

L000000/0/70

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000044548 6)))

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) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 AUG 24 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 AUG 24 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

THE GRANVILLE COMPANIES, L.L.C

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

L00-10170  
8-24  
[Handwritten signatures and initials]

8/23/00 5:08 PM

H 0000004 4 548

ARTICLES OF ORGANIZATION  
OF  
THE GRANVILLE COMPANIES, L.L.C.

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 THE GRANVILLE COMPANIES, L.L.C. ("company").

ARTICLE II -- ADDRESS

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

16009 Northlake Village Drive  
Odessa, FL 33556

ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is:

Joseph C. Skalski  
14010 Roosevelt Boulevard, Suite 708  
Clearwater, FL 33762

ARTICLE IV -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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 shall be determined by all the members. 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE V -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE VI -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These

H 0000004 4 548

FILED

00 AUG 24 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


H 000000 04 4 5 4 8

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 manager of the company is:

L. Dean Banks  
16009 Northlake Village Drive  
Odessa, FL 33556

Members have no authority to bind the company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has made and subscribed these articles of organization at Clearwater, Florida, on the 17<sup>th</sup> day of August, 2000.

  
L. Dean Banks

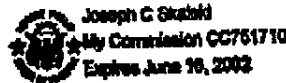
Sworn to and subscribed before me this 17<sup>th</sup> day of August, 2000 by L. Dean Banks.

  
Notary Public -- State of Florida  
Name:

Personally Known ☒  
OR  
Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

(Seal)



FILED  
00 AUG 24 AM 9:37  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

H 000000 04 4 5 4 8

H 0000004 4548

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

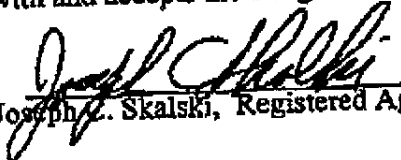
Under the provisions of F.S. 608.414 or 608.507, THE GRANVILLE COMPANIES, L.L.C. submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is THE GRANVILLE COMPANIES, L.L.C.

2. The name and street address of the registered agent in Florida are:

14010 Roosevelt Blvd, Suite 708  
Clearwater, FL 33762

The undersigned, being the person named in the articles of organization of THE GRANVILLE COMPANIES, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Joseph L. Skalski, Registered Agent

FILED  
00 AUG 24 AM 9:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

\\MAILSVR11\work\0121\5541\GranvilleCompanies\llc\articles.pdf

H 0000004 4548