

# L01000003185

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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Fish Island Development, L.L.C.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 200003791962--6  
-03/02/01-01001-018  
\*\*\*\*155.00 \*\*\*\*155.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

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☐ 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

01 MAR - 1 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
01 MAR - 1 PM 3:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
FISH ISLAND DEVELOPMENT, L.L.C.  
A LIMITED LIABILITY COMPANY**

The undersigned subscribed to these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I  
NAME**

The name of this limited liability company shall be FISH ISLAND DEVELOPMENT, L.L.C. (the "Company").

**ARTICLE II  
PURPOSE**

The Company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
DURATION**

The existence of the Company shall begin on the date of the filing of these Articles of Organization. The Company's existence shall be perpetual.

**ARTICLE IV  
PRINCIPAL OFFICE**

The street address and mailing address of the principal office for the conduct of business of the Company shall be 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256. The Members of the Company may, from time to time, move the principal office to other addresses.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name and address of the registered agent for service of process on the Company is *H201101* BRANT, MOORE, MACDONALD & WELLS, P.A., Attn: Stephen G. Prom, Esquire, 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202.

**ARTICLE VI  
MEMBERS**

The initial and existing Members of the Company are James R. Young and Mark S. Stapp. From time to time, additional Members may be admitted upon the unanimous consent of the then-existing Member(s).

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SECRETARY OF STATE  
JACKSONVILLE, FLORIDA  
APPROVED  
AND  
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ARTICLE VII  
DISSOLUTION

This Company shall be dissolved in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of this Company, or the occurrence of any other event which terminates the Membership of a Member of this Company unless all the then-remaining Member(s) vote in writing to continue the existence of the Company.

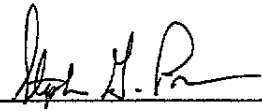
ARTICLE VIII  
MANAGEMENT

The business of the Company shall be conducted, carried on, and initially co-managed by its two Members (the "Managing Members") who shall serve as co-managers acting pursuant to Chapter 608, Florida Statutes, and pursuant to the Regulations of the Company, which regulations shall serve as the operating agreement for the Company pursuant to Chapter 608.422, Florida Statutes. The name and address of the Managing Members, who shall serve until his/their successor(s) are elected in accordance with the regulations of the Company are James R. Young and Mark S. Stapp, 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company's Co-Managing Members has executed these Articles of Organization this 28<sup>th</sup> day of February, 2001.

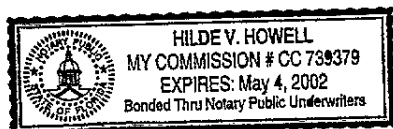
FISH ISLAND DEVELOPMENT, L.L.C.,

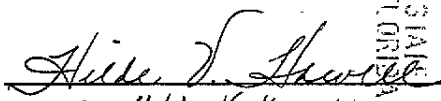
By: James R. Young and Mark S. Stapp,  
Managing Members

By:   
Stephen G. Prom, Esquire,  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of February, 2001, by **STEPHEN G. PROM, ESQ.**, who is personally known to me ☒ or has ☐ has produced \_\_\_\_\_ as identification.



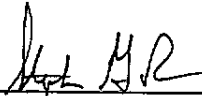
  
Print Name: Hilde V. Howell  
Notary Public  
State of Florida At Large  
Commission No. #CC 739379  
My Commission Expires: May 4, 2002

01 MAR -1 AM 8:14  
SECRETARY OF STATE  
FALLA STATE FLORIDA  
APPROVED  
AND  
FILED

**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That FISH ISLAND DEVELOPMENT, L.L.C., a limited liability company organized and existing under the laws of the State of Florida, with its registered office being 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202, County of Duval, State of Florida, has named the law firm of BRANT, MOORE, MACDONALD & WELLS, P.A., Attn: STEPHEN G. PROM, ESQUIRE, as its registered agent to accept service of process within this state.

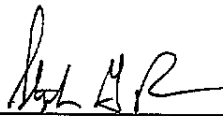


Stephen G. Prom, Authorized Representative

Date: February 28, 2001.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process from the above-stated Company, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such a position.



STEPHEN G. PROM, ESQUIRE

Date: February 28, 2001.

APPROVED  
AND  
FILED  
01 MAR - 1 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA