

L08000063806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

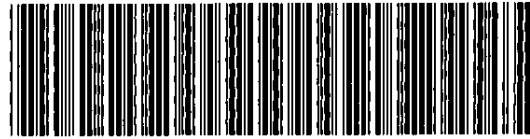
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500131791275

RECEIVED

08 JUN 30 PM 4:14

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JUN 30 AM 10:15

CLERK OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL -1 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 631574 149697A

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$1554.00

FILED  
08 JUN 30 AM 10:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ORDER DATE : June 30, 2008

ORDER TIME : 3:47 PM

ORDER NO. : 631574-005

CUSTOMER NO: 149697A

DOMESTIC FILING

NAME: NANTWICH, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
FOR  
NANTWICH, LLC**

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

**ARTICLE I - NAME**

The name of the company shall be: Nantwich, LLC (the "Company")

**ARTICLE II - ADDRESS**

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

1031 W. Morse Boulevard, Suite 350  
Winter Park, Florida 32789

FILED  
08 JUN 30 AM 10:15  
TALLAHASSEE, FLORIDA

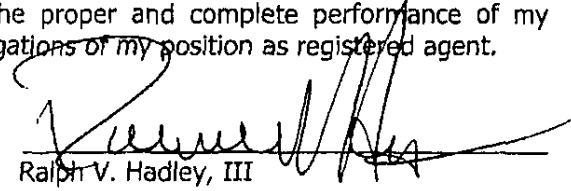
**ARTICLE III - CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Nantwich, LLC
2. The name and the Florida street address of the registered agent are:

Ralph V. Hadley, III, Esquire  
Swann & Hadley, P.A.  
1031 W. Morse Boulevard, Suite 350  
Winter Park, Florida 32789

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.

  
Ralph V. Hadley, III

#### **ARTICLE IV - DURATION**

The period of duration for the Company shall be **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of the member, unless the business of the Company is continued by the consent of all of the remaining members.

#### **ARTICLE V - MANAGEMENT**

The Company is to be managed by the member and the name and address of the managing member is:

Barry Evans  
4 Green Avenue  
Alraham, Tarporley  
Cheshire  
England CW6 9LP

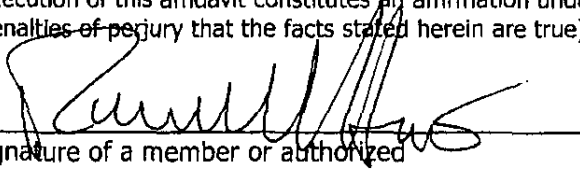
#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted in the manner set forth in the Operating Agreement of the Company.

#### **ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Company to continue the business on 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 be: the remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.

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

  
\_\_\_\_\_  
Signature of a member or authorized  
Representative of a member

Ralph V. Hadley, III