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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG -7 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Road Fund, L.L.C.

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:

Anita Geraci-Carver

Name of Person

Law Office of Anita Geraci-Carver, P.A.

Firm/Company

1560 Bloxam Avenue

Address

Clermont, FL 34711

City/State and Zip Code

anita@agclaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Geraci-Carver

at (352) 243-2801

Name of Person

Area Code & Daytime Telephone Number

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
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

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**ARTICLES OF ORGANIZATION
OF
ROAD FUND, L.L.C.**

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The undersigned hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this limited liability company is ROAD FUND, L.L.C., and its principal office and mailing address is located at 14535 Sawgrass Drive, Clermont, Florida 34711.

**ARTICLE II
DURATION**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE III
PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
MEMBERSHIP**

The member(s) and address(es) of this limited liability company is:

Neal R. Thompson
14535 Sawgrass Drive
Clermont, Florida 34711

**ARTICLE V
DISSOLUTION**

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

ARTICLE VI
MANAGEMENT

This organization is to be managed by a manager or managers. The initial manager(s), who shall serve shall be Neal R. Thompson.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of this limited liability company's initial registered office is 1560 Bloxam Avenue, Clermont, Florida 34711, and the name of this limited liability company's initial registered agent is Anita Geraci-Carver, Esquire.

The undersigned, being an original member of the limited liability company, hereby certify that the foregoing constitutes the Article of Organization of ROAD FUND, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for this limited liability company this 3 day of August, 2012.

ROAD FUND, L.L.C.,

By: _____

Neal R. Thompson

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Anita Geraci-Carver, am familiar with and hereby accept the appointment as Registered Agent for ROAD FUND, L.L.C., as set forth in the Articles of Organization filed simultaneously herewith.

Anita Geraci-Carver
Anita Geraci-Carver

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