L12000019366

Y >		
(Requ	estor's Name)	
(Addre	ess)	
(Addre		
(100)		
(City/S	itate/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Busin	ess Entity Nar	ne)
(Docu	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
•		·
		·
		i

Office Use Only



500215669355

DEPARTMENT OF STATE

12 FEB - 8 PM 4: 17

PILED PEB-8 AMID: 1

N. Compan FEB - 9 2012



ACCOUNT NO. : I2000000195 REFERENCE: 089405 7152087 AUTHORIZATION : COST LIMIT : ORDER DATE: February 8, 2012 ORDER TIME : 1:33 PM ORDER NO. : 089405-005 CUSTOMER NO: 7152087 DOMESTIC FILING NAME: C&R FISH, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Stephanie Milnes - EXT. 2920

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

FILED

OF

12 FEB -8 AM 10: 46

C&R FISH, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u>, Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be: C&R FISH, LLC.

ARTICLE II -- ADDRESS

The street address of the principal office and mailing address of this company is 1510 Old Eagle Lake Road, Bartow, Florida 33830.

ARTICLE III -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

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 H. Wilson, Jr., 245 South Central Avenue, Bartow, Florida 33830.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of a majority in interest of the members of the company and on the terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority in interest of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent, except as otherwise provided in the Operating Agreement.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a Manager(s) in accordance with the Operating Agreement for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the initial Manager Members of the Company are:

Carl F. Holland 1510 Old Eagle Lake Rd. Bartow, FL 33830

Richard C. Holland 1510 Old Eagle Lake Rd. Bartow, FL 33830 John F. Laurent P.O. Box 1018 Bartow, FL 33831

ARTICLE VII – RESIDENT AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 for in Chapter 608, Florida Statutes.

Donald H. Wilson, Jr.

IN WITNESS WHEREOF, the undersigned as the initial Managing Member of the foregoing limited liability company affirms under penalties of perjury that the facts stated herein are true.

Carl F. Holland, Managing Member

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on 8th day of February, 2012, before me, an officer duly authorized to take acknowledgments, personally appeared Carl F. Holland who executed the foregoing Articles of Organization, who is personally known to me, and who did not take an oath.

(Affix Notarial Seal)

DIANE S. WARD
Notary Public, State of Florida
My Comm. Expires Jan. 24, 2013
Commission No. DD 850453

FILE D

12 FEB -8 AM 10: 46

SEURETARY OF STATE
ALLAHASSEE, FLORIDA