

LO8000014190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

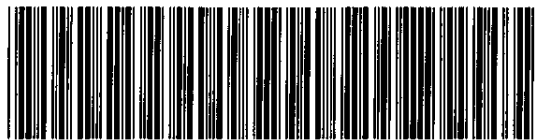
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200116978672

02/07/08--01045--027 **125.00

FILED
08 FEB -7 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 07 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TriVeritas 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:

PETER J. MUNSON, ESQUIRE

(Name of Person)

MACFARLANE FERGUSON & MCMULLEN

(Firm/Company)

1501 SOUTH FLORIDA AVENUE

(Address)

LAKELAND, FLORIDA 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON, ESQUIRE at **863** **680-9908**
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 7 PM 12:19

FILED

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

ARTICLES OF ORGANIZATION

OF

TriVeritas LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

Article I - Name

The name of the limited liability company shall be **TriVeritas LLC** ("Company").

Article II - Principal Place of Business and Address

The principal place of business and the address of the Company in Florida shall be South Pipkin Road, Suite 100, Lakeland, Florida 33811.

Article III - Duration

The Company shall have perpetual duration.

Article IV - Purposes and Powers

The general purpose for which the Company is organized for real estate related activities and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Article V - Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is **PETER J. MUNSON**, 1501 South Florida Avenue, Lakeland, Florida 33803.

Article VI - Management

The initial members of the Company shall be Mark Hulbert, Matthew Johnson and David Baker. The Company shall be managed by its members. The Regulations shall require the vote of the Members than having a majority interest in the Company for all decisions of the Company. The signature of a Managing Member of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -7 PM 12:19

FILED

Article VII - Regulations

The members of the Company shall hereafter adopt the Regulations for the setting forth all the terms, provisions, conditions and covenants by which the Company will be governed.

IN WITNESS WHEREOF, the undersigned manager has made and subscribed to these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 29 day of January _____, 2008.

TriVeritas, LLC

By: [Signature]
MARK HULBERT, MANAGING MEMBER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 29 day of January, 2008 by MARK HULBERT, who is personally known to me.

(Notary Seal)




Shannon N. Toney
Notary Public

FILED
08 FEB -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for TriVeritas LLC at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 29 day of January, 2008.



PETER J. MUNSON
Registered Agent

FILED
08 FEB -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA