### Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000137429 3)))



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### FLORIDA LIMITED LIABILITY CO. POLK LEASING CORPORATION, LLC

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Electronic Filing Menu

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B. BOSTICK

JUN 1 9 2014

EXAMINER

(H14000137429 3)

# ARTICLES OF ORGANIZATION FOR POLK LEASING, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

#### ARTICLE I Name

The name of this Company shall be Polk Leasing, LLC.

### ARTICLE II <u>Duration</u>

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

# ARTICLE III Mailing Address

The mailing address of the principal office of this Company is 308 Quails Run Pass, Winter Haven, FL 33884. The street address of the principal office of this Company is 308 Quails Run Pass, Winter Haven, FL 33884.

### ARTICLE IV Registered Agent and Office

The name and street address of this Company's initial registered agent for service of process in this state is as follows: K. Wade Foster, 308 Quails Run Pass. Winter Haven, FL 33884.

#### ARTICLE V Management

The Company is to be a manager-managed company.

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#### (H14000137429 3)

# ARTICLE VI Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the Company, has hereunto set his hand and seal this day of June, 2014.

K. Wade Foster

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of June, 2014, by **K. Wade Foster.** He is personally known to me or produced his current drivers' license as identification.

(SEAL)

HEATHER R. MAISE
Notary Public, State of Florids
My Comm. Expires July 5, 2015
Commussion No. EE 108076

NOTARY PUBLIC
Heather P Maise
Print Name of Notary

My commission expires: July 5, 2015

#### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent for Polk Leasing, LLC and to accept service of process for the company, 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 in Chapter 605, Florida Statutes.

K. Wade Foster

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4 day of June, 2014, by K. Wade Foster, who is personally known to me, or who produced his current drivers' license as identification.

(SEAL)

HEATHER R. MAISE Notary Public, State of Florida My Comm. Expires July 5, 2015 Commission No. EE 106076

Print Name of Notary

My Commission Expires: July 5,2015





June 12, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PETERSON & MYERS PA

SUBJECT: POLK LEASING CORPORATION, LLC

REF: W14000036489

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.

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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Barbara Bostick Regulatory Specialist II FAX Aud. #: H14000137429 Letter Number: 214A00012700

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