

L04000073523

(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:

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgement ☐ DOC

W. P. Verifier ☐ DOC

Office Use Only



400041691794

10/08/04--01024--023 **155.00

FILED
2004 OCT -8 A 11:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE LAW OFFICE OF
KEN WARD, P. A.
ATTORNEYS AT LAW
701 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33606

KEN WARD
RAY SEAFORD
DANIEL PEREZ, JR.

(813) 251-4188
Fax (813) 254-9462

October 5, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

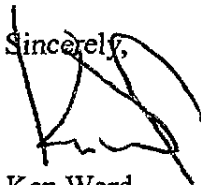
Re: Articles of Organization for Clinton Properties, LLC

Dear Sir/Madam:

Accompanying this correspondence, please find Articles of Organization for Clinton Properties, LLC, as well as this firm's check #4754 in the amount of \$155.00 representing the filing fee for said Articles of Organization and the fee for a certified copy to be returned to Clinton Properties, 13625 N. Florida Avenue, Tampa, Florida 33613 in the self-addressed stamped envelope.

If anything further is required in this matter, please do not hesitate to contact my office.

Sincerely,



Ken Ward

KW/sd

Enclosures

SECRETARY
TALLAHASSEE
2004 OCT 8
11:11 AM

ARTICLES OF ORGANIZATION

OF

CLINTON PROPERTIES, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be Clinton Properties, LLC.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the company shall be 13625 N. Florida Avenue, Tampa, Florida 33613.

ARTICLE III- DURATION

The company shall commence its existence on the date these articles or organization are filed by the Florida Department of State. The company's existence shall terminate no later than thirty (30) years from the date hereof, unless the company is earlier dissolved.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Ray Rairigh, 13625 N. Florida Avenue, Tampa, Florida 33613.

ARTICLE V- INITIAL CAPITAL CONTRIBUTIONS

The members of the company shall make initial cash contributions to the capital of the company as set forth below:

MEMBER:	CAPITAL CONTRIBUTION	
Ray Rairigh	\$500,000.00	Representing a 30% interest in the LLC
VDK Investors, LLC	\$5,000.00	Representing a 40% interest in the LLC
Ronald Roseman	\$ 500,000.00	Representing a 30% interest in the LLC

FILED
OCT - 8 A 11 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall made additional capital contributions to the company as provided in the Regulations of the Company.

ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all other members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of the remaining majority of members.

ARTICLE IX- MANAGEMENT

The company shall be managed by the members in accordance with the Regulations of the Company to be adopted by the members for the management of the business and affairs of the company. These Regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. All documents, agreements, contracts, deeds, promissory notes, mortgages or other instruments which in any way bind the company must, in order to be enforceable against the company, be executed by the majority of members. The names and addresses of the members of the company are:

NAME	ADDRESS
Ray Rairigh	13625 N. Florida Avenue, Tampa, Florida 33613
VDK Investors, Inc.	10019 Outlaw Way, Land O'Lakes, Florida 39639
Ronald Roseman	Post Office Box 151285, Tampa, Florida 33684

FILED
2004 OCT 11 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X- TRANSFER OF PROPERTY

No interest in any property, real or personal, owned by the company may be transferred, sold, assigned, mortgaged, encumbered or pledged without the signature and consent of the majority of members of the company listed above. The term "majority of members" as used throughout this document and the operating agreement of this LLC, shall mean the vote of members whose combined percentage interest equals more than 50% of the percentage interest of all members in this LLC. Any such transfer, sale, assignment, mortgage, encumbrance or pledge made without said signatures and consent of the majority of members shall be invalid and unenforceable.

ARTICLE XI- AMENDMENT

These Articles of Organization may be amended by the consent of the majority of members, or as may otherwise be provided by law.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Tampa, Florida, on this 5th day of October, 2004.

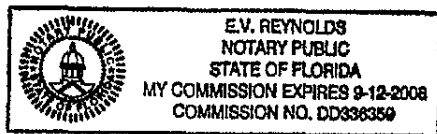
ORGANIZER:

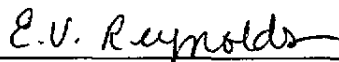

Ray Rairigh

FILED
2004 OCT - 8 A 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 5th day of October, 2004, by Ray Rairigh.




Notary Public, State of Florida

SEAL:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: _____

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Raymond Rairigh, having been named registered agent of Clinton Properties, LLC, hereby asserts that I am individual who resides in this State, whose business office is 13625 N. Florida Avenue, Tampa, Florida 33613 which is also the registered office for Clinton Properties, LLC.

I further assert that I am familiar with and agree to accept the duties and responsibilities as registered agent for Clinton Properties, LLC and hereby agree to act in that capacity.

I further agree to comply with provisions of all Statutes, Laws and Regulations relevant to the proper and complete performance of my duties.

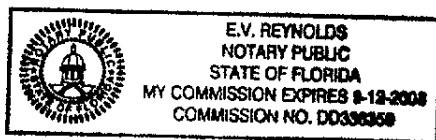

Raymond Rairigh

10/5/04
Date

2004 OCT -8 A 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The foregoing instrument was acknowledged before me this 5th day of October, 2004, who is personally known to me and who did take an oath.




NOTARY PUBLIC, STATE OF FLORIDA

ELIZABETH V. REYNOLDS
(Printed name of Notary)