercise all or any of the limited liability company powers and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or

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STATE OF FLORIDA

businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

LIMITED LIABILITY COMPANY MANAGEMENT

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 Member(s), as provided in the Operating Agreement. 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. Pursuant to Section 608.4235 Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company, solely by virtue of being a member.

ARTICLE IV

EXISTENCE

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the members.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located in the City of Lady Lake, County of Lake, State of Florida, and the post office address of said principal office of the corporation shall be P.O. Box 337, Lady Lake, FL 32156. The physical address shall be 148 Tara Oaks Circle, Lady Lake, FL 32159.

ARTICLE VI

MEMBERS

The members of this limited liability company are as follows:

Jonathan Samuel Gibbons, 5610 Pinnacle Heights Circle, Tampa, FL 33624
John F. Gibbons, 10720 SE 45th Avenue, Belleview, FL 34420
Brett Joseph Stewart, 10151 Cedar Dune Drive, Tampa, FL 33624
Kristine Stewart, 148 Tara Oaks Circle, Lady Lake, FL 32156

ARTICLE VII

INITIAL REGISTERED OFFICE

The street address of the initial registered office is 148 Tara Oaks Circle, Lady Lake, FL 32159 and the name of the initial registered agent at that office is Kristine Stewart.

WE, the undersigned, being the original members of the foregoing limited liability company, do hereby certify that the foregoing constitutes the proposed Articles of Organization of ROC GROUP, L.L.C. WITNESS our hands and Seals this ____ day of April, 2004, affirming under penalty of perjury that all facts stated herein are true.


JONATHAN SAMUEL GIBBONS


BRETT JOSEPH STEWART


JOHN F. GIBBONS


KRISTINE STEWART

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24 MAY 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Hillsborough

Before me this day personally appeared Brett Joseph Stewart, who produced FDL 86307081350 for identification and who executed the foregoing instrument, and acknowledged before me that he/she executed the same for the purposes therein expressed, this 6th day of April, 2004, and did not take an oath.

may
Jennifer L Hayes
Notary Public

My Commission Expires: 9-17-2006



Jennifer L Hayes
My Commission DD150643
Expires September 17 2006

STATE OF FLORIDA
COUNTY OF Hillsborough

Before me this day personally appeared Jonathan Samuel Gibbons, who produced FDL 615243783110 for identification and who executed the foregoing instrument, and acknowledged before me that he/she executed the same for the purposes therein expressed, this 6th day of April, 2004, and did not take an oath.

may
Jennifer L Hayes
Notary Public

My Commission Expires: 9-17-2006



Jennifer L Hayes
My Commission DD150643
Expires September 17 2006

STATE OF FLORIDA
COUNTY OF _____

Before me this day personally appeared John F. GerBons, who produced G15246648-349 for identification and who executed the foregoing instrument, and acknowledged before me that he/she executed the same for the purposes therein expressed, this 12th day of April, 2004, and did not take an oath.

may
Mary Ellen Hannum
Notary Public

My Commission Expires:



Mary Ellen Hannum
My Commission DD072832
Expires November 18, 2005

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MAY 28 PM 1:15
CLERK OF COUNTY
HILLSBOROUGH, FLORIDA

STATE OF FLORIDA

COUNTY OF Dade

Before me this day personally appeared Kristine V. Stewart, who produced N/A for identification and who executed the foregoing instrument, and acknowledged before me that he/she executed the same for the purposes therein expressed, this day of April, 2004, and did not take an oath.

Diane M. DeNicola
Notary Public

My Commission Expires:



Diane M. DeNicola
Commission #DD225324
Expires: Jun 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

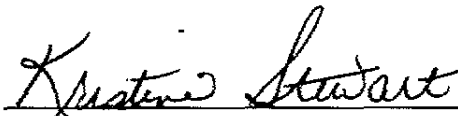
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 608.407(d), Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That ROC GROUP, L.L.C., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the articles of organization at City of
Lady Lake, County of Lake, State of Florida, has named Kristine Stewart, located at 148 Tara
Oaks Circle, Lady Lake, FL 32156, County of Lake, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated limited
liability company, at place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said office.



Kristine Stewart
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 28 PM 4:05

FILED