

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001884763)))



H080001884763ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name :

: PURCELL, FLANAGAN & HAY, P.A.

Account Number : 071722000522

: (904)355-0355

Phone Fax Number

: (904)355-0820

-5 A 8:56

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BATTERY PARK ASHEVILLE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

A. LUNT

AUG-62008

EXAMINER

NG -5 PM 2: 4.9
THETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

H08000188476 3

ARTICLES OF ORGANIZATION

OF

BATTERY PARK ASHEVILLE, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be:

BATTERY PARK ASHEVILLE, LLC

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be not be no

400 East Bay Street, #808 Jacksonville, Florida 32202

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

SUSAN J. JENKS 400 East Bay Street, #808 Jacksonville, Florida 32202

Article IV Effective Date; Duration

- 4.1. <u>Effective Date</u>. The existence of this limited liability company shall commence on the date these Articles are executed.
- 4.2. <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Jonathan L. Hay, Esq. Purcell, Flanagan & Hay 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 456586

H08000188476 3

Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article VII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization the _________, 2008.

SUSAN J. JENKS, Organizer

FILED

2000 AUS -5 A 8: 56

SECRETARY OF STATE
TALLAHASSEF OF STATE

H08000188476 3

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:

BATTERY PARK ASHEVILLE, LLC

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

SUSAN J. JENKS 400 East Bay Street, #808 Jacksonville, Florida 32202

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, Florida Statutes.

SUSAN J. JENKS, Registered Agent

74349

7000 AUG -S A 8: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA