

LOS000096811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

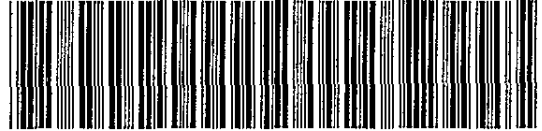
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300059983203

09/29/05--01025--025 \*\*155.00

FILED  
05 SEP 29 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 03 2005

WENDEL & CHRITTON  
CHARTERED  
ATTORNEYS AT LAW

JOHN F. WENDEL

*Administrative and Governmental Law  
Corporation and Business Law  
Non-Profit/Tax Exempt Organizations  
Sports Law*

September 28, 2005  
Via FedEx  
8508 7141 5851

225 East Lemon Street  
Suite 351

Post Office Box 2808  
Lakeland, Florida 33806  
Telephone (863) 603-7730  
Fax (863) 603-7761

E-mail: [jwendel@wendelchritton.com](mailto:jwendel@wendelchritton.com)

*In reply please refer to our file:*

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

(8091) M-05-195-1  
BOONE/CAREY, LLC  
Miscellaneous/Correspondence

Ladies and Gentlemen:

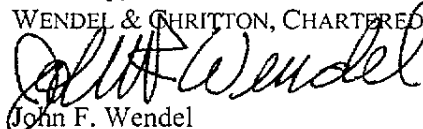
Enclosed please find the following documents:

1. Original and one copy of the Articles of Organization for BOONE/CAREY, LLC, and
2. Our check for \$155.00 payable to "Secretary of State".

Please do the following:

1. File the original Articles of Organization, prepare a certified copy of same, and send the certified copy to the undersigned by regular mail in the enclosed self-addressed, stamped envelope provided for that purpose. **If possible, and if it is convenient, please forward a copy of the Articles of Organization, as filed, via facsimile transmission, to (863) 603-7761.**
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,  
WENDEL & CHRITTON, CHARTERED  
  
John F. Wendel

JFW/mdp  
Enclosure

cc: Mr. Stephen F. Wendel (w/enclosure)  
G:\GROUP\Wendel BooneCarey, LLC\Secretary of State 09-28-05.wpd

FILED  
05 SEP 29 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

BOONE/CAREY, LLC

The undersigned, desiring to form a limited liability company pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, execute these Articles of Organization.

ARTICLE I.

The name of the limited liability company is BOONE/CAREY, LLC.

ARTICLE II.

The existence of this limited liability company shall commence on September 26, 2005.

ARTICLE III.

The mailing address of the limited liability company is Post office Box 2808, Lakeland, Florida 33806-2808. The street address of the principal office of the limited liability company is Suite 351, 2252 East Lemon Street, Lakeland, Florida 33801.

ARTICLE IV.

The name and street address of the initial registered agent of the limited liability company is John F. Wendel, Wendel & Chritton, Chartered, Suite 351, 225 East Lemon Street, Lakeland, Florida 33801.

ARTICLE V.

The members may admit additional members with the written consent of each member.

ARTICLE VI.

The remaining members of the limited liability company have the right to continue the business on the bankruptcy, death, dissolution, expulsion, resignation, or retirement, of

FILED  
05 SEP 29 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. (Continued)

a member, or the occurrence of any other event which terminates the continued membership of a member of the limited liability company.


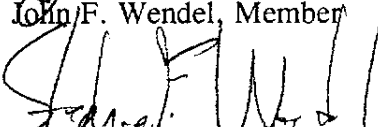
ARTICLE VII.

The management of the limited liability company shall be vested in its members.

The initial members of this company are:

1. John F. Wendel, Post Office Box 2808, Lakeland, Florida 33806
2. Stephen F. Wendel, Post Office Box 2808, Lakeland, Florida 33806

IN TESTIMONY WHEREOF, the undersigned, being all of the initial members of BOONE/CAREY, LLC, executed these Articles of Organization this 28<sup>th</sup> day of September, 2005.

  
John F. Wendel, Member  
  
Stephen F. Wendel, Member

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, JOHN F. WENDEL, having been designated to serve as Registered Agent for BOONE/CAREY, LLC, do hereby accept such office and agree to conduct myself there according to law. I am familiar with, and accept, the obligations of such office.

DATED this 28<sup>th</sup> day of September, 2005

  
JOHN F. WENDEL

FILED  
05 SEP 29 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA