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SECRETARY OF STATE

### **COVER LETTER**

**TO:** Registration Section

**Division of Corporations** 

SUBJECT: Captain Midnight Properties, LLC

The enclosed Articles of Organization and fees are submitted for filing:

Please return all correspondence concerning this matter to:

George H. Gwynn Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A. P.O. Box 4128 Tallahassee, FL 32315

For further information concerning this matter, please call:

Cindi Young 850-386-3300

Enclosed is a check for the following amount:

□\$125.00 Filing Fee □\$130.00 Filing Fee &

Certificate of Status

□\$155.00 Filing Fee &

Certified Copy

□\$160.00 Filing Fee, Certificate of Status

& Certified Copy

(additional copy is enclosed) (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 Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
CAPTAIN MIDNIGHT PROPERTIES, LLC
The undersigned, being authorized to execute and file these Articles of Organization, hereby that: certifies that:

The name of the Limited Liability Company (hereinafter referred to as the "Company") is:

# "CAPTAIN MIDNIGHT PROPERTIES, LLC"

## **ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is:

819 Lake Ridge Drive Tallahassee, FL 32312

# ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:

WILLIAM WARREN ROGERS 819 Lake Ridge Drive Tallahassee, FL 32312

### **ARTICLE IV — Management:**

The Company is to be managed by a manager and is, therefore, a manager-managed company.

### **ARTICLE V** — Limitation on Agency Authority of Members

Pursuant to section 608.4235 of the Florida Limited Company Act, with the exception of the initial members, no other member of the Company shall be agents of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the members and acknowledged them to be my act this 19th day of September, 2011.

WILLIAM WARREN ROGERS

### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WILLIAM WARREN ROGERS

Filing Fee: \$100.00 for Articles of Organization

\$ 25.00 for Designation of Registered Agent