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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### **COVER LETTER**

FILED

TO:

Registration Section Division of Corporations

Frank D. Gonzalez, Esq.

(Name of Person)

2016 FEB 24 P 12: 33
TALLAHASSEE F STATE

SUBJECT: Centennial Capital, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank D. Gonzalez, Esq

(Name of Person)

The Children's Home Society of Florida

(Firm/Company)

1485 S. Semoran Boulevard, Suite 1448

(Address)

Winter Park, Florida 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

\$\Bigsup \text{\$125.00 Filing Fee} \Bigsup \text{\$130.00 Filing Fee} & \Bigsup \text{\$155.00 Filing Fee} & \Bigsup \text{\$160.00 Filing Fee}, \text{\$Certificate of Status} & \text{\$Certified Copy} &

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

at (321) 397-3000 Ext. 298 (Area Code & Daytime Telephone Number)

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I – Name:

SECRETARY OF 12: 33

The name of the Limited Liability Company is Centennial Capital, LLC:

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

The Children's Home Society of Florida 1485 S. Semoran Boulevard Suite 1448 Winter Park, Florida 32792

## ARTICLE III— Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) or member(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as the authorized representatives shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the genalties of perjury that the facts stated herein are true.)

Douglas J. Weinberg - Authorized Representative

FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDAR THE TUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT OF IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Centennial Capital, LLC
- 2. The name and the Florida street address of the registered agent are:

Douglas J. Weinberg 1485 S. Semoran Blvd. Suite 1448 Winter Park, FL 32792

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CHILDREN'S HOME SOCIETY OF FLORIDA

They was

Douglas J. Weinberg

Children's Home Society\LLC Organization Docs\CHS.ArticlesLLC.07.15.03.doc