

L05000096454

Mark E. Clements PA  
(Requestor's Name)

310 East Main Street  
(Address)

(Address)

Lakeland FL 33801  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

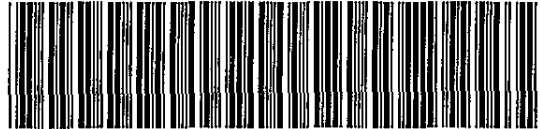
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400059769454

09/23/05--01036--013 \*\*401.75

FILED  
05 SEP 23 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 Bunch SEP 30 2005

ARTICLES OF ORGANIZATION  
OF  
A & O ARBITRAGE II, L.L.C.

Pursuant to the provisions Chapter 608 of the Florida Statutes ("the Florida Limited Liability Company Act"), the undersigned organizers, Edward A. Allen and David L. Olson, hereby adopt the following Articles of Organization.

ARTICLE I

NAME: The name of the limited liability company shall be: A & O Arbitrage II, L.L.C.

ARTICLE II

TERM: The existence of the limited liability company will be perpetual.

ARTICLE III

ADDRESS: The mailing address and street address of the principal office of the company is:

Mailing Address:

500 South Florida Avenue Suite  
Suite 340  
Lakeland, Florida 33801

Street Address:

500 South Florida Avenue  
Suite 340  
Lakeland, Florida 33801

ARTICLE IV

REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the limited liability company are:

Edward A. Allen  
500 South Florida Avenue  
Suite 340  
Lakeland, Florida 33801

ARTICLE V

MANAGEMENT: The limited liability company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. Management authority shall be vested solely in its members, each member having equal management authority. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the

FILED  
05 SEP 23 AM 10:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

Name:

Address:

Edward A. Allen

500 South Florida Avenue  
Suite 340  
Lakeland, Florida 33801

David L. Olson

1233 Bedford Road  
Lowellville, Ohio 44436

ARTICLE VI

PURPOSE: The purposes for which the A & O ARBITRAGE II, L.L.C., is formed are:

- (A) to purchase, develop, sell, manage, invest in, and otherwise deal in real property, within and outside the State of Florida, subject to such laws and regulations governing the licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Section 608 of the Statutes of the State of Florida.

ARTICLE VII


ADMINISTRATION 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 the 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 the 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

ORGANIZER: The name and address of the organizer is:

Edward A. Allen  
500 South Florida Avenue  
Suite 340  
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Lakeland, Florida, on this 20 day of September, 2005.

  
Edward A. Allen

STATE OF FLORIDA  
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 20<sup>th</sup> day of September, 2005, by Edward A. Allen, who is personally known to me ~~or who produced~~ \_\_\_\_\_  
~~as identification.~~

My commission expires:

  
Notary Public - State of Florida



**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415, A & O ARBITRAGE II, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is A & O Arbitrage II, L.L.C.
2. The name and street address of the registered agent in Florida are:

Edward A. Allen  
500 South Florida Avenue  
Suite 340  
Lakeland, Florida 33801

The undersigned, being the person named in the articles of organization of A & O ARBITRAGE II, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



\_\_\_\_\_  
Edward A. Allen,  
Registered Agent