

L000000012073

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, FL 32301 222-7200
City/State/Zip Phone #

Office Use Only

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

1. Adagio, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****155.00 ****155.00

☒ Walk in

☒ Pick up time 10:4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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

RECEIVED 00 OCT -4 AM 11:07
00 OCT -4 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

APPROVAL
FILED

Examiner's Initials

JB
10-4-00

**Articles of Organization
of
Limited Liability Company
of
ADAGIO, LLC**

The undersigned, for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of this limited liability company is Adagio, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 417 Porpoise Place Drive, St. Augustine, Florida 32084. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Company's existence shall be perpetual unless dissolved sooner pursuant to law.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Company is George M. McClure, 170 Malaga Street, Suite A, St. Augustine, Florida 32084.

**ARTICLE VI
ORGANIZER**

The name and address of the organizer of the Company is Robert McCormack, 417 Porpoise Point Drive, St. Augustine, Florida 32084.

APPROVED
AND
FILED
00 OCT -4 AM 11:07
TALLAHASSEE
FLORIDA SECRETARY OF STATE

ARTICLE VII
MANAGEMENT

The Company shall be managed by its members.

ARTICLE VIII
AMENDMENTS

The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE IX
LIMITATION OF LIABILITY

The members of the Company shall not be liable under a decree, order of a court, or in any manner for a debt, obligation or liability of the Company.

IN WITNESS WHEREOF, the undersigned organizer and member has executed these Articles of Organization this 30 day of September, 2000.



Robert McCormack, Organizer and Member

APPROVED
AND
FILED
00 OCT -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 608.425, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Company is Adagio, LLC.
2. The name and address of the registered agent and office is George M. McClure, 170 Malaga Street, Suite A, St. Augustine, Florida 32084.

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.


George M. McClure, Registered Agent

10/3/00
Date

00 OCT -6 AM 11:07
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ST. AUGUSTINE, FLORIDA