

05/09/2013 10:40

904463480

FISHER, TOUSEY, LEAS & BALL

PAGE 01/04

Division of Corporations

Page 1 of 1

L13000068509

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.**

((H130001051073)))



H130001051073ABCS

**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

Effective Date 5/7/13

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

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

Email Address: \_\_\_\_\_

RECEIVED  
13 MAY -9 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
2 Market Square, LLC

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY -9 AM 7:27

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 10 2013

H13000105107

Effective Date 5/7/13

**ARTICLES OF ORGANIZATION**

*of*

**2 MARKET SQUARE, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY - 9 AM 7:27

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 I**

**NAME AND ADDRESS**

The name of the limited liability company shall be 2 Market Square, LLC (the "*Company*"). The mailing and street address of the principal office of the Company in Florida shall be 1805 Ocean Drive South, Jacksonville Beach, Florida 32250.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is 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 the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are David A. Brown II, 1805 Ocean Drive South, Jacksonville Beach, Florida 32250.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

H13000105107

H13000105107

**ARTICLE V****TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

**ARTICLE VI****MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the initial manager are David A. Brown II, 1805 Ocean Drive South, Jacksonville Beach, Florida 32250.

**ARTICLE VII****DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 7<sup>th</sup> day of May, 2013.

  
David A. Brown II

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY -9 AM 7:27

H13000105107

H13000105107

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

Pursuant to the provisions of Florida Statutes, 2 Market Square, LLC, a Florida limited liability company (the "**Company**"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is 2 Market Square, LLC.
2. The name and address of the registered agent and office are David A. Brown II, 1805 Ocean Drive South, Jacksonville Beach, Florida 32250.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 7<sup>th</sup> day of May, 2013.

David A. Brown II  
David A. Brown II

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY -9 AM 7:27

H13000105107