

LO6000121930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

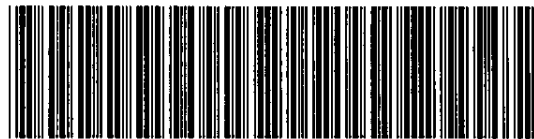
(Document Number)

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

Special Instructions to Filing Officer:

*[Handwritten Signature]*

Office Use Only



400082478724

12/26/06--01008--013 \*\*125.00

**FILED**  
06 DEC 26 PM 1:16  
TALLAHASSEE, FLORIDA  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
2006 DEC 26 AM 11:21

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Now of Florida, LLC.

FILED  
06 DEC 26 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/26/06 10:40

**ARTICLES OF ORGANIZATION  
NOW OF FLORIDA,  
L. L.C.**

The undersigned adopts the following Articles of Organization for the purpose of becoming a limited liability company under the Florida Limited Liability Company Act:

**ARTICLE I  
Name**

The name of the limited liability company, referred to in these Articles as "Company" is NOW OF FLORIDA, LLC.

**ARTICLE II  
Duration**

The company shall dissolve on December 31, 2036.

**ARTICLE III  
Purpose**

The purpose for which Company is organized is to own and operate citrus groves as well as to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE IV  
Principal Address**

The address of Company's principal place of business in Florida is 1804 Sand Hill Lane, Winter Haven, Florida, 33834 and its mailing address is 1804 Sandhill Lane, Winter Haven, Florida, 33834.

**ARTICLE V  
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Norman O. Warren, Sr. The address of Company's registered office in Florida is 1804 Sandhill Lane, Winter Haven, Florida, 33834.

**FILED**  
06 DEC 26 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Capital Contributions**

The total amount of cash contributions is \$2,000.00.

Contributions to the Company by each of the two initial members are as follows:

- (a) Norman O. Warren, Sr. has made a cash contribution of \$1,000.00.
- (b) Norman O. Warren, Jr. has made a cash contribution of \$1,000.00.

**ARTICLE VII**  
**Management**

The company is to be managed by two managers. Each initial manager will serve until the first annual meeting of the members. The initial managers are identified as follows:

Norman O. Warren, Sr.,	1804 Sandhill Lane	Winter Haven, FL 33834
Norman O. Warren, Jr.	1804 Sandhill Lane	Winter Haven, FL 33834

**ARTICLE VIII**  
**Admission of New Members**

Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted. Provided, however, the original three members may transfer all or part of their interest to an immediate member of their family and these family members shall automatically be admitted as members.


**ARTICLE IX**  
**Remaining Members**

The remaining members of the company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

**ARTICLE X**  
**Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article VII.

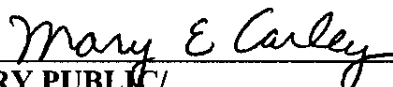
**IN WITNESS WHEREOF**, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability company Act, the undersigned has executed these Articles of Organization on this 19~~th~~ day of December, 2006, at Watseka, Illinois.

  
\_\_\_\_\_  
Norman O. Warren, Sr.

**STATE OF ILLINOIS:**  
**COUNTY OF IROQUOIS:**

Before me, the undersigned authority personally appeared Norman O. Warren, Sr. who is known to me to be the person who executed the foregoing Articles of Organization and acknowledged before me that he made and subscribed the same for the purposes herein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 19~~th~~ day of December, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC/  
STATE OF ILLINOIS AT LARGE

(seal)



**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

**STATE OF ILLINOIS:  
COUNTY OF IROQUOIS:**


Pursuant to the provisions of Section 608.415 and 608.407 (1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is NOW OF FLORIDA, L.L. C.


The name of the registered agent for NOW OF FLORIDA, L.L. C. is Norman O. Warren, Sr., and the street address of the company's principal office is 1804 Sandhill Lane, Winter Haven, Florida, 33834.

This statement is to acknowledge that, as indicated above, NOW OF FLORIDA, L.L.C., has appointed me, Norman O. Warren, Sr., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 19th day of December, 2006.

  
Norman O. Warren, Sr.

The foregoing instrument was acknowledged before me this 19th day of December, 2006, by Norman O. Warren, Sr., agent on behalf of NOW OF FLORIDA, a limited liability company. He is personally known to me.

  
NOTARY PUBLIC/  
STATE OF ILLINOIS AT LARGE

(seal)

