

L98000003092

Pamela Amos  
Spain + Gillon, LLC

Requestor's Name

2117 Second Avenue North

Address

Birmingham, AL 35203-3753

City/State/Zip

Phone #

000002704840--4

-12/07/98--01124--008

\*\*\*\*285.00 \*\*\*\*285.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
Name	<i>Pamela Amos</i>
Availability	<i>Dec</i>

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Document	Exempt
Update	Annual Report <i>DCC</i>
Update	Fictitious Name
Verify	Name Reservation <i>DCC</i>
	Acknowledgement <i>DCC</i>
	W. P. Verifier <i>DCC</i>

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 DEC -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L98000003092

Examiner's Initials

STATE OF FLORIDA       )  
LAKE COUNTY            )

FILED  
98 DEC -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
LEE, L.L.C.**

We, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Florida, certify as follows:

1. The name of the Limited Liability Company is **Lee, L.L.C.**

2. The term of the Limited Liability Company shall commence on the date of the filing of these Articles of Organization in the Office of the Florida Department of State and shall continue indefinitely, provided, however, that the Limited Liability Company shall terminate and dissolve upon the first of the following events: (a) when there is no remaining Member, unless the holders of all the financial rights in the Limited Liability Company agree in writing, within 90 days after the cessation of membership of the last member, to continue the legal existence and business of the Limited Liability Company and to appoint one or more new members; or (b) on the written consent by all of the Members in their sole discretion.

3. The purpose for which this Limited Liability Company is organized is:

To manage real and personal property, and to transact any or all other lawful business for which Limited Liability Companies may be organized under the Florida Limited Liability Company Act.

4. The location and mailing address of the principal office is 33741 Lakeshore Drive, Tavares, Florida 32778, and the name and address of the initial registered agent is James K. Lee, Sr., 33741 Lakeshore Drive, Tavares, Florida 32778.

5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
James K. Lee, Sr.	33741 Lakeshore Drive Tavares, Florida 32778
Sara S. Lee	33741 Lakeshore Drive Tavares, Florida 32778
James K. Lee, Jr.	2714 19th Place South Birmingham, Alabama 35209

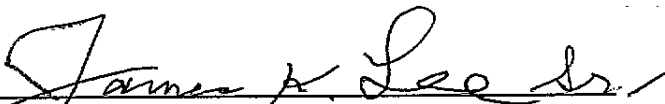
Linda L. Davis

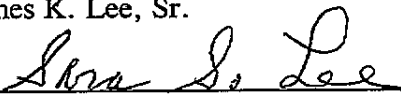
2921 Westdale Court  
Lawrence, Kansas 66044

6. The members of the Limited Liability Company shall have the right to admit additional members upon the unanimous written consent of all members of the Limited Liability Company.

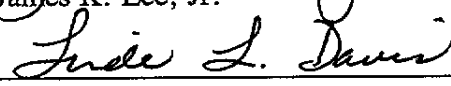
7. The Limited Liability Company shall be managed by its members.

9<sup>th</sup> IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this the day of November, 1998.

  
James K. Lee, Sr.

  
Sara S. Lee

  
James K. Lee, Jr.

  
Linda L. Davis

Prepared by:  
Glenn E. Estess, Jr., Esq.  
SPAIN & GILLON, L.L.C.  
The Zinszer Building  
2117 Second Avenue North  
Birmingham, AL 35203  
(205) 328-4100

9/29/98  
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FILED  
98 DEC -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Lee, L.L.C.

2. The name and the Florida street address of the registered agent are:

James K. Lee, Sr.

NAME

33741 Lakeshore Drive

Florida street address (P. O. Box NOT ACCEPTABLE)

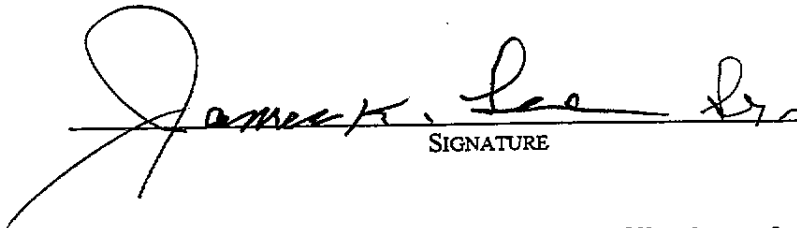
Tavares

FL

32778

CITY, STATE AND 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

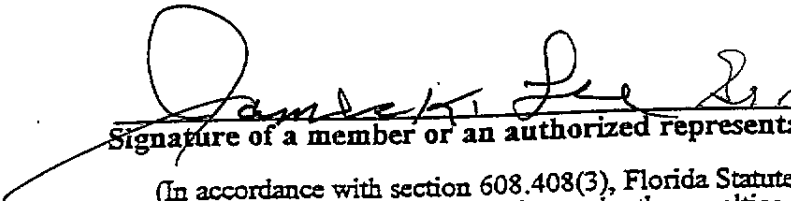
**Filing Fee: \$ 35 for Designation of Registered Agent**

FILED  
98 DEC -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Lee, L.L.C. \_\_\_\_\_ certifies:

- 1) the above-named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ \_\_\_\_\_;  
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100.

  
Signature of a member or an 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.)

James K. Lee, Sr.

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -7. PM 3:00

FILED

**Filing Fee: \$250.00 for Articles and Affidavit**