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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 May - 7 AM 11:44

T. HAMPTON

MAY 10 2010

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Cardinal Way, 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:

Cheri Johnson Wright

Name of Person

Cheri Johnson Wright, P.A.

Firm/Company

154 Ave. H, SE

Address

Winter Haven, FL 33880

City/State and Zip Code

cheri@cherijohnsonwright.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheri Johnson Wright

Name of Person

at ( 863 )

293-0960

Area Code & Daytime Telephone Number

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

### CARDINAL WAY, LLC

The undersigned acting as the organizer of CARDINAL WAY, LLC, under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopt the following Articles of Organization:

#### ARTICLE I - Name:

The name of the limited liability company is CARDINAL WAY, LLC, a Florida limited liability company (the "Company").

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 154 Avenue H., SE, Suite 3, Winter Haven, Florida 33880.

#### ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

#### ARTICLE IV - Management:

The Company is to be managed by a manager, and the name and address of the manager who is to serve as the initial manager until the first annual meeting of members or until a successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
James A. Johnson and Willene Watson Johnson	154 Avenue H., SE Winter Haven, FL 33880

#### ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

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10 MAY - 7 AM '09

#### **ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Fla. Stat.*

#### **ARTICLE VII - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Cheri Wright, and the street address of the Company's registered agent is 154 Avenue H, SE, Ste 2, Winter Haven, Florida 33880. **A copy of the registered agent's acceptance to serve accompanies these Articles.**

#### **ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the majority written approval of all voting Members of the Company.

#### **ARTICLE IX - Indemnification:**

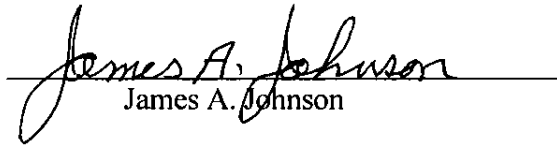
Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

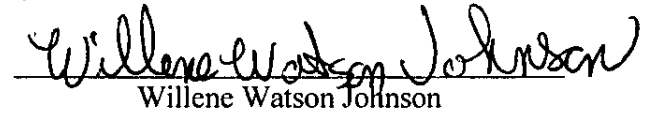
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10 May - 7 AM '14

**ARTICLE X – Member Interests:**

The Company is authorized to issue both voting and nonvoting membership interests. All membership interests shall be identical in all respects except the nonvoting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization as of this 22nd day of April, 2010.

  
James A. Johnson

  
Willene Watson Johnson

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10 May - 7 AM '10

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is CARDINAL WAY, LLC.
2. The name and address of the registered agent and its office is:

Cheri Wright  
154 Avenue H, SE, Ste. 2  
Winter Haven, FL 33880

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

  
Cheri Wright

Dated this 29<sup>th</sup> day of APRIL, 2010

SECRETARY OF STATE  
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10 May - 7 AM '10