### Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000005674 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & ROGAN, P.A.

0

0 02

\$125.00

Account Number : I19990000015 ; (727)461-1111 Phone Fax Number : (727)461-6430

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA LIMITED LIABILITY CO. FLORIDA TRANSPORTATION NETWORK, LLC Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

HelpB. BOSTICK

JAN 1 0 2014

EXAMINER

### MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A. ATTORNEYS AT LAW

Sewing The Tampa Bay Area For Nearly 60 Years

DONALD O. MCFARLAND GARY W. LYONS\*\*
CHUCK A. SULLIVAN\*†++
ELWOOD HOGAN, JR. PHILLIP G. DRAGONETTI A HARMONY J. WIDMAN

Certified Arbitrator
 Member Multi-Million Dollar Advocates Forum
 Board Certified Criminal Trial Attorney

♦ Florida Supreme Court Certified Circuit Court Mediator

✓ AV Raned Amorney

REPLY TO: MAIN OFFICE 311 South Missouri Avenue Clearwater, Florida 33756 Telephone (727) 461-1111 Facsimile (727) 461-6430 www.mcfarlandgouldlaw.com

January 9, 2014

East Lake Office 3490 East Lake Road, Suine B Palm Harbor, FL 34685 Telephone (727) 771-8900

> RD SUARRZ Of Counsel

MARLA ARONSON SCHERKER Of Counsel



#### TRANSMITTAL BY FAX

Florida Department of State Attention: Barbara Bostick

Florida Transportation Network, LLC

Ref: W14000001507

Letter Number: 914A00000549

Dear Ms. Bostick:

Please find enclosed the revised Articles of Organization with regard to the above. Please review and if approved, please file with State.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,

Gary W.Lyons Attorney at Law

GWL/lbs Enclosures

P:\docs\CLIENT8\47500-47999\47814.10 PloridsTramportationNetwork\_LLC-CorporateGenera/Vetter state 010914.wpd

### ARTICLES OF ORGANIZATION

## FOR FLORIDA LIMITED LIABILITY COMPANY OF

### FLORIDA TRANSPORTATION NETWORK, LLC

### ARTICLE I: NAME AND MAILING ADDRESS

The name of the Limited Liability Company is FLORIDA TRANSPORTATION NETWORK, LLC, and its principal office and mailing address is 14561 - 58th Street North, Clearwater, Florida 33760.

# ARTICLE II: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Gary W. Lyons, Esquire 311 South Missouri Avenue Clearwater, Florida 33756

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 605, F.S.

GARY W. L. ONS, Registered Agent

ARTICLE III - MÁNAGEMENT

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed Company. The initial Managers shall be George B. Williams, Jr., 14561 - 58th Street North, Clearwater, Florida 33760 and John M. Williams, 14561 - 58th Street North, Clearwater, Florida 33760. Either one of the Managers shall be authorized to sign and bind the Company in all Company matters.

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111 IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization for Florida Limited Liability Company this day of the day of the company this day of the comp

JOHN M. WILLIAMS Titled: Authorized member

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

CELTURAL TO ALL OF J

P.004/005

850-617-6381

1/9/2014 9:43:53 AM PAGE 1/001 Fax Server



January 9, 2014

FLORIDA DEPARTMENT OF STATE

MCFARLAND, GOULD, LYONS, SULLIVAN & HOCAN, P.A.

SUBJECT: FLORIDA TRANSPORTATION NETWORK, LLC

REF: W14000001507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick Regulatory Specialist II FAX Aud. #: H14000005674 Letter Number: 914A00000549

4 Jan - 9 Mi 80 3

RECEIVED
14 JAN -9 PM 3: 08
SECRETARY OF STATE
TALLAHASSEE FLORINA