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### DAVID LANIGAN, P.A.

Attorney & Counselor at Law 15310 Amberly Drive, Suite 250 Tampa, Florida 33647 Phone (813) 983-0655

David C. Lanigan, J.D., LL.M.

E-mail: Dave@LaniganLaw.com Website: http://www.LaniganLaw.com

January 23, 2014

Fax (813) 983-0665

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

Re: ARTICLES OF ORGANIZATION OF RUTHERFORD PROPERTIES, LLC

Dear Sirs:

Enclosed are:

- 1. The **original** of the Articles of Organization of Rutherford Properties, LLC, including the Certificate of Designation of and Acceptance by Registered Agent, to be filed immediately;
- 2. A <u>duplicate copy</u> of the Articles and the Certificate, to be file-stamped and returned to me.
- 3. A photocopy of your letter # 314A0000053, for your convenience.

A check in the amount of \$125.00, made payable to the Florida Department of State, was mailed to you via correspondence dated December 31, 2013 and retained by you.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments. Thank you for your assistance.

Sincerely,

David C Lapidan ID ITM

SECRETARY OF STATE DIVISION OF CORPORATION



January 9, 2014

DAVID LANIGAN, P.A. 15310 AMBERLY DR, SUITE 250 TAMPA, FL 33647

SUBJECT: RUTHERFORD PROPERTIES, LLC

Ref. Number: W14000001457

We have received your document for RUTHERFORD PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6951.

JENNA D HARRIS Regulatory Specialist II

Letter Number: 314A00000539

SECRETARY OF SINTE DIVISION OF CORPORATIONS

# ARTICLES OF ORGANIZATION OF RUTHERFORD PROPERTIES, LLC

DIVISION OF CORPORATION

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The undersigned, acting as the organizers of a limited liability company to be formed tunder the Florida Limited Liability Company Act, codified in Chapter 605, Florida Statutes (either one the "Act"), hereby form a Florida limited liability company ("Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles").

#### ARTICLE I Name

The name of this Company shall be: RUTHERFORD PROPERTIES, LLC.

### ARTICLE II Address of Business

The mailing address of the principal office of this Company shall be c/o Joseph Rutherford, 4915 Anniston Circle, Tampa, FL 33647 and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 4841 Saxon Drive, Unit D-206, New Smyrna Beach, FL 32169 and such other place or places as may be designated by the managers from time to time.

### ARTICLE III Management of Business

The management of this Company shall be vested entirely in its manager(s). The names and addresses of its managers, who shall serve until their successors are duly elected and qualified, are as follows.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph Rutherford	MGR	4915 Anniston Circle, Tampa, FL 33647
Dorothy Rutherford	MGR	110 Oak Forest Lane, Powell, TN 37849
Donna Roberts	MGR	110 Oak Forest Lane, Powell, TN 37849
Douglas Rutherford	MGR	127 Pheasant Road, Clinton, TN 33716

#### ARTICLE IV **Commencement Date and Duration**

This Company shall commence on the date and time when the Articles are filed in the Department of State, in accordance with the provisions of Section 605,0201, Florida Statutes shall continue perpetually or until dissolved in accordance with Section 605.0707, Florida Statutes, to wit:

- (a) by written consent of all of its members; or
- (b) upon the occurrence of one or more events specified in the operating agreement; or
  - (c) upon entry of an order of dissolution by a court of competent jurisdiction; or
- at any time there are no members, unless, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company, as provided in §605.0701(3) of the Florida Statutes.

#### ARTICLE V Purposes

This Company is created and formed for the purpose of engaging in the acquisition, disposition, purchase, lease, encumbrance, financing, marketing, promoting, improving, developing, managing, selling, buying and otherwise dealing with the condominium located at 4841 Saxon Drive, Unit D-206, New Smyrna Beach, FL 32169 and such other activities incidental or useful to the foregoing.

#### ARTICLE VI Admission of Members

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the unanimous vote of the members the vote of a majority-ininterest of members, unless otherwise stated in the Operating Agreement. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage or other interest in the profits of the Company.

### ARTICLE VII Voting By Members

In each matter for which a vote of the members is required by the Act, consent of a majority-in-interest of members shall decide the issue, unless otherwise stated in the Operating Agreement or in the Act.

### ARTICLE VIII Right of Assignee to Become a Member

An assignee of an interest in the Company may be admitted as a Member upon the consent of **all** other members, unless otherwise stated in the Operating Agreement or in the Act.

### ARTICLE IX Withdrawal of Member

A member shall have the right to withdraw and to demand either the return of any or all of the member's capital contribution or the value of the transferor's membership interest, as provided in the Operating Agreement.

### ARTICLE X Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time by a unanimous vote of the members. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Sections 605.0202, Florida Statutes.

### ARTICLE XI Operating Agreement

The members are hereby authorized and directed to prepare and adopt the Matia Operating Agreement for the governing of the internal affairs of the Company, containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement may conflict with the provisions of these Articles, unless otherwise permitted herein. The initial Operating Agreement shall be approved by the vote of a majority-in-interest of members. The power to alter, amend, or repeal the initial Operating Agreement shall be set forth in the Operating Agreement.

### ARTICLE XII Contracting Debts

No debt shall be contracted or liability incurred by or on behalf of this Company except by its managers, and no member is authorized or empowered to contract debts or incur liabilities on behalf of this Company unless such member is also a manager.

IN WITNESS WHERE Organization this		o have executed	I these Articles of				
Signature: Joseph Rutherford, Member							

In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware of any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Print: Joseph Rutherford, Member

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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### CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

Pursuant to Sections 605.0201 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

- 1. The name of the Limited Liability Company is RUTHERFORD PROPERTIES, LLC.
- 2. The name and address of the registered agent and office are:

Joseph Rutherford 4915 Anniston Circle Tampa, FL 33647

Having been named Registered Agent and designated to accept service of process for the above-stated Company at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties. I am familiar with accept the obligations of my position as registered agent, as provided for in Chapter 605, Florida Statutes

Dated: 1/22 , 2014.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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