# CAPITAL CONDECTION INC. 417 E. Virgini Street, Suite 1 Tallana see, I origi 2301 (850) 224-887 • 1-800-347 8062 • Fax (8 0) 222 22

els E. E LLC	agewood Drive	5000029556854 -08/10/9901038022 ******8.75 ******8.75
		5000029556854 -08/10/9901038021 ****337.50 ****337.50
		Art of Inc. File  LTD Partnership File
		Føreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark 99 555 555 555 555 555 555 555 555 555
		Merger File
		Art. of Amend. File o
		RA Resignation
		RA Resignation
		Annual Report / Reinstatement 6 5 5 7
		Cert. Copy
	$\mathcal{A}$	Photo Copy
	$(\ (\ (\ )\ )$	Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
	FO 1	Corp Record Search
	MY	Officer Search
	7 1. 1/4	Fictitious Search
Signature	N HOCH	Fictitious Owner Search
		Vehicle Search =
		Driving Record 5
Requested by:	8/10 9:40	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
		UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

# ARTICLES OF ORGANIZATION

**OF** 

## 1615 E. EDGEWOOD DRIVE, L.L.C.



# ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company is 1615 E. Edgewood Drive, L.L.C.; the physical address of its principal office is 4715 Hulse Lane, Lakeland, Polk County, Florida, and its mailing address is the same.

# ARTICLE II PURPOSES

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

# ARTICLE III MANAGEMENT AND EXERCISE OF POWERS

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

DOROTHY L. READ

\_ LIONEL J. AUGER

4715 Hulse Lane

1368 Edgewater Beach Drive

Lakeland, Florida 33813

Lakeland, Florida 33801

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

# ARTICLE IV DURATION

Except as provided below, this limited liability company shall exist in perpetuity or ustil dissolved in a manner provided by law or as provided in the regulations adopted by the members

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

### ARTICLE V MEMBERSHIP

New members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

A member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

# ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of Five Hundred and no/100 Dollars (\$500.00) shall be paid in cash to this limited liability company by the members, Two Hundred Fifty and no/100 Dollars (\$250.00) from **READ**, and Two Hundred Fifty and no/100 Dollars (\$250.00) from **AUGER**. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

# ARTICLE VII PROFITS AND LOSSES

A. **Profits**. After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each

members' then outstanding contributed and not returned capital. The distributive share of profits shall be determined and paid to the members by December 31st of each year.

Losses. Any losses which occur in the operation of this limited liability compan В. shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

### ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 500 South Florida Avenue, Suite 200, Lakeland, Florida 33801, and the name of the initial registered agent of this limited liability company at that address is Abel A. Putnam.

### ARTICLE IX AMENDMENTS

This limited liability company reserves the right to amend or repeal any provisions contained in this Articles of Organization or any amendment thereto upon an affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of the original members of this limited liability company, certify that this instrument constitutes the Articles of Organization of 1615 E. Edgewood Drive, L.L.C.

Executed this 2 day of August, 1999.

DOROTHY L. READ, by

Abel A. Putnam, as authorized representative.

LIONEL J. AUGER, by

Abel A. Putnam, as authorized representative.

# STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on the  $\frac{g^{\mu}}{2}$  day of August, 1988 ABEL A. PUTNAM, who is personally known to me.

Notary Public

S:\DOCS\sjo\CORPORA\Read\1615E.Edgewood\Articles.wpd

Expires April 6, 2002

Son Por Por ATLANTIC BONDING CO., INC.

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Abel A. Putnam (the "Affiant"), who on his oath deposes and says:

- 1. This Affidavit is given in compliance with §608.407(2), Florida Statutes.
- 2. Affiant is the attorney for the members, **Dorothy L. Read** and **Lionel J. Auger**, and is their authorized representative as set forth in §608.407.
- 3. The limited liability company, 1615 E. Edgewood Drive, L.L.C., has at least one member.
- 4. The total amount of cash contributed by the members is Five Hundred and no/100 Dollars (\$500.00).
  - 5. There is no property other than cash contributed by the members.
- 6. The total amount of additional cash, services or property anticipated to be contributed by the members, including the amount set forth in paragraph 3, is estimated to be approximately Twenty Thousand and no/100 Dollars (\$20,000.00).

DATED this \_\_\_\_\_day of August, 1999.

Abel A. Putnam

Sworn to and subscribed before me this 4th day of August, 1999, by Abel A. Putnam who is personally known to me.

Notary Public (

My Commission Expires:

S:\DOCS\sjo\CORPORA\Read\1615E.Edgewood\AffMem.wpd

Leslie Yelverton
Commission # CC 731206
Expires April 6, 2002
BONDED THRU
BONDED THRU
BONDED THRU
BONDED THRU

# STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF POLK

Pursuant to the provisions of §608.415, Florida Statutes, 1615 E. EDGEWe DRIVE, L.L.C., a Florida limited liability company, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the registered agent is ABEL A. PUTNAM and the street address of the company's principal office where the agent is located is 500 SOUTH FLORIDA AVENUE, SUITE 200, LAKELAND, POLK COUNTY, FLORIDA, 33801.

DOROTHY L. READ, by Abel A. Putnam, as authorized

representative.

LIONEL J. AUGER, by Abel A. Putnam, as authorized

representative.

### <u>ACKNOWLEDGMENT</u>

I, ABEL A. PUTNAM, am the individual above named to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment 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.

The foregoing instrument was acknowledged before me on the 94August, 1999, by Abel A. Putnam, who is personally known to me.

Notary Public.

My Commission-Expires

Leslie Yelverton