

L07000078404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

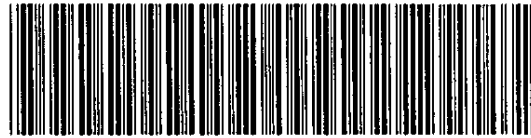
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/07--01044--006 **155.00

RECEIVED

07 JUL 31 PM 12:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUL 31 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SADDLE CREEK RAILHEAD PROPERTIES, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

FILED
07 JUL 31 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
SADDLE CREEK RAILHEAD PROPERTIES, LLC,
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

Name

The name of this Company shall be *SADDLE CREEK RAILHEAD PROPERTIES, LLC*.

ARTICLE II

Duration

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III

Mailing Address

The mailing address of the Company is 3010 Saddle Creek Road, Lakeland, Florida 33801. The street address of the Company is the same.

ARTICLE IV

Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Thomas B. Putnam, Jr., 141 5th Street, N.W., Winter Haven, Florida 33881.

ARTICLE V
Admission of Additional Members;
Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI
Management of Company

The Company will be a member managed company. The name and address of the initial Managing Member is: Saddle Creek Corporation, 3010 Saddle Creek Road, Lakeland, Florida 33801.

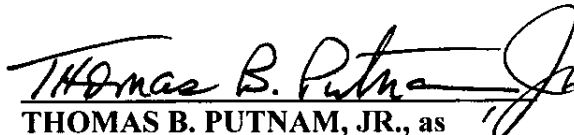
ARTICLE VII
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 30th day of July, 2007.


THOMAS B. PUTNAM, JR., as
Authorized Representative for
Saddle Creek Corporation, a Member
of the Company

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of July, 2007, by **Thomas B. Putnam, Jr.**, as authorized representative for **Saddle Creek Corporation**, a member of the Company, who [☒] is personally known to me or [☐] produced _____ as identification.

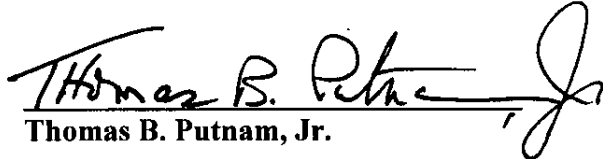
(SEAL)


NOTARY PUBLIC

Print Name of Notary **Jackie S. Hoverkamp**
My Commission Expires **Commission # DD367891**
Expires November 19, 2008
Notary Public - Insurance, Inc. 800-368-7018

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **SADDLE CREEK RAILHEAD PROPERTIES, LLC**, a Florida limited liability company, 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 as provided in Chapter 608, Florida Statutes.


Thomas B. Putnam, Jr.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of July, 2007, by **Thomas B. Putnam, Jr.**, who [☒] is personally known to me or [☐] produced _____ as identification.

(SEAL)


NOTARY PUBLIC

Print Name of Notary

Jackie S. Hoverkamp

* Commission # DD367891

Expires November 19, 2008

Guaranteed Trust Policy - Insurance, Inc. 800-385-7018

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA