

**L14000169348**

**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.**

(((H140002541663)))



H140002541663ABCS

**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 : CAUTHEN AND FELDMAN, P.A.  
Account Number : I19980000085  
Phone : (352) 343-2225  
Fax Number : (352) 343-7759

**\*\*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.  
MAY AND WHITAKER BB, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	<b>\$125.00</b>

RECEIVED

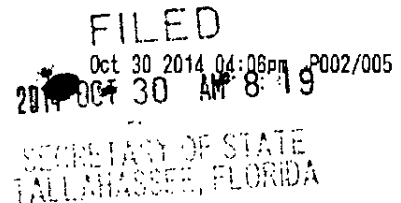
14 OCT 30 AM 10:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 OCT 30 AM 8:18

FILED

Audit # H14000254166 3

**ARTICLES OF ORGANIZATION  
OF  
MAY AND WHITAKER BB, LLC**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

**ARTICLE I**

**Name and Principal Office**

The name of this limited liability company is **MAY AND WHITAKER BB, LLC** and its principal office is located at **37315 State Road 19, Umatilla, FL 32784** and its mailing address is **Post Office Box 2267, Umatilla, FL 32784**.

**ARTICLE II**

**Duration**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE III**

**Purpose**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Continuation of Business**

If the members do not elect to dissolve this company within ninety (90) days after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this company, then this company shall not be dissolved by reason of such event, its affairs

---

H. John Feldman, Esquire  
Cauthen & Feldman, P.A.  
Attorneys at Law  
215 North Joanna Avenue  
Tavares, FL 32778  
(352)343-2225  
Florida Bar # 0382965  
Audit # H14000254166 3

Audit # H14000254166 3

shall not be wound up, and it shall remain in existence as a limited liability company under the laws of the State of Florida.

ARTICLE V  
Membership

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

ARTICLE VI  
Dissolution

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

ARTICLE VII  
Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: **JOHN CLIFTON WHITAKER.**

ARTICLE VIII  
Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

ARTICLE IX  
Initial Registered Office and Agent

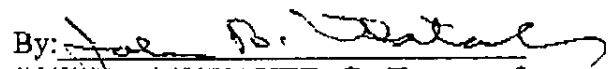
The street address of this limited liability company's initial registered office is **37315 State Road 19, Umatilla, FL 32784** and the name of this limited liability company's initial registered agent is **JOHN CLIFTON WHITAKER.**

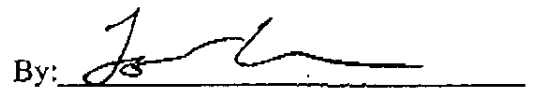
Audit # H14000254166 3

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 30<sup>th</sup> day of October, 2014.

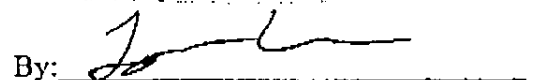
  
RYAN A. ATWOOD

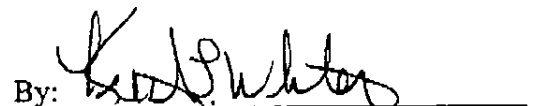
MAY AND WHITAKER FAMILY  
PARTNERSHIP, LTD.

By:   
JOHN B. WHITAKER, Co-Trustee of  
the BETTE M. WHITAKER CREDIT  
SHELTER TRUST created under  
agreement dated February 6, 1996,  
General Partner


By:   
THOMAS B. WHITAKER, Co-Trustee  
of the BETTE M. WHITAKER  
CREDIT SHELTER TRUST created  
under agreement dated February 6,  
1996, General Partner

By:   
SUSAN F. DUKE, General Partner

By:   
THOMAS B. WHITAKER, Co-Trustee  
of the THOMAS B. WHITAKER  
FAMILY TRUST dated June 6, 2014,  
General Partner

By:   
KRISTIN L. WHITAKER, Co-Trustee  
of the THOMAS B. WHITAKER  
FAMILY TRUST dated June 6, 2014,  
General Partner

Audit # H14000254166 3

By:   
JOHN CLIFTON WHITAKER,  
Trustee of the JOHN CLIFTON  
WHITAKER FAMILY TRUST dated  
December 30, 2013, General Partner

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

JOHN CLIFTON WHITAKER, having been named as registered agent to accept service of process for **MAY AND WHITAKER BB, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 37315 State Road 19, Umatilla, FL 32784.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 30<sup>th</sup> day of October, 2014.

  
JOHN CLIFTON WHITAKER

2014 OCT 30 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED