# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. Ruthven Holdings, LLC

Certificate of Status Certified Copy Ð Page Count 05 Estimated Charge \$130.00

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B. BOSTICK

FEB 1 6 2011

EXAMINER

#### ARTICLES OF ORGANIZATION

#### **OF**

## RUTHVEN HOLDINGS, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

### ARTICLE I - NAME OF COMPANY

The name of the limited liability company is RUTHVEN HOLDINGS, LLC (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 41 Lake Morton Drive, Lakeland, FL 33801. The mailing address of the principal office of the Company is P.O. Box 2420, Lakeland, FL 33806.

## ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 100 West Stuart Avenue, Lake Wales, FL 33853 The name of the registered agent of the Company at that address is Keith H. Wadsworth.

## <u>ARTICLE IV - MANAGEMENT</u>

The Company is to be a manager-managed company. The name and address of the initial manager of the Company is The Ruthvens, Inc., a Florida corporation, 41 Lake Morton Drive, Lakeland, FL 33801.

## ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the company, shall, pursuant to Section 608.409, Florida Statutes, be the 14th day of February, 2011.

SIGNATURES ON FOLLOWING PAGES

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The undersigned authorized representative of a member of this limited liability company has made and subscribed these Articles of Organization this 14 th day of FERRALLY, 2011.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

Joe P. Ruthven

Authorized Representative

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#### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Keith H. Wadsworth

Date: FBRUATY 14, 2011

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