

L 000000006116

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

NEPTUNE BEACH PLAZA, L.L.C.

2-

W73141

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****155.00 ****155.00

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4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 22 AM 10:55

RECEIVED

W73141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 12:01

FILED

Examiner's Initials

271



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

ATTORNEY'S TITLE

SUBJECT: NEPTUNE BEACH PLAZA, L.L.C.
Ref. Number: W00000013141

FILED
00 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEPTUNE BEACH PLAZA, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00028966

RECEIVED
00 MAY 25 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

00 MAY 26 AM 10:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 25, 2000

ATTORNEY'S TITLE

SUBJECT: NEPTUNE BEACH PLAZA, L.L.C.
Ref. Number: W00000013141

We have received your document for NEPTUNE BEACH PLAZA, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A0002988

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 12:01

FILED

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

NEPTUNE BEACH PLAZA, L.L.C.

ARTICLE II – Address:

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

**12 East Bay Street
Jacksonville, FL 32244**

ARTICLE III – Duration:

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

Perpetual

**ARTICLE IV – Management:
(check and complete the appropriate statement)**

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

John Ondrejicka,	12 East Bay Street, Jacksonville, FL 32202
Kathleen Daughtry	12 East Bay Street, Jacksonville, FL 32202
Dale A. Beardsley	12 East Bay Street, Jacksonville, FL 32202

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

SECRETARY OF STATE
DIVISION OF CORPORATE AND BUSINESS SERVICES

00 MAY 26 PM 12:01

FILED

ARTICLE V – Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The Company may admit additional or substitute members only with the approval of members whose aggregate membership interest exceeds 80 percent (80%).

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 Company's business may be continued if remaining members owning a majority of the capital and profits interests consent to continuance within 90 days after the event that terminates a member's membership.

FILED
00 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

These Articles of Organization Neptune Beach Plaza, L.L.C. shall be effective for all purposes as of this 24 day of MAY, 2000.


Member ~~—~~ Dale A. Beardsley

Corporat.e\neptune beach.articles-llc

FILED
00 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the limited liability company is: **Neptune Beach Plaza, L.L.C.**
2. The name and address of the registered agent and office is:

Dale A. Beardsley, Esquire

(NAME)

12 East Bay Street

(P.O. BOX **NOT** ACCEPTABLE)

Jacksonville, FL 32202-3427

(CITY/STATE/ZIP)

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.

(SIGNATURE) Dale A. Beardsley

MAY 19 2006
(DATE)

Filing Fee: \$35.00 for Designation of Registered Agent

FILED
00 MAY 26 PM 12:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE