

L 9900009382

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TIMOTHY F. CAMPBELL†

OF COUNSEL
GEORGE BODE
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- * BOARD CERTIFIED REAL ESTATE ATTORNEY
- † BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ** ALSO ADMITTED TO PRACTICE IN TENNESSEE

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JENNIFER J. O'CONNOR
SCOTT R. LILLY
TAMMI E. BACH

December 13, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003071579--2
-12/15/99--01086--006
***125.00 ***125.00

Re: Articles of Organization
Paramount Title of Polk County, L.L.C.

Dear Sir or Madam:

W99-28872

Enclosed are the executed original and one (1) copy of the Articles of Organization of Paramount Title of Polk County, L.L.C. Please approve, file the original, and return a letter of acknowledgment to Clark & Campbell, P.A. at the address listed above. Please also find enclosed a check in the amount of \$125.00 for filing fees.

Thank you for your assistance in this matter.

Sincerely,



Tammi E. Bach

Enclosures

FILED
99 DEC 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/12/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

TAMMI E. BACH
CLARK & CAMPBELL PA
POST OFFICE BOX 6559
LAKELAND, FL 33807

SUBJECT: PARAMOUNT TITLE OF POLK COUNTY, L.L.C.
Ref. Number: W99000028872

- We have received your document for PARAMOUNT TITLE OF POLK COUNTY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 199A00059375

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99 DEC 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**THE UNITED STATES
CORPORATION**
COMPANY

SUBMIT

ACCOUNT NO. : 072100000032

REFERENCE : 534058 82866A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ PRE-PAID

ORDER DATE : December 30, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 534058-010

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
CLARK & CAMPBELL, P.A.
CLARK & CAMPBELL, P.A.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

FILED
99 DEC 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: PARAMOUNT TITLE OF POLK
COUNTY, L.L.C.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: _____

RECEIVED
99 DEC 30 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
Paramount Title of Polk County, L.L.C.,
a Florida Limited Liability Company**

ARTICLE I. Name

The name of the Limited Liability Company is: **Paramount Title of Polk County, L.L.C.**

ARTICLE II. Address

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

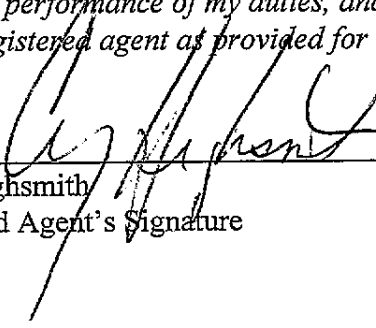
**Paramount Title of Polk County, L.L.C.
2600 South Florida Avenue
Suite 2A
Lakeland, Florida 33803**

ARTICLE III. Registered Agent, Registered Office, & Registered Agent's Signature

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

Carey Highsmith
500 S. Florida Avenue
Lakeland, Florida 33801

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 as provided for in Chapter 608, F.S.



Carey Highsmith
Registered Agent's Signature

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99 DEC 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. Management

The Limited Liability Company is to be managed by managers and is, therefore, a managers-managed company. The name, mailing address, and street address of each such person who is to serve as manager is:

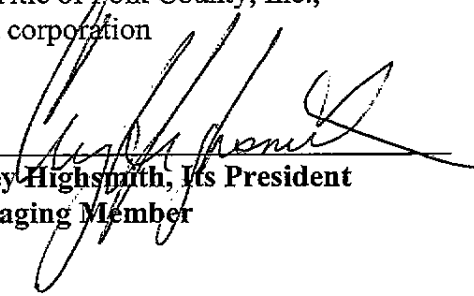
- | | |
|--|--|
| 1. Stewart Title of Polk County, Inc.
Managing Member
500 S. Florida Avenue
Lakeland, Florida 33801 | 2. Melodie Fridovich
Managing Member
2600 S. Florida Avenue
Lakeland, Florida 33803 |
|--|--|

Stewart Title of Polk County, Inc.,
a Florida corporation

Dated: _____

12/28/99

By: _____


Carey Highsmith, Its President
Managing Member

FILED
99 DEC 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA