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J. KELLY KENNEDY

Attorney/CPA, P.L.L.C., A Partnership of P.L.L.C.'s 198 1st S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

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

website: jkellykennedylaw.com

CYNTHIA CROFOOT RIGNANESE

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

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

AREAS OF PRACTICE:

Wills, Trusts, Estates, Estate Planning, Bankruptcy, Civil Litigation, Real Property Law, Taxation, Corporate and Business Law REPLY TO:

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

September 11, 2013

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: CINDY L. RUNYAN, ESQUIRE, P.L.L.C.

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:kks Enclosures

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ARTICLES OF ORGANIZATION **FOR** CINDY L. RUNYAN, ESQUIRE, P.L.L.C. 13 SEP 16 PM 1: 27

FILED SECRETARY OF STATE

This Professional Limited Liability Company (the "Professional Limited Liability Company") is organized under the provisions of Chapters 608 and 621, Florida Statutes, for the purpose of providing such professional services as re hereinafter specified.

ARTICLE I

The name of this Professional Limited Liability Company shall be CINDY L. RUNYAN, ESQUIRE, P.L.L.C..

<u>ARTICLE II</u> **DURATION**

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

ARTICLE III **PURPOSE**

The areas of practice of the Professional Limited Liability Company are limited to the practice of law.

ARTICLE IV PLACE OF BUSINESS

The principal place of business of this Professional Limited Liability Company shall be at the following street address: 198 1st Street South, Winter Haven, FL 33880-3004, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Professional Limited Liability Company shall initially be at the following address: PO Box 7604, Winter Haven, FL 33883-7604.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Professional Limited Liability Company shall be CINDY L. RUNYAN. The initial registered office address shall be 198 1st Street South, Winter Haven, FL 33880-3004.

ARTICLE VI MANAGEMENT

The Professional Limited Liability Company is a manager-managed Professional Limited Liability Company. The Professional Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Professional Limited Liability Company.

The person who is designated or appointed as Manager shall carry out and further the decisions and actions of the manager or member made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other types or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions. The Manager hereby designates J. Kelly Kennedy as an additional signatory of the bank accounts of the Professional Limited Liability Company.

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 and 621, Florida Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Professional 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 Professional Limited Liability Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Professional Limited Liability Company and in accordance with applicable law.

IN WITNESS WHEREOF, the party hereto has executed these Articles of Organization on the 11th day of September, 2013.

CINDY L. RUNYAN, Manager and Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of September, 2013, by CINDY L. RUNYAN, who personally appeared before me, who is known to me to be the person who executed the foregoing Articles of Organization and is personally known to me or provided N/A as identification.

(S E A L)

KAREN KALOGRIDIS STEWART MY COMMISSION & FOD 932247 EXPIRIES: November 13, 2013 Booded This Notary Public Underwitters

(PRINTED NAME OF NOTARY)

COMMISSION NUMBER: COMMISSION EXPIRES:

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, to accept service of process for *CINDY L. RUNYAN, ESQUIRE, P.L.L.C.*, 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: <u>Sentember 11</u>, 2013.

CINDY L. RUNYAN, Registered Agent

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of September, 2013, by CINDY L. RUNYAN, who personally appeared before me, who is known to me to be the person who executed the foregoing Articles of Organization and is personally known to me or provided N/A as identification.

(SEAL)



OTARY PUBLIC, STATE AT LARGE)

(PRINTED NAME OF NOTARY)
COMMISSION NUMBER:
COMMISSION EXPIRES: