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SECRETARY OF STATEMS

ON JUN -5 PM 2: 31:

J. BRYAN

JUN - 6 2008

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: 400-601 ISLAND WAY, LI	_C	
(Name of Limited Liability Company)		
The enclosed Articles of Organization and fee(s) are submitted. Please return all correspondence concerning this matter to the		
JOHN C. GARDNER	3	
(Name o	f Person)	
	,	
GARDNER & GARDNER		
(Firm/Co	ompany)	
300 S. DUNCAN AVE., SUITE 137		
. (Add	ress)	
CLEARWATER, FL 33755		
(City/State a	nd Zip Code)	
For further information concerning this matter, please call:		
JOHN C. GARDNER	727 <u>461-3378</u>	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Cer	5.00 Filing Fee & S160.00 Filing Fee, rtified Copy Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



ARTICLES OF ORGANIZATION

FOR

400-601 ISLAND WAY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company (hereinafter "Company") is:

400-601 ISLAND WAY, LLC

ARTICLE 2 - ADDRESS

The street address of the principal office of the Company in Florida shall be:

400 Island Way, Unit 601 Clearwater, Florida 33767

Effective Date 06/02/08

and the mailing address shall be:

400 Island Way, Unit 601 Clearwater, Florida 33767

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective as of June 2, 2008.

ARTICLE 4 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to acquire and manage real property, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all of the powers granted to a limited liability company under the laws of the State of Florida, including, without limitation, those powers enumerated in Section 608.404, Florida Statutes.

<u>ARTICLE 5 - REGISTERED AGENT, REGISTERED OFFICE,</u> <u>AND REGISTERED AGENT'S SIGNATURE</u>

The Florida street address of the initial registered office of the Company, is:

604 Mandalay Avenue Clearwater, Florida 33767

and the name of the initial registered agent at that address is:

DEAN J. ANDRESON

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.

Registered Agent's Signature

ARTICLE 6 - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all of the existing members, and upon such terms and conditions as shall be determined by all of the existing members. Subject to the provisions of the Company's operating agreement, if any, a member may transfer his or her interest in 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 of the other members of the Company, other than the transferor, approve of the proposed transfer by unanimous written consent.

ARTICLE 7 - MANAGEMENT

The business and affairs of the Company shall be managed by the members in accordance with Florida law and any Operating Agreement entered into by the members. Such Operating Agreement may contain any provisions for the regulation and management of the affairs and business of the Company not inconsistent with law or these Articles of Organization. The names and addresses of each of the managing members (MGRM) are as follows:

<u>Title</u>

Name

Address

MGRM

Edward W. Brusic

400 Island Way, Unit 601 Clearwater, Florida 33767

IN WITNESS WHEREOF, the undersigned, and these Articles of Organization at Clearwater, Floring Company of the C	nember of the Comprida, for the foregoi	pany, has made and subscribeding purposes, on this 30 TH
day of MA , 2008.		of in susin

Edward W. Brusic

SECRETARY OF STATE STATE OF CORPORATIONS