

LD1000000152

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.

((H01000001060 2)))

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 : ARNOLD MATHENY & EAGAN, P.A.
Account Number : 1200000000141
Phone : (407) 841-1550
Fax Number : (407) 841-8746

RECEIVED

01 JAN -4 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -3 AM 8:51

FILED

LIMITED LIABILITY COMPANY

Grace Enterprises LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

③

LD1-152

H01000001060 2

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

GRACE ENTERPRISES LLC

ARTICLE II – Address:

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

**2417 SETTLERS TRAIL
ORLANDO, FLORIDA 32837**

ARTICLE III – Duration:

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

ARTICLE IV – Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed as Managing Director shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Arthur R. Louv – Authorized Representative

H01000001060 2

H01000001060 2

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **GRACE ENTERPRISES LLC**
2. The name and the Florida street address of the registered agent are:

Arnold, Matheny & Eagan, P.A.
801 N. Magnolia Avenue, Suite 201
Orlando, Florida 32802

*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.*

ARNOLD, MATHENY & EAGAN, P.A.

By: _____

Arthur R. Louv

FILED
01 JAN -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000001060 2