

Tuesday, March 23, 1999

Division of Corporations

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## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY COMPANY

Krause Family, L.L.C.

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REGARDING: Krause - Articles of Organization

MESSAGE:

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P.03



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 1999

BRUCE A. HAUGHT, P.A.  
P.O. BOX 5017  
DESTIN, FL 32540

SUBJECT: KRAUSE FAMILY, L.L.C.  
REF: W99000007046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In Article V you state the name of the initial registered agent at that address is and you give another street address. Please correct that to show the name of the registered agent. Also in Article VII you must give the address of the manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing  
Corporate Specialist

FAX Aud. #: H99000006884  
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**ARTICLES OF ORGANIZATION  
OF  
KRAUSE FAMILY, L.L.C.**

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I  
NAME**

The name of this limited liability company shall be: KRAUSE FAMILY, L.L.C.

**ARTICLE II  
DURATION**

This limited liability company shall exist no longer than Twenty Five (25) years from the date of filing with the Department of State.

**ARTICLE III  
PURPOSE AND POWERS**

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company any shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the limited liability Company is at 602 Grenada Way, Niceville, FL 32578.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 602 Grenada Way, Niceville, FL 32578, and the name of the initial registered agent at that address is Richard A. Krause.

**ARTICLE VI  
CAPITAL**

The capital of the limited liability company shall exist in \$2,500.00 in cash. The total contribution to the limited liability company is \$50,000.00.

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**ARTICLE VII**  
**MANAGEMENT**

The management will consist of one (1) manager. The name and address of the initial manager of the limited liability Company is Richard A. Krause whose address is 602 Grenada Way, Niceville, FL 32578. Management shall be by the person above named.

**ARTICLE VIII**  
**QUORUM**

A quorum of the managers consist of Eighty Percent (80%) of the total number of managers.

**ARTICLE IX**  
**MANAGEMENT ACTION**

A majority of the Managers of the Company entitled to vote proxy shall be required for all management action.

**ARTICLE X**  
**COMPENSATION OF MANAGERS**

Compensation of management will be determined by unanimous vote of the managers.

**ARTICLE XI**  
**MANAGEMENT MEETINGS**

No action by management can be taken without a meeting of the managers. All regularly scheduled management meetings must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting.

**ARTICLE XII**  
**SPECIAL MEETINGS**

All special meetings of the managers must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting.

**ARTICLE XIII**  
**INITIAL MEMBERS**

The names and addresses of the members of this limited liability company are as follows: Megan Nicole Krause, Harrison Mitchell Krause, Kalanne Regan Krause, Sharon A. Regan and Richard A. Krause.

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The names and addresses of the members of this limited liability company are as follows: Megan Nicole Krause, Harrison Mitchell Krause, Kalanne Regan Krause, Sharon A. Regan and Richard A. Krause.

**ARTICLE XIV**  
**ADDITIONAL MEMBERS**

The members of the limited liability Company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

**ARTICLE XV**  
**MEMBERSHIP**

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

**ARTICLE XVI**  
**DISPOSAL OF ASSETS**

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

**ARTICLE XVII**  
**DISSOLUTION**

Upon the death, retirement, resignation, expulsion or dissolution of any member of this limited liability company or the occurrence of any other event which terminate the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

**ARTICLE XVIII**  
**TRANSFER OF INTEREST**

A member may transfer that member's right to receive share of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

**ARTICLE XIX**  
**REDEMPTION OF INTEREST**

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Should any member decide to resign from the company, any desires to sell his or her, or its entire interest in the company, that member shall first offer the interest to the remaining members of the company. If the Company does not acquire his or her interest, that interest may be transferred to a third party, pursuant to the terms of Article XVIII.

**ARTICLE XX**  
**AMENDEMENT OF OPERATING AGREEMENT**

The power to amend the Operating Agreement is reserved exclusively to the unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned, being a member hereinbefore named, has hereunto set its hand and seal on this \_\_\_\_ day of March, 1999, for the purpose of forming a limited liability company to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

By: [Signature]  
Organizing Member

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this \_\_\_\_ day of March, 1999, and who personally appeared Richard A. Krause, who is personally known and did not take an oath.

23<sup>rd</sup> WITNESS my hand and official seal in the State and County last aforesaid this \_\_\_\_ day of March, 1999.



Bruce A. Haught  
MY COMMISSION # CC712016 EXPIRES  
March 13, 2002  
BONDED THRU TROY FAWN INSURANCE INC.

[Signature]  
NOTARY PUBLIC

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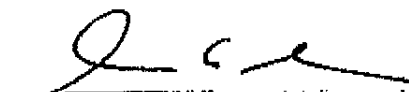
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted:  
KRAUSE FAMILY, L.L.C., desiring to organize under the laws of the State of Florida  
with its principal place of business at 602 Grenada Way, FL 32578, has named  
**RICHARD A. KRAUSE**, as its agent to accept service of process within the State of  
Florida, whose address is 602 Grenada Way, FL 32578.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Having been named to accept service of process for the above named limited  
liability company, at the place designated in this certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all Florida Statutes relative  
to the proper and complete performance of my duties.

Dated this the 25<sup>th</sup> day of March, 1999.



Richard A. Krause  
Registered Agent

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**AFFIDAVIT OF ORGANIZATION  
OF KRAUSE FAMILY, L.L.C.**

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I, the undersigned Organizing Member of KRAUSE FAMILY, L.L.C., after being duly sworn, do depose and state the following:

1. There are at least two (2) members of KRAUSE FAMILY, L.L.C.
2. The total anticipated capital contribution to KRAUSE FAMILY, L.L.C., is cash with a value of \$2,500.00 and a total contribution of \$50,000.00.
3. There is no contribution of property other than that listed in paragraph 2 above.
4. The future capital anticipated to be contributed is unknown.

  
Richard A. Krause  
Organizing Member

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 23 day of March, 1999, by Richard A. Krause, as organizing member of KRAUSE FAMILY, L.L.C., on behalf of said company, who is:

☒ personally known, or  
☐ produced \_\_\_\_\_ as identification  
and did not take an oath.

**WITNESS** my hand and official seal in the State and County last aforesaid this \_\_\_\_ day of \_\_\_\_\_, 1999.



Bruce A. Haught  
MY COMMISSION # CC712016 EXPIRES  
March 13, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
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