

Division of Corporations
Feb. 8, 2012 9:07AM

PETERSON & MYERS PA

1909

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Florida Department of State

Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
THE B PAD, LLC**

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**ARTICLES OF ORGANIZATION
FOR
THE B PAD, LLC
A Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **THE B PAD, LLC**.

ARTICLE II

Duration

The term of existence of the Company shall be perpetual.

ARTICLE III

Mailing and Street Address

The mailing and street address of the Company is **141 Fifth Street, NW, Lake Region Plaza Winter Haven, FL 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: **Kerry M. Wilson, 141 Fifth Street, NW, Lake Region Plaza Winter Haven, FL 33881**.

ARTICLE V

**Admission of Additional Members;
Terms and Conditions of such Admissions**

Additional Members may be admitted upon 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 and in accordance with applicable law.

ARTICLE VI

Management of Company

The Company is to be a member-managed company.

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ARTICLE VII
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company.

ARTICLE VIII
Transferability of Member's Interest

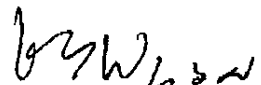
An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 8th day of February, 2012.


Kerry M. Wilson, a Member of the Company

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated 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.


Kerry M. Wilson

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 8th day of February, 2012, by Kerry M. Wilson, who is personally known to me or produced as identification.

(SEAL)




NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

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