

Division of Corporations

Page 1 of 1

L07000006510

Florida Department of State
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.

(((H07000014302 3)))



H070000143023ABCR

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 : CAUTHEN AND FELDMAN, P.A.
Account Number : T199800000085
Phone : (352)343-2225
Fax Number : (352)343-7759

2007 JAN 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**FLORIDA/FOREIGN LIMITED LIABILITY CO.****MINNEOLA INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JAN 17 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H07000014302 3

**ARTICLES OF ORGANIZATION
OF
MINNEOLA INVESTMENTS, LLC**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I
Name and Principal Office

The name of this limited liability company is **MINNEOLA INVESTMENTS, LLC** and its principal office and mailing address is located at 6106 Spinnaker Loop, Lady Lake, Florida 32159.

ARTICLE II
Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III
Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Membership

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H07000014302 3

FILED
2007 JAN 17 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H07000014302 3

this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

ARTICLE V
Management

This company is to initially be managed by G. MARK SMITH AND MARILYN B. SMITH.

ARTICLE VI
Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the company's Operating Agreement may be amended at any time by the members.

ARTICLE VII
Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is and the name of this limited liability company's initial registered agent is G. MARK SMITH, 6106 Spinnaker Loop, Lady Lake, Florida 32159.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 17th day of January, 2007.

G. MARK SMITH AND MARILYN B.
SMITH, CO-TRUSTEES OF THE
G. MARK SMITH FAMILY TRUST
DATED JANUARY 17, 2007

By G. Mark Smith
G. Mark Smith, Co-Trustee

By Marilyn B. Smith
Marilyn B. Smith, Co-Trustee

MARILYN B. SMITH AND G. MARK
SMITH, CO-TRUSTEES OF THE
MARILYN B. SMITH FAMILY TRUST
DATED JANUARY 17, 2007

By Marilyn B. Smith
Marilyn B. Smith, Co-Trustee

By G. Mark Smith
G. Mark Smith, Co-Trustee

FILED
2007 JAN 17 P 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H07000014302 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

G. MARK SMITH, having been named as registered agent to accept service of process for MINNEOLA INVESTMENTS, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 6106 Spinnaker Loop, Lady Lake, Florida 32159.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 17th day of January, 2007.


G. MARK SMITH

2007 JAN 17 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED