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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

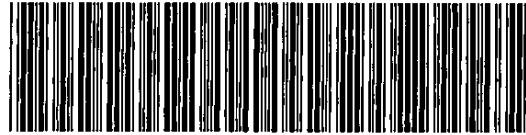
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TALLAHASSEE, FLORIDA

PETERSON & MYERS, P.A.

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June 5, 2007

Registration Section
Division of Corporations
Secretary of State of Florida
Post Office Box 63327
Tallahassee, Florida 32314

Re: **1070 COUNTY LINE ROAD, LLC**

Dear Sir or Madam:

The enclosed Amended and Restated Articles of Organization for 1070 County Line Road, LLC, together with our check in the amount of \$35.00 is enclosed. Please return a file-stamped copy of the Amended and Restated Articles of Organization to the undersigned in the enclosed, self-addressed, stamped envelope.

Please address all correspondence concerning this matter to the following

John R. Griffith, Esq.
Peterson & Myers, P.A.
Suite 300
225 East Lemon Street
Lakeland, Florida 33802

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For further information concerning this matter, please call 863-683-6511, ext. 1302.

Very truly yours,

PETERSON & MYERS, P.A.

By:


John R. Griffith

JRG/nlb
Enclosures

J. HARDIN PETERSON, SR.
(1894-1978)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

MICHAEL W. CREWS
(1941-1991)

CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

1070 COUNTY LINE ROAD, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability 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 (hereafter referred to as "Company") shall be **1070 COUNTY LINE ROAD, LLC**.

ARTICLE II – DURATION

The Company shall have a perpetual existence.

ARTICLE III – PRINCIPAL PLACE OF BUSINESS

The principal place of business and the address of the Company in Florida shall be 41 Lake Morton Drive, Lakeland, Florida, 33801 and the mailing address is P.O. Box 2420 Lakeland, Florida 33106..

ARTICLE IV – PURPOSES AND POWERS

The nature of the business and of the purposes to be conducted and promoted by the Limited Liability Company, is to engage solely in the following activities:

- (1) To acquire that certain parcel of real property, together with all improvements located thereon, located at 1070 County Line Road, Lakeland, Florida, and commonly known as 1070 County Line Road, Lakeland, Florida (the "Property")

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- (2) To own, hold, sell, assign, transfer, operate, lease, manage, mortgage, pledge and otherwise deal with the Property.
- (3) To exercise all powers enumerated in the Limited Liability Company Act of Florida incidental, necessary or appropriate to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

ARTICLE X – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is **JOE P. RUTHVEN, 41 Lake Morton Drive, Lakeland, Florida 33801.**

ARTICLE XI – MANAGEMENT

The Company shall be managed by a manager (the "Manager") and the name of the initial Manager is **THE RUTHVENS, INC.** The signature of a Manager of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

ARTICLE XII – OPERATING AGREEMENT

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Organization, this 5th day of June, 2007.

1070 COUNTY LINE ROAD, LLC

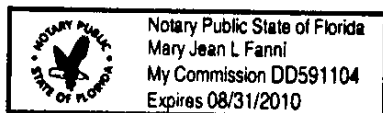
The Ruthvens, Inc., a Florida

Corporation, Manager

By [Signature]
J. GREG RUTHVEN

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me on this 5 day of June, 2007, by J. GREG RUTHVEN, as Vice President of The Ruthvens, Inc., as manager of 1070 County Line Road, LLC, a Florida Limited Liability Company, who ☒ is personally known to me or who ☐ produced N/A as identification.



[Signature]
Notary Public
My Commission expires: 08-31-2010

ACCEPTANCE

Having been named to accept service of process for 1070 County Line Road, LLC, at the place designated as stated in these Articles of Organization, 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, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 4 day of June, 2007.

[Signature]
JOE P. RUTHVEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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