

L080000 56011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

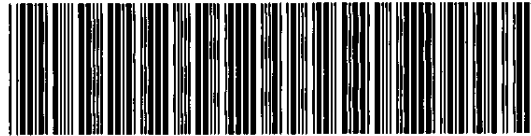
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN - 6 AM 11:20

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUN - 6 PM 1:15

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 6 2008

EXAMINER

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/State/Zip

Phone #

FILED
JUN -6 PM 1:15
TALLAHASSEE, FLORIDA

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

1- CARTA HOLDINGS, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ 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

**ARTICLES OF ORGANIZATION
FOR
CARTA HOLDINGS, LLC,
A Florida Limited Liability Company**

FILED
08 JUN -6 PM 1:15
TALLAHASSEE, FLORIDA

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 *CARTA HOLDINGS, 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

Street and Mailing Address

The street address of the principal office of this Company is 109 Wyndham Drive, Winter Haven, Florida 33884. The mailing address of the principal office of this Company is Post Office Box 814, Winter Haven, Florida 33883.

ARTICLE IV

Registered Agent and Office

The name and street address of the registered agent of this Company is as follows: Kevin A. Ashley, Esq., 141 5th Street N.W., Winter Haven, FL 33881.

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

Additional Members may be admitted upon 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.

ARTICLE VI
Right to Continue Business

If, but for the exercise of the right to continue the Company's business, as specified below, the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, shall cause the dissolution of the Company, then the business of the Company shall continue (without dissolution) if elected in writing within ninety (90) days of the occurrence of such event by any remaining Member.

ARTICLE VII
Management by Members

The Company will be managed by its Member(s). The name and address of the Managers of the Company are as follows:

George Schnabel, 3599 Raleigh Drive, Winter Haven, Florida 33884
Julie A. Williams, 109 Wyndham Drive, Winter Haven, Florida 33884
Steve Williams, 109 Wyndham Drive, Winter Haven, Florida 33884

ARTICLE VIII
Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members in the manner set forth in the Operating Agreement of this Company.

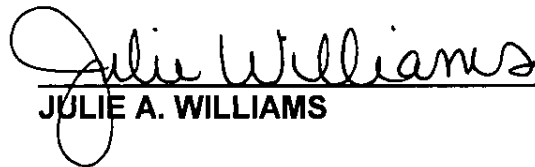
ARTICLE IX
Informal Action of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Company as part of its records.

ARTICLE X
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.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 5th day of June, 2008.




JULIE A. WILLIAMS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of June, 2008, by **JULIE A. WILLIAMS**, who [] is personally known to me or ☒ produced FL Driver's License as identification.

(SEAL)



NOTARY PUBLIC
Deborah K. Cross

Print Name of Notary
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Deborah K. Cross
Commission # DD615434
Expires: JAN. 01, 2011
BONDED THROUGH [unclear] CO., INC.

STATEMENT OF REGISTERED AGENT



Having been named as Registered Agent and to accept service of process for the above-stated 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.


KEVIN A. ASHLEY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of June, 2008, by **KEVIN A. ASHLEY**, who [☒] is personally known to me or [☐] produced _____ as identification.

(SEAL)


NOTARY PUBLIC
Jackie S. Hoverkamp
Print Name of Notary
My Commission Expires:  Jackie S. Hoverkamp
Commission # DD367891
Expires November 19, 2008
Bonded Troy Fain - Insurance, Inc. 800-355-7018