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Florida Department of State
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TALLAHASSEE, FLORIDA

2011 MAY 18 AM 10:00

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**FLORIDA LIMITED LIABILITY CO.
267 THOMAS DRIVE, LLC**

Certificate of Status	0
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C. LEWIS

MAY 19 2011

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
267 THOMAS DRIVE, 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 **267 THOMAS DRIVE, 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 73, Winter Haven, Florida 33882.** The street address is **525 Avenue G, N.W., Winter Haven, Florida 33881**

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. Mark Kaylor, 525 Avenue G, N.W., Winter Haven, Florida 33881.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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ARTICLE X

Transferability of Member's Interest

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 19th day of May, 2011.




L. MARK KAYLOR

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of May, 2011, by L. MARK KAYLOR, who ☒ is personally known to me or ☐ produced _____ as identification.

(SEAL)



NOTARY PUBLIC
Jackie S. Hoverkamp
Print Name of Notary
My Commission Expires:



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STATEMENT OF REGISTERED AGENT


Having been named as Registered Agent and to accept service of process for **267 THOMAS DRIVE, 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. MARK KAYLOR

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of May, 2011, by MARK KAYLOR, who [X] is personally known to me or [] produced _____ as identification.

(SEAL)


NOTARY PUBLIC
Jackie S. Hoverkamp
Print Name of Notary

My Commission Expires



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