

Division of Corporations

Page 1 of 1

LD5000090783

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000218935 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CAUTHEN AND FELDMAN, P.A.  
Account Number : I19980000085  
Phone : (352) 343-2225  
Fax Number : (352) 343-7759

LIMITED LIABILITY COMPANY

William L. Polk Enterprises, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED  
05 SEP 14 PM 2:02  
DIVISION OF CORPORATION

W 09/15/05

FILED  
05 SEP 14 AM 9:06  
TALLAHASSEE  
FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

4p

Audit # H05000218935 3

**ARTICLES OF ORGANIZATION  
OF  
WILLIAM L. POLK ENTERPRISES, LLC**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such *limited liability company*:

**ARTICLE I  
Name and Principal Office**

The name of this limited liability company is WILLIAM L. POLK ENTERPRISES, LLC and its principal office and mailing address is located at 1309 S. 9<sup>th</sup> Street, Leesburg, FL 34748 (P. O. Box 491637, Leesburg, FL 34749).

**ARTICLE II  
Duration**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE III  
Purpose**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
Membership**

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) *not proposing to transfer or assign their interests*.

F. H. ...  
05 SEP 14 AM 9:06  
SECRETARY OF STATE  
FLORIDA

William H. Cauthen, Esquire  
Cauthen & Feldman, P.A.  
Attorneys at Law  
215 North Joanna Avenue  
Tavares, FL 32778  
(352)343-2225  
Florida Bar #133488  
Audit # H05000218935 3

Audit # H05000219935 3

**ARTICLE V**  
**Management**

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: William L. Polk.

**ARTICLE VI**  
**Amendment of Articles of Organization and Operating Agreement**

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The street address of this limited liability company's initial registered office is 1309 S. 9<sup>th</sup> Street, Leesburg, Florida 34748 and the name of this limited liability company's initial registered agent is William L. Polk.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 14<sup>th</sup> day of September, 2005.

William L. Polk  
WILLIAM L. POLK, Manager

REC'D  
FALLINGWATER, FLORIDA

05 SEP 14 AM 9:06

0000000000

Audit # H05000219935 3

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

WILLIAM L. POLK, having been named as registered agent to accept service of process for WILLIAM L. POLK ENTERPRISES, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 1309 S. 9<sup>th</sup> Street, Leesburg, Florida 34748

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 14th day of September, 2005.



William L. Polk

05 SEP 14 AM 9:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA