

Division of Corporations

Page 1 of 2

L14000168270

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.

(((H14000251754 3)))



H140002517543ABC3

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 : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

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

Address: Ken.johnson@skanska.com

FLORIDA LIMITED LIABILITY CO.
I4 Leasing, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

OCT 29 2014

S. YOUNG

**ARTICLES OF ORGANIZATION FOR
I4 LEASING, LLC
(a Florida limited liability company)**

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

ARTICLE I. NAME

The name of the limited liability company is: I4 Leasing, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

295 Bendix Road, Suite 400
Virginia Beach, VA 23452

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The names and addresses of the initial Managers are as follows:

Sal Taddeo
295 Bendix Road, Suite 400
Virginia Beach, VA 23452

Michael Donnino
585 West Beach Street
Watsonville, CA 95076


FILED
14 OCT 27
TALLAHASSEE
FL 32301
SECRET

Kirk Junco
90 Fieldstone Court
Cheshire, CT 06410

Such Managers shall serve in such capacity until the first meeting of the Members or until their successor(s) are duly elected and qualified.

ARTICLE VI. OPERATING AGREEMENT

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



Glenn A. Adams
Authorized Representative of a Member

FILED
14 OCT 28 PM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF I4 LEASING, LLC

Pursuant to the provisions of Chapter 605, Florida Statutes, I4 Leasing, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: I4 Leasing, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: Corporation Service Company

ADDRESS: 1201 Hays Street

Tallahassee, FL 32301

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605., F.S.

CORPORATION SERVICE COMPANY

By: 
Henry B. Davis
Asst. Vice President

Date: 10/28, 2014

Name: _____

Title: _____

#33585227_v2

FILED
14 OCT 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA