

PETERSON & MYERS, P.A.
ATTORNEYS AT LAW • SINCE 1948

LAKE WALES
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March 18, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

FILED
09 APR 28 AM 10:15
TALLAHASSEE, FLORIDA

RE: O-P, LLC

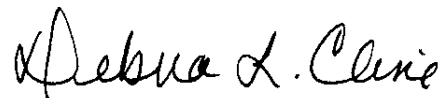
Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fees and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

With kindest regards,



DEBRA L. CLINE

:pk
Enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN

PHILIP H. BUSH
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DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
JENNIFER A. RUMPH
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL





FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

DEBRA L. CLINE
PETERSON & MYERS, P.A.
P.O. DRAWER 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: O-P, LLC
Ref. Number: W09000013511

L07-41184

FILED
09 APR 28 AM 10:45
STATE
TALLAHASSEE, FLORIDA

We have received your document for O-P, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 109A00009682

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April 24, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

FILED
09 APR 28 AM 10:45
TALLAHASSEE, FLORIDA

RE: 1ST & O, LLC

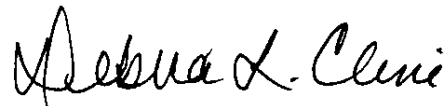
Gentlemen:

Last month, we forwarded the Articles of Organization for O-P, LLC, to you for filing, which Articles were rejected due to another entity having a similar name (copy attached).

Enclosed please find the original and one copy of the Articles of Organization for 1st & O, LLC. Please proceed file same and return a certified copy to me utilizing the funds (\$155.00) that was originally sent by us and retained by your office.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

With kindest regards,



DEBRA L. CLINE

:pk
Enclosures

M. DAVID ALEXANDER, III
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OF COUNSEL



**ARTICLES OF ORGANIZATION
FOR
1ST & O, LLC
A Florida Limited Liability Company**

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 **1ST & O, LLC**.

**ARTICLE II
Duration**

The term of existence of the Company shall be perpetual.

**ARTICLE III
Mailing and Street Address**

The street address of the Company is 505 Avenue A, N.W., Suite 217, Winter Haven, FL 33881, and the Company's mailing address is P. O. Box 592, Winter Haven, FL 33882.

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: Daniel W. Welch, 505 Avenue A, N.W., Suite 217, Winter Haven, FL 33881.

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

Additional Members may be admitted upon unanimous 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 and in accordance with applicable law.

**ARTICLE VI
Management of Company**

The Company is to be a member managed company.

**ARTICLE VII
Amendment of Articles of Organization**

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with

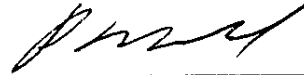
FILED
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TALLAHASSEE, FLORIDA

Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII
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 of the Company and in accordance with applicable law.

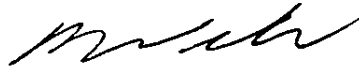
IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 22nd day of April, 2009.



DANIEL W. WELCH, Manager/Member

STATEMENT OF REGISTERED AGENT

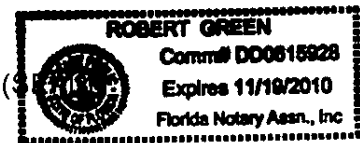
Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete 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.




DANIEL W. WELCH

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of April, 2009, by **DANIEL W. WELCH**, who is personally known to me or produced _____ as identification.





NOTARY PUBLIC
Robert Green
Print Name of Notary

My Commission Expires: