

196000000947

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

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

SUBJECT: Adirondack Holding Co. L.C.  
(Proposed limited liability company name - must include suffix)

200001931312  
-03/04/96--01100--005  
\*\*\*\*285.00 \*\*\*\*285.00

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☒ \$285.00  
Filing Fee  
& Registered  
Agent designation

☐ \$293.75  
Filing Fee,  
Registered Agent  
Designation &  
Certificate

☐ \$337.50  
Filing Fee,  
Registered Agent  
Designation &  
Certified Copy

☐ \$346.25  
Filing Fee,  
Registered Agent  
Designation,  
Certified Copy &  
Certificate

FROM: Kent Ward  
Name (Printed or typed)  
9901 Alambra Avenue  
Address  
Tampa, FL 33619  
City, State & Zip  
813-664-0102  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -3 PM 3:54

FILED

Done  
9/6/96

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: Adirondack Holding Co. L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 9901 Alambra Avenue Tampa, FL 33619

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

**ARTICLE IV - Management:**

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Fred Taube	9901 Alambra Avenue	Tampa, FL 33619
Dennis Horner	9901 Alambra Avenue	Tampa, FL 33619
Kent Ward	9901 Alambra Avenue	Tampa, FL 33619

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36 SEP -3 PM 3:55  
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**ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: By a majority vote of the members.

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the 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 shall be: By a majority vote of the remaining members.

**NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.**

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Adirondack

Holding Co. L.C. \_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0- .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- .  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ -0- .
- 5) the total amount of 2, 3, and 4 is \$ -0- .



\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the  
execution of this affidavit constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 606.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the limited liability company is:

Adirondack Holding Co. L.C.

2. The name and address of the registered agent and office is:

Kent Ward

(Name)

9901 Alambra Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33619

(City/State/Zip)

*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 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.*



(Signature)

6/28/96

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**