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"SECRETARY OF STATE

B. BOSTICK
JUN 1 3 2012
EXAMINER



### J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant 198 1st St S Winter Haven, FL 33880-3004



#### J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com website: jkellykennedylaw.com

#### AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law

#### CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

**REPLY TO:**PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937 Toll Free: 888-415-5019

June 5, 2012

State of Florida **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314-6327

RE:

Barnes Investments I, LLC

Dear Sirs:

Enclosed herewith for filing are Articles of Organization for the above-captioned corporation. A copy of the Articles of Organization is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$155.00 is enclosed to cover the following costs:

Filing Fee \$100.00 Certified Copy 30.00 Registered Agent Form 25.00

Total \$155.00

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/mig Enclosures

Barnes Investments I, LLC

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### ARTICLES OF ORGANIZATION FOR BARNES INVESTMENTS I, LLC

### ARTICLE I NAME

The name of this Limited Liability Company shall be **BARNES INVESTMENTS I, LLC.** 

### ARTICLE II DURATION

This Limited Liability Company shall exist perpetually from the date of filing with the Secretary of State of the State of Florida.

### ARTICLE III PURPOSE

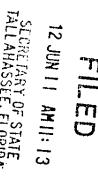
This Limited Liability Company is organized for the purpose of commercial cold storage and such other lawful business in the State of Florida.

### ARTICLE IV PLACE OF BUSINESS

The place of business of this Limited Liability Company shall be at the following street address: 710 Country Walk Cove, Eagle Lake, Florida 33839, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: P.O. Box 912, Eagle Lake, Florida 33885.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Limited Liability Company shall be *JEFFRY D. BARNES*. The initial registered office address shall be 710 Country Walk Cove, Eagle Lake, Florida 33839, in Polk County, Florida.



### ARTICLE VI MANAGEMENT

The Limited Liability Company will be managed by an initial Manager, **JEFFRY D. BARNES**. **JEFFRY D. BARNES** shall serve as initial Manager until the first organizational meeting of members or until his successor is elected and qualifies. The name and address of the initial Manager is:

JEFFRY D. BARNES 710 Country Walk Cove Eagle Lake, Florida 33839

### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: additional members are to be admitted as members of the company only by the unanimous vote of the subscriber(s) and in accordance with applicable law.

### ARTICLE VIII 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 Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

## ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

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

IN WITNESS WHEREOF, the party hereto has executed these Articles of
Organization on the <u>58h</u> day of <u>June</u> , 2012.
Jeffry D. Barnes and Laura L. Barnes Revocable Living Trust U/A/D 12/22/11, Member
Jaura J. Barnes
LAURA L. BARNES, as Trustee of the
Jeffry D. Barnes and Laura L. Barnes Revocable Living Trust U/A/D 12/22/11,
Member
STATE OF FLORIDA
COUNTY OF POLK
The foregoing instrument was acknowledged before me this5th day of, 2012, by <i>JEFFRY D. BARNES and LAURA L. BARNES, as Trustees of</i>
the Jeffry D. Barnes and Laura L. Barnes Revocable Living Trust U/A/D 12/22/11, who personally appeared before me, who are known to me to be the persons who
executed the foregoing Articles of Organization and produced <u>Florida Driver's</u>
<u>License</u> as identification or are personally known to me.
EDITH L HAYWARD  MY COMMISSION # EE 081741  EXPIRES: July 27, 2015  Notany Public
(SEAL) EXPIRES: July 27, 2013  Notary Public  Notary Public  Notary Public

FILED

12 JUN 11 AMII: 13

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, to accept service of process for the **BARNES INVESTMENTS I, LLC**, at the place designated, I hereby accept the appointment as Registered Agent, and state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent, including those specified in Chapter 608 of the Florida Statutes.

Dated: June 5 , 2012.

June 5 , 2012.

JEFERYD BARNES Posident Agent

### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowled <u>June</u> , 2012, by <i>JEFFRY D. BARNES</i> is known to me to be the person who executed	who personally appeared before me, who
produced Florida Driver's License	as identification or is personally
known to me.	Edith Salamard
EDITH L HAYWARD  MY COMMISSION # EE 081741  EXPIRES: July 27, 2015  Ronded Thru Notary Public Underwriters	Printed Name:  Notary Public

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