

L09000032104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300146747143

04/01/09--01018--017 \*\*125.00

FILED  
2009 APR - 1 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

APR - 2 2009

EXAMINER

TELEPHONE (386) 252-6408  
FAX (386) 255-9068

LAWRENCE W. BORNES, P.A.  
*Attorney at Law*

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

March 30, 2009

State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: 499 N. NOVA ROAD, LLC

Dear Sir/Madam:

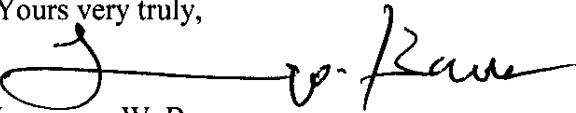
Enclosed please find original and copy of Articles of Organization with referenced to the above limited liability company for filing.

I also enclose check in the amount of \$125.00 representing the filing fee and registered agent fee.

If same are in order please file and return one copy to the undersigned at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Yours very truly,



Lawrence W. Bornes

LWB/mm

Enclosures: per above

FILED  
2009 APR -1 AM 11:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

499 N. NOVA ROAD, LLC

**ARTICLE II - ADDRESS:**

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

130 RIVERSIDE DRIVE  
ORMOND BEACH, FL 32176

**ARTICLE III - DURATION:**

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

**ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

CHARLES WILLIAMS, JR.  
130 RIVERSIDE DRIVE  
ORMOND BEACH, FL 32176

**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:

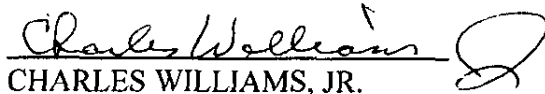
Members shall have the right to admit additional members at their discretion.

FILED  
2009 APR -1 AM 11:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

The right shall be retained.

  
CHARLES WILLIAMS, JR.  
Signature of 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.)

CHARLES WILLIAMS, JR.  
Typed or printed name of signee

Dated: March 26, 2009

2009 APR -1 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

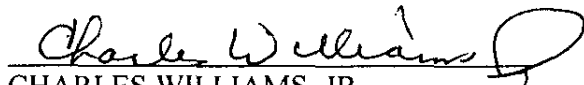
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: 499 N. NOVA ROAD, LLC
2. The name and the Florida street address of the registered agent are:

CHARLES WILLIAMS, JR.  
130 RIVERSIDE DRIVE  
ORMOND BEACH, FL 32176

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
CHARLES WILLIAMS, JR.

2009 APR -1 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA