670000034093

		
(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
		•
Special Instructions to Filing Officer:		
	_	
,		
		ŀ

Office Use Only



700094891327

03/29/07---01053--003 **155.00

2007 HAR 29 PH 12: 24
SECRETARY OF STATE
SECRETARY SEE, FLORID

W1-34093

LAW OFFICES OF MARK F. DAHLE, P. A.

Lakeland Office 5110 South Florida Avenue Suite 105 (33813) Post Office Box 6629 Lakeland, Florida 33807-6629 Telephone (863) 648-0100 Facsimile (863) 646-6992 Toll Free (800) 801-2228 ORLANDO OFFICE
390 NORTH ORANGE AVENUE
23RD FLOOR
ORLANDO, FLORIDA 32801
POST OFFICE BOX 2510
WINDERMERE, FLORIDA 34786
TELEPHONE (407) 956-1099
TOLL FREE (800) 801-2228

ALSO ADMITTED TO PRACTICE IN SOUTH CAROLINA AND BEFORE THE UNITED STATES TAX COURT

E-MAIL: MARK@DAHLELAW.US

MEMBER OF:
NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS
NATIONAL ACADEMY OF ELDER LAW ATTORNEYS
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS
INTERNATIONAL BAR ASSOCIATION

WEBSITE: DAHLELAW.NET

Please Respond to Lakeland Office

March 28, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

DHL OVERNIGHT DELIVERY: 63245955242

SUBJECT:

OCK LLC

Filing of Articles of Organization and Designation of Registered Agent 🖔

EIN Number: 20-8723797

Dear Sir or Madam:

Enclosed with this letter for filing you will find Articles of Organization and a Designation of Registered Agent. Also enclosed is our check number 1079 in the amount of One Hundred Fifty-Five and No One Hundredths (\$155.00) dollars for payment of the filing fee and a certified copy. Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

By: Mark F. Dahle by 126

MFD:dr Enclosures C4175.03

ARTICLES OF ORGANIZATION OF OCK LLC

ARTICLE I Name and Principal Place of Business

The name of this limited liability company is OCK LLC; the physical address of its principal office is 1655 Blossom Circle East, Lakeland, Polk County, Florida 33805, and its mailing address is the same.

ARTICLE II Purposes

This limited liability company is organized for the purpose of and shall have the power to engage in any lawful activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE III Management and Exercise of Powers

Management of this limited liability company is reserved to the single member. The name and address of the initial managing member are as follows:

Clifton J. Smith 1655 Blossom Circle East Lakeland, Florida 33805

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

ARTICLE IV Duration

Except as provided below, this limited liability company shall exist commencing April 1, 2007 and will continue in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

ARTICLE V Membership

Except as provided otherwise in any applicable Members Agreement, new members of this limited

ARTICLES OF ORGANIZATION OF OCK LLC

liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

ARTICLE VI Capital Contributions

Initial capital contributions of cash in the amount of One Thousand and no/100ths Dollars (\$1,000,00) shall be paid to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

ARTICLE VII Profits and Losses

- A. **Profits.** After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each members' then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.
- B. <u>Losses</u>. Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VIII Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company is 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813, and the name of the initial registered agent of this limited liability company at that address is MARK F. DAHLE of Law Offices of Mark F. Dahle, P.A.

ARTICLE IX Amendments

This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being the original members of this limited liability company, certifies that this instrument constitutes the Articles of Organization of OCK LLC.

ARTICLES OF ORGANIZATION OF OCK LLC

Executed this 27th day of March, 2007.

Signed sealed and delivered in the presence of:

Witness Signature:

Print Name: Mark F. Dahle

Witness Signature:

Print Name: Donna J. Rutherford

CLIFTON J. SMITH

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 27th day of March, 2007, by CLIFTON J. SMITH who has produced a Florida Driver's License as personal identification.

DONNA RUTHERFORD MY COMMISSION # DD 302575 EXPIRES: March 23, 2008 onded Thru Notary Public Underwriter

Notary Name: Donna Rutherford Notary Public, State of Florida

My Commission Expires: March 23, 2008

C4175.1

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

· COUNTY OF POLK

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, OCK LLC, a Florida limited liability company, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the registered agent is Mark F. Dahle of Law Offices of Mark F. Dahle. P.A. and the street address of the initial registered office of this limited liability company is 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813.

DATED this 27th day of March, 2007.

OCK LLC

By:

CLIFTON L SMITH

ACKNOWLEDGMENT

I, MARK F. DAHLE of Law Offices of Mark F. Dahle, P.A., am the individual above named to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment 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 27th day of March, 2007.

Signed sealed and delivered in the presence of:

Witness Signature:

Print Name: Donna J. Rutherford

Mark F. Dahle

Witness Signature:

Print Name: Clifton J. Smith

Statement Designating Registered Agent and Office and Acceptance of Registered Agent

· STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 27th day of March, 2007, by MARK F. DAHLE, who is personally known to me.

DONNA RUTHERFORD
MY COMMISSION # DD 302575
EXPIRES: March 23, 2008
Bonded Thru Notary Public Underwriters

Notary Name: Donna Rutherford / Notary Public, State of Florida

My Commission Expires: March 23, 2008

2001 MAR 29 PH 12: 24 SECRETARY OF STATE

C4175.02