

L07000108168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

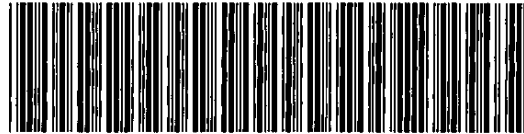
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200110099072

10/25/07--01021--013 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 AM 11:54

JB

BUECHNER HAFFER MEYERS & KOENIG Co., L.P.A.

ATTORNEYS AT LAW

ROBERT W. BUECHNER ^{1,2}
GLORIA S. HAFFER ¹
EDWARD M. O'CONNELL, JR. ¹
ROBERT J. MEYERS
PETER E. KOENIG ¹
STEPHEN B. HOFFSIS
DAVID R. VALZ ¹
ROBERT G. HYLAND
MICHAEL E. NEIHEISEL
RALPH J. CONRAD
LAURIE M. HARMON
ANDREW J. SAMOCKI
BRIAN J. HIRSCH ¹

MAIN OFFICE AND MAILING ADDRESS
FOURTH & WALNUT CENTRE
105 EAST FOURTH STREET, SUITE 300
CINCINNATI, OHIO 45202-4057
TELEPHONE (513) 579-1500
FACSIMILE (513) 977-4361

OF COUNSEL
MAUREEN CALLINAN ^{2,3}

SUBURBAN OFFICE
11501 DEERFIELD ROAD
BLUE ASH, OHIO 45242

email:
dvalz@bhmklaw.com

October 24, 2007

1 ALSO ADMITTED IN KENTUCKY
2 ALSO ADMITTED IN FLORIDA
3 ALSO ADMITTED IN INDIANA
4 ALSO ADMITTED IN MICHIGAN
5 ALSO ADMITTED IN NEW YORK

VIA OVERNIGHT DELIVERY

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

Re: Millennium Citrus Grove LLC

Dear Sir/Madam:

Enclosed please find an original of Articles of Organization and a Statutory Agent Appointment with regard to the above-referenced Florida limited liability company.

Also enclosed, please find a check payable to the Florida Department of State in the amount of \$125.00 to cover the filing fee associated therewith.

Please ensure that we receive a file date of October 25, 2007.

Please forward evidence of this filing to the undersigned at your very earliest opportunity.

Of course, please feel free to contact the undersigned with any questions or concerns.

With best regards,

BUECHNER HAFFER
MEYERS & KOENIG CO., L.P.A.

David R. Valz

DRV/hc
Enclosures
126451

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 AM 11:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millennium Citrus Grove LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Valz, Esq.

(Name of Person)

Buechner Haffer Meyers & Koenig Co., LPA

(Firm/Company)

105 East Fourth Street, Suite 300

(Address)

Cincinnati, Ohio 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

David R. Valz, Esq.

(Name of Person)

at (513) 579-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 AM 11:54

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Millennium Citrus Grove LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2000 West Lake Hamilton Drive
Winter Haven, Florida 33881

Mailing Address:

2000 West Lake Hamilton Drive
Winter Haven, Florida 33881

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

William E. Hillard

Name

2000 West Lake Hamilton Drive

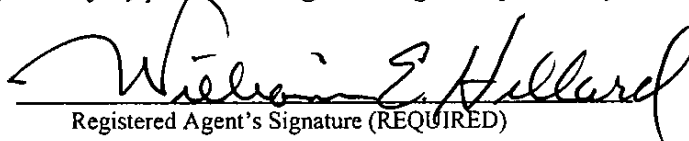
Florida street address (P.O. Box NOT acceptable)

Winter Haven FL 33881

City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 AM 11:54

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

William E. Hillard

2000 West Lake Hamilton Drive

Winter Haven, Florida 33881

07 OCT 25 AM 11:54

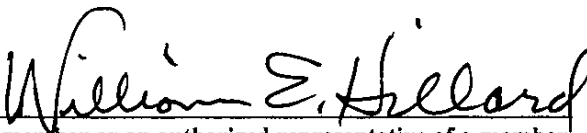
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William E. Hillard, Manager

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)