L07000117093

| 4 |
|---|
| (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



000112326420

11/19/07--01049--013 **125.00

07 NOV 19 AHII: 5

SECHETARY OF TAILOURING SECHETARY OF TAILOURING THE CONTROL OF TAILOURING THE CONTROL OF THE CON

Law Offices REX P. COWAN POST OFFICE BOX 857 WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NE (SUITE 200) WINTER HAVEN, FLORIDA 33881 TELEPHONE: (863) 294-9433 TELECOPIER: (863) 299-2384 E-MAIL: lofrpc@worldnet.att.net

November 16, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee. Florida 32314

In Re: Sunrise Lawn Care of Polk County, LLC

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Organization and Certificate of Designation, together with check in the amount of \$125.00.

It would be appreciated if you would please file the Articles and return the copy to me with your Certificate in the self-addressed stamped envelope enclosed.

Thanking you for your usual kind, courteous and prompt consideration, I am

ery truly yours,

Rex P. Cowan

RPC:mjg Enclosures

i wasan e e

<u>ARTICLES OF ORGANIZATION</u> <u>OF</u> SUNRISE LAWN CARE OF POLK COUNTY, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be SUNRISE LAWN CARE OF POLK COUNTY, L.L.C. [the "Company"].

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Company is: 1813 Sandhill Lane, Winter Haven, Florida 33884.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in its Regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida are: Gerald E. Dierolf, 1813 Sandhill Lane, Winter Haven, Florida 33884.

ARTICLE V - CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members or as provided in its Regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in its Regulations, no additional Members shall be admitted to the Company except with the written consent of all Members entitled to cast votes and on such terms and conditions as shall be determined by the Company. A Member may transfer its interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless all of the Members of the Company, other than the Member proposing to dispose of its interest, approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member or Manager, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by vote of the remaining Members of the Company entitled to cast votes.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a Manager in accordance with Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the operation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Initial Manager of the Company are: Gerald E. Deirolf, 1813 Sandhill Lane, Winter Haven, Florida 33884.

| IN WITNES | SS WHEREOF | ', the undersign | ed Organizer | has made and | l subscribed |
|---------------------|-----------------|------------------|--------------|------------------|--------------|
| these Articles of C | Organization at | Winter Haven, | Polk County. | , Florida, on th | ne 16th |
| day ofNovem | ber, 2007 | • | | | |
| | | | | _ | |

Gerald E. Dierolf, Organizer

STATE OF FLORIDA COUNTY OF POLK

| SWORN to and subscribed before me on this 16th day of | November |
|--|----------|
| 2007, by Gerald E. Direolf, who is personally known to me or who pro | duced |
| as identification: | |



NOTARY PUBLIC
My Commission expires:

SCHEDULE "A" (Capital Contributions to the Company)

| <u>Member</u> | | <u>Contribution</u> | |
|--------------------|----|---------------------|--|
| Gerald E. Dierolf | \$ | 120.00 | |
| Matthew J. Dierolf | \$ | 40.00 | |
| Jason E. Dierolf | \$ | 40.00 | |

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>AND REGISTERED OFFICE</u>

Under the provisions of Sections 608.415 or 608.507 Florida Statutes, SUNRISE LAWN CARE OF POLK COUNTY, L.L.C. submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is: SUNRISE LAWN CARE OF POLK COUNTY, L.L.C.
 - 2. The name and street address of the Registered Agent in Florida are:

Gerald E. Dierolf 1813 Sandhill Lane Winter Haven, Florida 33884

The undersigned, being the person named in the Articles of Organization of SUNRISE LAWN CARE OF POLK COUNTY, L.L.C., as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, accepts appointment as Registered Agent, and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.

DATED this 16th day of November, 2007.

Gerald E. Dierolf Registered Agent