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TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

97 MAY 12 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GROWING LEADERS, LC
(Proposed limited liability company name - must include suffix)

200002175532--5
-05/12/97--01154--001
****337.50 ****337.50

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. **Please send one check for the total amount made payable to the Florida Department of State.**

FROM: Bobb Biehl / Nathan Birky
Name (Printed or typed)

2403 River Tree Circle
Address

Sanford, FL 32771
City, State & Zip

317.576.9411
Daytime Telephone number

NATHAN B. GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA DESIGNATION
DATE 5-16-97
DOC. EXAM QN

QN 5-15-97

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

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ARTICLE I - Name:

The name of the Limited Liability Company is:

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TALLAHASSEE, FLORIDA

GROWING LEADERS, LC

ARTICLE II - Address:

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

Mail: PO Box 952499, Lake Mary, FL 32795-2499

Street: 2403 River Tree Circle, Sanford, FL 32771

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.

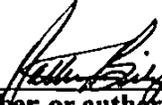
Bobb Biehl, PO Box 952499, Lake Mary, FL 32795-2499

Nathan Birky, 13356 East 116th Street, Fishers, IN 46038-9405

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
GROWING LEADERS, LC _____ 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 \$ 2,000 .
- 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 \$ 10,000 .
- 5) the total amounts of 2, 3 and 4 is \$ 12,000 .



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.)

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STATE OF FLORIDA
SECRETARY OF STATE

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 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: _____

_____ GROWING LEADERS, LC _____

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

_____ Nathan Birky _____

(NAME)

_____ 2403 River Tree Circle _____

(P. O. Box NOT ACCEPTABLE)

_____ Sanford, FL 32771 _____

(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)

_____ 5-9-97 _____
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent