

L09000043473

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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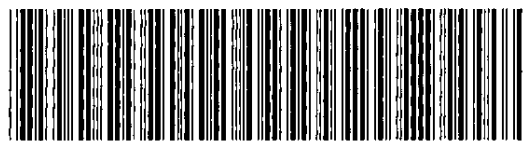
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RECEIVED  
09 MAY -5 PM 4:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 MAY -5 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 6 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 982909 11405A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : May 5, 2009

ORDER TIME : 4:02 PM

ORDER NO. : 982909-005

CUSTOMER NO: 11405A

FILED  
09 MAY -5 AM 8:19  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CEI REAL ESTATE, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT. 2928

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

**ARTICLES OF ORGANIZATION  
FOR  
CEI REAL ESTATE, LLC,  
A Florida Limited Liability Company**

FILED  
09 MAY -5 AM 8:15  
SECRETARY OF STATE  
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 ***CEI REAL ESTATE, 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**

**Mailing Address**

The mailing address is **Post Office Box 65, Davenport, Florida 33837**. The street address is **Highway 17-92, North Davenport, Florida 33837**.

**ARTICLE IV**

**Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: **L. Warren McKnight, Jr., 59 B. Moore Road, Haines City, Florida 33844**.

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

Additional Members may be admitted upon unanimous consent of the Member(s) 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).

**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 Member(s).

**ARTICLE IX**  
**Informal Action of Members**

Any action of the Member(s) 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 member has hereunto set his hand this 4<sup>th</sup> day of May, 2009.

  
L. Warren McKnight, Jr.

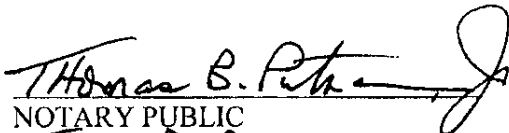
STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of May, 2009, by **L. WARREN McKNIGHT, JR.**, who [☒] is personally known to me or [☐] produced \_\_\_\_\_ as identification.

(SEAL)



Thomas B. Putnam, Jr.  
Commission # DD475094  
Expires September 22, 2009  
Get Paid They Pay! Insurance - Inc. 800-385-7019

  
NOTARY PUBLIC  
Thomas B. Putnam, Jr.  
Print Name of Notary  
My Commission Expires:

## STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **CEI REAL ESTATE, LLC, a Florida 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.

  
L. WARREN McKNIGHT, JR.

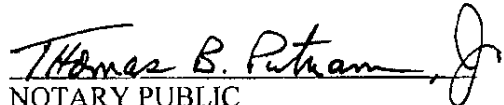
STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of May, 2009, by **L. WARREN McKNIGHT, JR.**, who ☒ is personally known to me or ☐ produced \_\_\_\_\_ as identification.

(SEAL)



Thomas B. Putnam, Jr.  
Commission # DD475094  
Expires September 22, 2009  
Bonded Troy Pugh - INSURANCE, INC. 800-265-7010

  
NOTARY PUBLIC  
THOMAS B. PUTNAM, JR.  
Print Name of Notary

My Commission Expires: