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| (Requestor's Name)<br>(Address)         | 000211101500                       |
| (Address)                               | 000211101000                       |
| (City/State/Zip/Phone #)                | 09/02/1101011023 **125.00          |
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| (Business Entity Name)                  |                                    |
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| Certified Copies Certificates of Status | FIL<br>2011 SEP - 2<br>FALLAHASSEI |
| Special Instructions to Filing Officer: | -2 AH 8: 16                        |
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|   | J. BAULSBERRY<br>EXAMINER          |
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# **COVER LETTER**

#### TO: Registration Section Division of Corporations

# SUBJECT: ELITE LOGISTICS OF CENTRAL FL, 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:

# PETER J. MUNSON, ESQUIRE

Name of Person

# MUNSON VINING MIDYETTE & GEARY, LLP

Firm/Company

| 1611 HARDEN BOULEVA  |   |   |
|--|---|---|
|  | Address Address   |   |
| LAKELAND, FLORIDA 33803  |   |   |
| Cit  | ity/State and Zip Code  |   |
| KYLECREEDEN@CFL.RR.CO  |   |   |
| E-mail address: (to be used  | for future annual report notification)  |   |
| For further information concerning this matter, pleas                | se call:  | , |
| PETER J. MUNSON  | at ( <b>863</b> ) 687-8320  |   |
| Name of Person   | Area Code & Daytime Telephone Number  |   |
| Enclosed is a check for the following amount:                        |   |   |
| ▼\$125.00 Filing Fee ↓\$130.00 Filing Fee &<br>Certificate of Status | \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed)\$160.00 Filing Fee,<br>Certificate of Status &<br> |   |
| Mailing Address  | Street/Courier Address  |   |
| Registration Section<br>Division of Corporations                     | Registration Section<br>Division of Corporations  |   |
| P.O. Box 6327  | Clifton Building  |   |
| Tallahassee, FL 32314  | 2661 Executive Center Circle<br>Tallahassee, FL 32301   |   |

#### **ARTICLES OF ORGANIZATION**

OF

#### ELITE LOGISTICS OF CENTRAL FL, LLC

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

## **ARTICLE I - NAME**

The name of the limited liability company shall be ELITE LOGISTICS OF CENTRAL FL, LLC.

## **ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business and the address of the Company in Florida shall be 805 Hyde Park Circle West, Winter Garden, Florida 34787, and its mailing address is the same.

#### **ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Donald Denvich at 805 Hyde Park Circle West, Winter Garden, Florida 34787.



#### **ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS**

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the Members of the Company (the "Regulations").

#### **ARTICLE VI - ADDITIONAL MEMBERS**

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, (ii) admission of any such Additional Member(s) requires the written consent of all Members, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in these Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

#### **ARTICLE VII - CONTINUATION OF BUSINESS**

On 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 limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### **ARTICLE VIII - MANAGEMENT**

The Company shall be managed by its members. The initial members and thus the managing members shall be KYLE CREEDEN, whose address is Post Office Box 762, Oakland, Florida 34760, and DONALD DENVICH, whose address is 805 Hyde Park Circle West, Winter Garden, Flordia 34787. The Regulations shall require the vote of the Members then having a majority interest in the Company for all decisions of the Company. The signature of a Managing Member of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

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## **ARTICLE IX - OPERATING AGREEMENT**

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of organization this  $\cancel{A9}$  day of August, 2011.

\_\_\_\_(SEAL)

LE CREEDEN

DONALD DEN

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# STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KYLE CREEDEN and DONALD DENVICH, who are personally known to me or have produced as identification.

WITNESS my hand and official seal this  $\frac{29}{29}$  day of August, 2011, at Winter Garden, Florida.

(NOTARIAL SEAL)

Pathicic & Alexander Notary Public

State of Florida at Large My Commission Expires:



## ACCEPTANCE

Having been named to accept service of process for ELITE LOGISTICS OF CENTRAL FL, LLC, at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

**DATED** this  $\underline{\&g}$  day of August, 2011.

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