Florida Department of State

Division of Corporations **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.

(((H14000031194 3)))



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 : DEAN AND DEAN, LLP

Account Number: I19980000091

: (352)368-2800

Fax Number

: (352)867-5787

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** Email Address:



FLORIDA LIMITED LIABILITY CO. MILLENIUM 1 HOLDINGS LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

2014 FEB -7 AM 8: 21

SECHETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MILLENIUM 1 HOLDINGS LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be MILLENIUM 1 HOLDINGS LLC ("Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company shall be 1008 E. Silver Springs Blvd., Ocala, FL 34470.

ARTICLE III

DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's duration shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV

PURPOSE

The purpose for which this Limited Liability Company is organized is to perform any lawful purpose except that of banking and insurance.

ARTICLE V

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Glenn Stein, 1008 E. Silver Springs Blvd, Ocala, FL 34470.

ARTICLE VI

CAPITAL CONTRIBUTIONS

The initial members of the Company shall contribute to the capital of the Company the sum of \$1,000.00.

ARTICLE VII

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as all the members determine. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX

INITIAL MEMBERS

The initial members of the Company shall be Laura C. Jones and Glenn Stein.

ARTICLE X

MANAGEMENT

The Company shall be managed by managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial managers of the Company are Laura C. Jones and Glenn Stein, 1008 E. Silver Springs Blvd., Ocala, FL 34470.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ocala, Florida, on this ______ day of February, 2014.

Laura C. Jones

Glenn Stein

STATE OF FLORIDA COUNTY OF FLORIDA

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 5th day of February 2014, by LAURA C. JONES, who is personally known to me or has produced as identification.



Notary Public

My commission expires on:

STATE OF FLORIDA COUNTY OF FLORIDA

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 6th day of February 2014, by GLENN STEIN, who is personally known to me or has produced as identification.



Mary L. Rountre

H14000031194

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for MILLENIUM 1 HOLDINGS LLC, I hereby accept the designation and agree to act as the Registered Agent of said Company.

Dated this 6th day of February, 2014.

By: Glenn Stein

