

L10000115441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

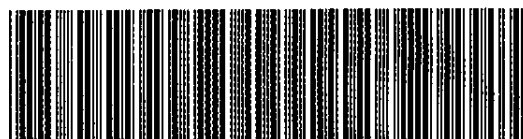
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300187361053

11/04/10--01030--004 **130.00

FILED
10 NOV -4 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV -5. 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Wales Ranch, 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:

Stephen K. Brooks

Name of Person

Brooks Law Group

Firm/Company

123 First Street North

Address

Winter Haven, Florida 33881

City/State and Zip Code

steve@brookslawgroup.com

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

For further information concerning this matter, please call:

steve brooks

Name of Person

at (863) 299-1962

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

FILED
10 NOV -4 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
LAKE WALES RANCH, 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 **LAKE WALES RANCH, LLC.**

**ARTICLE II
Duration**

The term of existence of the Company shall be perpetual.

**ARTICLE III
Mailing and Street Address**

The mailing and street address of the Company is 123 First Street North, Winter Haven, FL 33881.

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent for this Company are as follows: Stephen K. Brooks, 123 First Street North, 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.

FILED
10 NOV -4 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 ___ day of November, 2010.



STEPHEN K. BROOKS, a Member of the Company

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.



STEPHEN K. BROOKS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of November, 2010, by **Stephen K. Brooks**, who is personally known to me or produced _____ as identification.

(SEAL)



KATHY MERCER GRAY
MY COMMISSION # DD 780189
EXPIRES: May 15, 2012
Bonded Thru Budget Notary Services



NOTARY PUBLIC

Print Name of Notary

My Commission Expires: