## 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.

(((H00000052898 4)))

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 : DREIER, BARITZ AND COLMAN

Account Number: 12000000130
Phone: (561)750-0910
Fax Number: (561)750-5045

: (561)750-5045

# LIMITED LIABILITY COMPANY

AB Banyan Holdings, L.L.C.

| 1        |
|----------|
| 0        |
| 04       |
| \$130,00 |
|          |

ANCHOLA

40

10/6/0

29-81-89 12 June 200 75.27 1 1 200 20

(((H000000528984)))

## ARTICLES OF ORGANIZATION OF

## AB BANYAN HOLDINGS, L.L.C.

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

# ARTICLE I

The name of the limited liability company shall be AB BANYAN HOLDINGS, L.L.C. (the "Company").

# ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 7820 S. Holiday Drive, Suite 320, Sarasota, Florida 34231.

#### ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Andrew Badolato, 7820 S. Holiday Drive, Suite 320, Sarasota, Florida 34231.

# ARTICLE IV

This Company shall have perpetual, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

(((H000000528984)))

10-11-00 08:15am From-DREIER BARITZ COLMAN

15617505045

T-044 P.03/04 F-488

08-27-00 No Mars From Chick Section 700 MAR

(((H000000528984)))

#### ARTICLE V MANAGEMENT

The Company will be managed by a manager in accordance with the Company's Operating Agreement. The name and address of the manager is as follows:

NAME

ADDRESS

Andrew Badolato

7820 S. Holiday Drive, Suite 320, Sarasota, Florida 34231

#### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

#### ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned member(s) at Serasota, Florida on the 27th day of September, 2000.

Andrew Badolato

STATE OF FLORIDA COUNTY OF BROW APD

NOTARY SEAL

Notaby Public

My commission expires:

OFFICIAL NOTARY SEAL
SARAH BRIDXIES
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC782916
MY COMMISSION EXP. OCT. 13,2002

(((H000000528984)))

(((H000000528984)))

# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

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

The name of the limited liability company is AB BANYAN HOLDINGS, L.L.C.

The name of the initial registered agent of the limited liability company is Andrew Badolato, 7820 S. Holiday Drive, Suite 320, Sarasota, Florida 34231.

### REGISTERED AGENT ACCEPTANCE

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 that 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.

Andrew Badolato

Date: September 27, 2000

(((H000000528984)))

00 OCT 11 AM 8: 53