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SECRETARY OF STATE
ANASSEE, FLORID

J. BRYAN

JUL 25 2011

**EXAMINER** 

# **COVER LETTER**

TO:

**Registration Section** 

Divisi	on of Corporations		
SUBJECT: R	Rogo Vacation Homes, LLC		
SUBJECT		ted Liability Company	
The enclosed A	articles of Organization and fee(s) are	submitted for filing.	
Please return al	ll correspondence concerning this ma	tter to the following:	
Jacob	C. Dykxhoorn		
		Name of Person	
Peters	son & Myers, P.A.		
		Firm/Company	圣公 李
P.O.	Box 1079		
		Address	SE NO THE
Lake	Wales, FL 33859-1079		Ha Z O
	Ci	ty/State and Zip Code	92 2
edwar	d.roy@sympatico.ca		<u>ā</u> m
	E-mail address: (to be used	for future annual report notification)	
For further info	ermation concerning this matter, pleas	e call:	
Jacob C. Dy	ykxhoorn	at (863 ) 676-7611	
	Name of Person	Area Code & Daytime Telep	hone Number
Enclosed is a	check for the following amount:		
\$125.00 Filing	Fee \$\int_\$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 C	ircle

Tallahassee, FL 32301

#### ARTICLES OF ORGANIZATION

OF

#### ROGO VACATION HOMES, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

# **ARTICLE I -- NAME**

The name of this limited liability company is Rogo Vacation Homes, LLC (the "company").

#### **ARTICLE II -- ADDRESS**

The company's mailing address shall initially be 109 Ambersweet Way, Box 401, Davenport, FL 33897, and the street address of the company's principal office shall initially be 600 Cagan Park Ave., Suite 8, Clermont, FL 34714.

#### **ARTICLE III - DURATION**

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

#### ARTICLE IV - PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

# ARTICLE V - REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Jacob C. Dykxhoorn, 100 West Stuart Avenue, Lake Wales, Florida 33853.

#### **ARTICLE VI -- MANAGEMENT**

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.

The name and address of the company's initial manager, who shall serve as the manager of the

company until his or her successor has been elected and qualified, are:

Initial Manager:

GSB North America, Inc. 109 Ambersweet Way, Box 401 Davenport, FL 33897 A HE TO

# ARTICLE VII - OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be did in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

### **ARTICLE VIII -- AMENDMENT OF ARTICLES**

The company reserves the right to amend these as many respects as may be desired, in accordance with the the Florida Limited Liability Company Act, or any second company Act, or any s	
In witness whereof, the undersigned organizer, being a of the company, has made and subscribed these articles	
Dated: July <u>/</u> 6, 2011	GSB North America, Inc., a Florida corporation  By:  Edward C. Roy, as president

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named in the articles of organization of Rogo Vacation Homes, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: July 20, 2011

Jacob C. Dykxhoorn as Registered Agent