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.

(((H12000089865 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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number: 075410002172 Phone

: (239)344-1100

Fax Number

: (239)344-1200

**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. 4319 BAYSIDE VILLAS 20, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FAX AUDIT NO.: H12000089865 3

ARTICLES OF ORGANIZATION OF 4319 BAYSIDE VILLAS 20, LLC

ARTICLE I-NAME

The name of the limited liability company shall be 4319 BAYSIDE VILLAS 20, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

1024 Little Sugar Creek Road

Dayton, Ohio 45440

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of the Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is

<u>Name</u>

Address.

DAVID M. PLATT

1648 Periwinkle Way, Suite B

Sanibel, Florida 33957

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be

FAX AUDIT NO .: H12000089865 3

2012 APR -5 AM 8 25

FAX AUDIT NO.: H12000089865 3

organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

<u>Name</u>	Address
Randall W. Bolden	1024 Little Sugar Creek Road
	Dayton, Ohio 45440

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this day of April, 2012.

David M. Platt

Authorized Representative

2012 APR -5 AM 8: 25

Fax Server

FAX AUDIT NO .:

H12000089865 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE STATEMENT IN DESIGNATING THE REGISTERED **FOLLOWING** OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: 4319 BAYSIDE VILLAS 20, LLC.
- 2. The name and address of the registered agent and office is:

David M. Platt

1648 Periwinkle Way, Ste. B

Sanibel, Florida 33957

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.

Registered Agent

FAX AUDIT NO.:

H12000089865 3