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**EXAMINER** 

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CPP OF ALACHUA	A COUNTY, LI	LC		
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Requested by: SETH	10/07/10	11.00		UCC 1 or 3 File
	$-\frac{12/27/10}{2}$	11:00		UCC 11 Search
Name	Date	Time		UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

OF

## CPP OF ALACHUA COUNTY, LLC

AGREEMENT made as of the <u>22<sup>rd</sup></u> day of <u>December</u>, 2010, by WILLA H. DRUMMOND (hereinafter the Members or individually the Member);

NOW THEREFORE, it is mutually agreed as follows:

#### ARTICLE I

## FORMATION OF LIMITED LIABILITY COMPANY

The Members hereby create a limited liability company (the "LLC") under Chapter 608, Florida Statutes, the laws of the State of Florida (the "Act") for the purposes described in Article III below.

#### ARTICLE II

## NAME

The name of the LLC shall be CPP OF ALACHUA COUNTY, LLC, or such other name selected by the Members as may be acceptable to the appropriate recording official of the State of Florida.

#### ARTICLE III

## PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the LLC is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the LLC, shall be as follows:

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- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To acquire, rehabilitate and protect and preserve real estate of every character and description.
- 4. To invest in, acquire, and hold, manage, repair, improve and sell, lease, transfer and otherwise dispose of, and deal in and with real and personal property of every character and description.
- 5. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 6. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 7. To exercise all or any of the LLC powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement,

develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

- 8. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 9. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this LLC, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the LLC to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

#### ARTICLE IV

# PRINCIPAL PLACE OF BUSINESS

The mailing address of the principal office of the LLC shall be 2300 SW  $56^{\rm th}$  Avenue, Gainesville, Florida 32608, and the street address of the principal office of the LLC shall be 2300 SW  $56^{\rm th}$ 

Avenue, Gainesville, Florida 32608, or at such other location as may be agreed in writing by the Members.

# ARTICLE V

## DURATION

This Agreement shall be come effective on the date hereof, and the LLC shall have perpetual existence.

# ARTICLE VI

## CAPITAL CONTRIBUTIONS

Capital contributions with a total value of Three Thousand Two Hundred Eighty Four and 69/100 (\$3,284.69) Dollars cash shall be contributed to the LLC by the Members in proportion to their respective percentage interest in the LLC.

In addition to the above, the Members shall make such additional capital contributions as are agreed upon by a vote of the majority of the Members of the LLC.

# ARTICLE VII

## LIMITED LIABILITY COMPANY POWERS

All the LLC powers shall be exercised by or under the authority of, and the business and affairs of this LLC shall be managed under the direction of the Members of this LLC. This article may be amended from time to time in the regulations of the LLC by a unanimous vote of the Members of the LLC.

#### ARTICLE VIII

#### MANAGEMENT

Management of this LLC is reserved to the Members, whose names and addresses are as follows:

<u>NAME</u>

<u>ADDRESS</u>

WILLA H. DRUMMOND

2300 SW 56th Avenue

Gainesville, Florida 32608

IAN G. KRESS

3803 Lighthouse Drive Nassau Bay, Texas 77508

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the LLC is 2300 SW 56<sup>th</sup> Avenue, City of Gainesville, County of Alachua, State of Florida 32608, and the name of its initial registered agent at such address is WILLA H. DRUMMOND.

#### ARTICLE X

#### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by the written consent of a majority in interest of the Members of the LLC. Contributions required of new members shall be determined as of the time of admission to the LLC.

A Member's interest in the LLC may not be sold or otherwise transferred except as shall be provided in the regulations adopted by the Members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the LLC, the LLC shall continue unless the Members, by unanimous vote, dissolve the LLC.

The undersigned, being the original member of the LLC, hereby certifies that the foregoing constitutes the proposed Articles of Organization of CPP OF ALACHUA COUNTY, LLC, a Florida limited liability company.

## ARTICLE XI

#### AMENDMENT TO ARTICLES OF ORGANIZATION

The Members of the LLC reserve the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred upon the Members herein are granted subject to this reservation. Every such amendment shall be approved by a majority in interest of the Members of the LLC.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this  $21^{nl}$  day of

December, 2010.

WILLA H. DRUMMOND, Member

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of WCUMWWW, 2010, by WILLA H. DRUMMOND, [1] who has produced a driver's license issued within 5 years from date as identification; OR [\_\_\_] who is personally known to me; OR [\_\_\_] who produced Other:\_\_\_\_, as identification.

RITA D. WORLEY
Commission # DD 951635
Expires April 12, 2014
Bonded Thru Troy Fain Insultance 800-385-7019

My Commission Expires:
 (Affix Notary Seal)

Notary Public Printed Name: Commission No.:

## 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 in designating the registered office/ registered agent, in the State of Florida:

- (1) The name of the limited liability company is CPP OF ALACHUA COUNTY, LLC.
- (2) The name and address of the registered agent and office is WILLA H. DRUMMOND, 2300 SW 56th Avenue, Gainesville, Florida 32608.

Having been named as registered agent and to accept service of process for the above-named 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. 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.

Dated: December 27, 2010.

WILLA H. DRUMMOND

Registered Agent