# Florida Department of State of Corporations iling Cover Sheet

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Division of Corporations

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From:

Account Name : ROBERT W. HENDRICKSON, III, P.A.

Account Number : I20070000080 Phone : (941) 795-0500

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FLORIDA LIMITED LIABILITY CO. Hertlein Group, LLC

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JUN 1 1 2014

S. YOUNG

# FOR HERTLEIN GROUP, LLC

The undersigned, as the authorized representative of the organizing Members of a Limited Liability Company to be formed under the Florida Revised Limited Liability Company Act (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

#### ARTICLE I

#### <u>Name</u>

The Name of the Company is Hertleln Group, LLC, a Florida limited liability company.

#### ARTICLE II

# Commencement Date and Duration

The Company's existence shall commence upon filing these Articles\_with the Florida Secretary of State, and shall continue perpetually unless dissolved in accordance with Section 605.0701 of the Act.

# ARTICLE III

#### Purpose .

The Company is created to conduct any lawful business under the laws of the State of Florida.

#### ARTICLE IV

#### Principal Office

The mailing address and the street address of the principal office of the Company is 4907 Arlington Road, Palmetto, FL 34221.

#### **ARTICLE V**

# Registered Agent and Office

The initial registered agent for the Company for service of process shall be Robert W. Hendrickson, III, and the address of the registered agent shall be 7051 Manatee Avenue West, Bradenton, FL 34209.

#### ARTICLE VI

#### Management of Business

The Company shall be managed by its Members. The initial Members of the Company are Sharon Barhorst and Raymond Barhorst.

#### ARTICLE VII

# Admission of Additional Members

Additional Members may be admitted only by the unanimous vote or consent of all 🔘 Members, upon terms and conditions established by the Members from time to time in their sole discretion.

#### ARTICLE VIII

#### Powers

The Company shall have all of the powers and authority set forth in Section 605,0109 of the Act unless limited by these Articles of Organization or the Operating Agreement.

#### ARTICLE IX

#### Property

- Ownership. All funds paid to the Company as contributions to capital by the (a) Members, and all property acquired by the Company by purchase or otherwise, shall be the property of the Company.
- Title. The title to all property of the Company shall be held in the name of (b) the Company.

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# ARTICLE X

# **Amendments**

These Articles may be amended or restated at any time by the unanimous vote or consent of the Members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 605.0202 of the Act.

#### **ARTICLE XI**

# Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth therein.

WHEREFORE, the undersigned has executed these Articles of Organization this day of June, 2014.

Robert W. Hendrickson, III

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this  $\underline{Q^{\pm}}$  day of June, 2014, by Robert W. Hendrickson, III, who is personally known to me and did not take an oath.

SEORETARY OF STATE

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Notary Public Notary Seal: KATHRYN E. SIMEK
Notary Public - State of Florida
Commission #EE48708
My Commission Eabline
January 12, 2015

Articles of Organization (Page 3 of 4)

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR HERTLEIN GROUP, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 605.0113, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

Robert W. Hendrickson, III

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