

L16000039324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

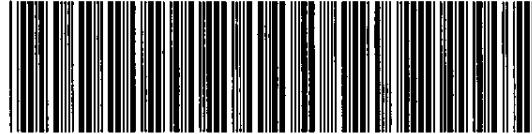
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2

Office Use Only



500282363345

02/19/16--01013--002 **125.00

FILED
16 FEB 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-26-16



barrymillerlaw

A Business and Real Estate Law Firm

Barry L. Miller*

Joseph Lenti, II, Sr. Associate

Craig Cox

Suzanne Morales, *Paralegal*

Jessica Bermudez, *Legal Assistant*

Christian Walters, *Legal Assistant*

February 18, 2016

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

Re: PIK, LLC

Dear Secretary:

Enclosed please find the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above limited liability company. Please file same and return one copy of the Articles time stamped from your office. A check in the amount of \$125.00 is also enclosed to cover the filing fees associated with this matter.

Thank you for your time and cooperation in this matter.

Very truly yours,

Christian Walters

BLM: cw
Enclosures

ARTICLES OF ORGANIZATION
PIK, LLC
A LIMITED LIABILITY COMPANY

FILED
16 FEB 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name.** The name of the limited liability company is PIK, LLC
2. **Purpose.** The purpose of this limited liability company is for real estate development business and any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principle Office.** The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS:
588 Santiago Avenue
Orlando, FL 32807

STREET ADDRESS:
588 Santiago Avenue
Orlando, FL 32807

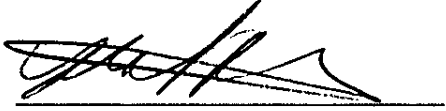
4. **Term.** The term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be at least one member at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Management.** Management of the limited liability company at the time of formation shall be by the Manager(s) whose name and address is as follows:

Michael Newberry
(MGR)

588 Santiago Avenue
Orlando, FL 32807

8. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
9. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on 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 the limited liability company as further set forth in the Operating Agreement of the limited liability company.



Michael Newberry

(In accordance with §605.0203(1)(b), 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 that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)

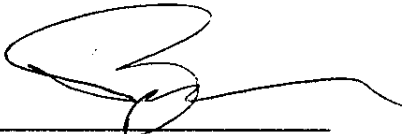
FILED
16 FEB 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §605.0113, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida

1. **Name.** The name of the limited liability company is PIK, LLC.
2. **Registered Office.** The address of the registered office of the limited liability company is 11 N. Summerlin Avenue, Suite 100, Orlando, FL 3201.
3. **Registered Agent.** Barry L. Miller is appointed, and by his signature below accepts appointment, to act as the Registered Agent of PIK, LLC.

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, Florida Statutes.



Barry L. Miller

FILED
16 FEB 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA