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815865/15500C

October 4, 2000

**L000000012076**

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

McGrane Management Co., LLC

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Certificate of Fictitious Name

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-10/04/00--01039--001  
\*\*\*\*\*155.00 \*\*\*\*\*155.00

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 RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

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 CORPORATE  
TALLAHASSEE, FLORIDA

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**10-4-00**

# ARTICLES OF ORGANIZATION OF MCGRANE MANAGEMENT CO., LLC

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 Article of Organization.

## ARTICLE I. NAME

The name of the limited liability company shall be MCGRANE MANAGEMENT CO., LLC (hereafter the "Company"). The mailing address of Company is 126 Banyan Dr., Ormond Beach, Florida 32176. The Company's business address is the same.

## ARTICLE II. DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these articles of organization, the Operation Agreement or otherwise by the operation of law.

## ARTICLE III. PURPOSES AND POWERS

The general purpose for which the Company is organized is to manage real estate owned by the Company and to transact any other 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

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to a limited liability company under the laws of the State of Florida or any other state or country in which the Company is doing business.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company in the State of Florida is GRACE MCGRANE and her business address is 126 Banyan Dr., Ormond Beach, Florida 32176.

#### ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the sum of one hundred (\$100.00) dollars which shall be deemed the "Initial Capital Contributions". Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members or otherwise as provided by the Operating Agreement.

#### ARTICLE VI. MEMBERS

A. The names and addresses of the Members of the company are:

GRACE MCGRANE                      126 Banyan Dr., Ormond Beach, Florida 32176

B. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon 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 Operating Agreement 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

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unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VII. MANAGEMENT

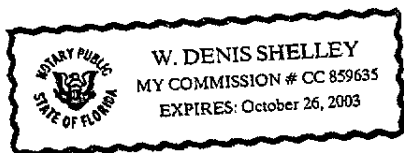
The Company shall be managed by an Operating Manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization. The name and address of the initial Operating Manager of the company is GRACE MCGRANE, 126 Banyan Dr., Ormond Beach, Florida 32176, who shall serve as Operating Manager until the first annual meeting of members or until a successor is elected and qualified.

IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization in Volusia County, Florida for the forgoing uses and purposes this 28<sup>th</sup> day of Sept., 2000.

Grace M. McGrane  
GRACE MCGRANE, Member

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles was acknowledged before me this 28<sup>th</sup> day of Sept., 2000, by GRACE MCGRANE, to me well known to be a Member of MCGRANE MANAGEMENT CO., LLC who subscribed the above Articles of Organization, who did not take an oath and who X is personally known to me \_\_\_\_\_ has produced a driver's license as identification.



W. Denis Shelley  
Notary Public, State of Florida  
My Commission expires:

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Company at the place designated in these Articles and being familiar with the obligations associated therewith, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provision of Florida law relative to the proper and complete performance of my duties.

By: Grace M. McGrane  
GRACE MCGRANE  
Registered Agent

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