

L18000087003

JAMES M WEAVER

Division of Corporations

34:5... 2018

1 / 4

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.

((H18000111736 3)))



H180001117363ABC

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)617-6381

From:
Account Name : JAMES M. WEAVER, P.A.
Account Number : 073777002313
Phone : (863)676-6000
Fax Number : (863)678-1515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 APR 10 AM 10:45

FILED

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

Email Address: Cheryl@Polk-RealEstate.com

**FLORIDA LIMITED LIABILITY CO.
POLK REAL ESTATE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
2018 APR 10 PM 3:54
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu Corporate Filing Menu Help

N CULLIGAN

(((H18000111736 3)))

FILED**18 APR 10 AM 10:45**

**ARTICLES OF ORGANIZATION
OF
POLK REAL ESTATE, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, *F. S. Ch. 805*, hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I

The name of the limited liability company shall be **POLK REAL ESTATE, LLC** (the "Company").

ARTICLE II

The mailing address and the street address of the Company shall be **118 E. Stuart Ave., Lake Wales, FL 33853**

ARTICLE III

The Company shall be a Member Managed Company by one or more Members in accordance with the Operating Agreement adopted by its members for the management of the business and affairs of the Company, which regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization.

The names and addresses of the Company's initial Member Managers shall be:

**CHERYL W. BOSSARTE
118 E. Stuart Ave.
Lake Wales, FL 33853**

ARTICLE IV

The Effective Date of these Articles of Organization shall be the date of filing and acceptance by the Florida Department of State.

ARTICLE V

The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Company's Operating Agreement.

(((H18000111736 3)))

((H18000111736 3)))

ARTICLE VI

The street address of the initial registered office of the Company shall be **118 E. Stuart Ave., Lake Wales, FL 33853**, and the name of the initial registered agent at that address shall be **CHERYL W. BOSSARTE**.

ARTICLE VII

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member's interest in the Company may be transferred as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the transferring member, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

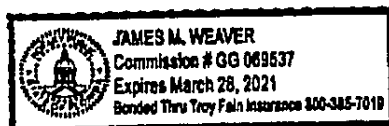
By execution of these Articles of Organization and pursuant to F.S. §605.0113, the undersigned, **CHERYL W. BOSSARTE**, is designated as and hereby accepts the appointment as registered agent simultaneously with being so designated, and further the undersigned is familiar with, and accepts, the obligations of that position as provided in F.S. Ch. 605.

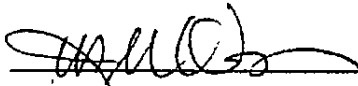
IN WITNESS WHEREOF, the undersigned Member has subscribed these Articles of Organization at Polk County, Florida, on April 10, 2018.


CHERYL W. BOSSARTE, Member

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on April 10, 2018, by **CHERYL W. BOSSARTE**, personally known to me.




Notary Public

((H18000111736 3)))

((H18000111736 3)))

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

POLK REAL ESTATE, LLC, having organized and incorporated under Florida law with
its principal office and its registered office as indicated in the Articles of Organization, has
named **CHERYL W. BOSSARTE** as its agent to accept service of process within the State of
Florida in compliance with F.S. §605.0113.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Company at the place
designated in this certificate, I hereby agree to act in this capacity and agree to keep the office
open in compliance with F.S. §605.0113.


CHERYL W. BOSSARTE

FILED
18 APR 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H18000111736 3)))