

L99000000432

Clark Accounting & Business Services, Inc.

1100 Fifth Avenue South, Suite 211

Naples, FL 34102

Ph (941)434-8119 Fax (941)434-9767

To: Division of Corporations

From: Rodney Clark

Date: 1/11/98

Re: Filing of Limited Liability Company

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-01/12/99--01032--001

***293.75 ***293.75

Please refer to the above letterhead for address and telephone information. Thank
you for your concern in this matter.

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99 JAN 12 AM 10:28
SECRET
TALLAHASSEE, FLORIDA

Name	Vas/99
Availability	dcc
Document Examiner	
Director	DCC
Director Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Roundrock Capital, L.C.

ARTICLE II - Address:

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

1100 Fifth Ave. South, Ste 211
Naples, FL 34102

ARTICLE III - Duration:

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

Twenty Five (25) year

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

Rodney C. Clark
1100 Fifth Ave. South, Ste 211
Naples, FL 34102

- ☐ 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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

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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:

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Roundrock Capital, 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 \$ 500.00;
- 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.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10,000.00


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.)

Rodney C. Clark
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**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: _____

Roundrock Capital, L.C.

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

Clark Accounting + Business Services, Inc.
NAME

1100 Fifth Ave South, Ste 211
Florida street address (P. O. Box NOT ACCEPTABLE)

Naples FL 34102
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

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