# 198000002148

William P. Gibbons

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -5 AM 11: 51

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October 2, 1998

#### Via Overnight Courier

Sandra B. Mortham Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

700002655767--1 -10/05/98--01104--001 \*\*\*\*285.00 \*\*\*\*285.00

Re: Route 561 Limited Company

Dear Sir or Madam:

I enclose the following in connection with the organization of the captioned limited liability company:

- 1. Articles of Organization of Route 561 Limited Company;
- 2. Affidavit of Membership and Contributions;
- 3. Certificate of Designation of Registered Agent/Registered Office; and
- 3. A check in the amount of \$285.00 representing the filing fee for the all of the foregoing instruments.

Would you be so kind as to file the enclosed Articles of Organization and related Affidavit and Certificate on the rolls of the Secretary of State and return to me the Certificate of Secretary of State indicating the filing of same in the State of Florida at your earliest convenience.

Should anything additional be necessary to complete this matter, please do not hesitate to contact the undersigned.

Very truly yours,

William P. Libbons

WPG/jso Enclosures Name Availability Document Examiner

Updater

Updater Verifyer

Acknowledgemen

W. P. Verifyer

AUTHORIZATION BY PHONE TO CORRECT Hodgess & 100:6:

DOC. EXAM 17634

### ARTICLES OF ORGANIZATION OF ROUTE 561 LIMITED COMPANY

The undersigned adopts as an authorized representive of the members the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

### ARTICLE I NAME OF COMPANY

The name of the limited liability company is Route 561 Limited Company (the "Company").

### ARTICLE II PERIOD OF DURATION

The Company shall terminate on August 31, 2038.

### ARTICLE III REGISTERED OFFICE AND AGENT

The address the Company's principal office is 1240 West Landstreet Road, Orlando, Florida 32824. The name and address of the Company's initial registered agent in the State of Florida is as follows:

Becky Kinnally 1240 West Landstreet Road Orlando, Florida 32824

## ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of a majority in interest of the members entitled to vote.

### ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;

(c) Upon the death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or vote of the members.

#### ARTICLE VI MANAGEMENT

The Company will be managed by the members of the Company in accordance with the Company's regulations. The names and addresses of the Company's initial managing in the members is as follows:

James D. Jung 222 East Broadway Granville, Ohio 43023

#### ARTICLE VII PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

In Witness Whereof, the following authorized representative of the Member has executed these Articles of Organization this 30th day of September, 1998.

William P. Gibbons,
Authorized Representative

STATE OF OHIO ) ss.
COUNTY OF CUYAHOGA )

Before me, a Notary Public in and for said state and county, personally appeared the above named William P. Gibbons who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Route 561 Limited Company and who acknowledged that he signed the foregoing instrument as his free act and deed and as the free act and deed of Route 561 Limited Company.

In Witness Whereof, I have hereunto set my hand and official seal this 30th day of September, 1998.

THOMAS W. MONROE, Attorney At Law Notary Public - State of Ohio My commission has no expiration date. Section 147.03 R. C.

Notary Public

### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, 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: Route 561 Limited Company
- 2. The name and address of the registered agent and office is:

Becky Kinnally 1240 West Landstreet Road Orlando, Florida 32824

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.

October 1 , 1998

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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the members of Route 561 Limited Company 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 \$1,000.00
- 3) the total amount of cash or property anticipated to the contributed by members is \$1,000.00.

4) no property has been contributed

September 30, 1998

William P. Gibbons,

Authorized Representative of the Members of Route 561 Limited Company

(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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