

Rob Maloney

Requester's Name

8511 BULL HENDLEY ROAD, Ste 105

Address

TALLAHASSEE, FL 509-4646

City/State/Zip

Phone #

Office Use Only

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

1. The Carlyle, L.C.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

200004134422--5
-05/03/01--01092--017
*****75.00 *****75.00

3. _____

(Corporation Name)

(Document #)

200004134422--5
-05/03/01--01092--018
*****50.00 *****50.00

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials JB

5-3-01

RECEIVED
01 MAY -3 PM 1:46
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -3 PM 1:59

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION

OF

THE CARLYLE, L.C.

The undersigned incorporator, for the purpose of forming a business organization under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be : **THE CARLYLE, L.C.** ("Company").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this company in Florida shall be: **8511 Bull Headley Road, Suite 105, Tallahassee, FL 32312.**

ARTICLE III - 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 terminate not later than May 1, 2031, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to own, operate acquire, renovate and operate, and invest in land, other real property, improved and unimproved, and maintain other assets, both in and out of the State of Florida and to transact any 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 to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in State of Florida is:

Name:

Robert E. Maloney, Jr., Esq.

Street Address:

**8511 Bull Headley Road, Ste. 105
Tallahassee, FL 32312**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the sum of \$500.00 cash or property.

ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous 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 regulations of the Company, but the transferee shall have no right to participate in the management of the business affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve the proposed transfer by unanimous written consent.

ARTICLE IX - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE X - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the members of the Company are:

Name:

Ruben R. Rowe, III

Mark A. Conner

Street Address:


P.O. Box 38118
Tallahassee, FL 32315

1445 Vieux Carre
Tallahassee, FL 32308

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50%
(50%)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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FILED

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Tallahassee, Florida, for the foregoing uses and purposes this 1st day of May, 2001.


By: Mark A. Conner

**STATE OF FLORIDA
COUNTY OF LEON**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Mark A. Conner**, to me known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who executed the foregoing instrument and who acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 1st day of May, 2001.



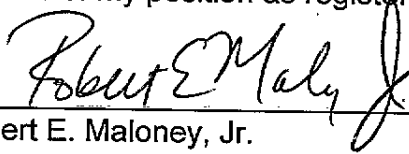

Notary Public

01 MAY -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated limited liability company, by the Articles of Organization of THE CARLYLE, L.C. at the place designated in the Articles, 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.



Robert E. Maloney, Jr.

DATE: 5/1/01

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA