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.

(((H060001821613)))

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

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172

Phone

(239)344-1100

Fax Number

: (239)344-1200

# ELORIDA/FOREIGN LIMITED LIABILITY CO.

LAKELAND INTERSTATE WAREHOUSE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H06000182161 3

# **ARTICLES OF ORGANIZATION**

OF ·

## LAKELAND INTERSTATE WAREHOUSE, LLC

#### ARTICLE I- NAME

The name of the limited liability company shall be Lakeland Interstate Warehouse, LLC, LLC (the "Company").

#### **ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

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

One Texas Station Court Suite 200 Timonium, Maryland 21093

#### ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

James F. Knott 4405 Brynwood Drive Naples, Florida 34119

#### **ARTICLE IV - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### **ARTICLE V - MEMBERSHIP INTEREST**

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

FAX AUDIT NO. H06000182161 3

SECRETARY OF STATE DIVISION OF CORPORATIONS FAX AUDIT NO. H06000182161 3

#### ARTICLE VI - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

James F. Knott One Texas Station Court, Suite 200 Timonium, Maryland 21093

#### **ARTICLE VII - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being an Authorized Representative of the original Member of the Company, has executed these Articles of Organization, this 12 day of July, 2006.

James F. Knott. Authorized Representative

FAX AUDIT NO. H06000182161 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: Lakeland Interstate Warehouse, LLC, LLC
  - 2. The name and address of the registered agent and office is:

James F. Knott 4405 Brynwood Drive Naples, Florida 34119

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.

James F. Knott. Registered Agent