

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000002017

Ellis Family LLC

100004794931--7
-01/24/02--01066--022
****125.00 ****125.00

- 02 JAN 24 PM 1:54
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
- RECEIVED
02 JAN 24 PM 1:05
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☒ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval

WDZ-2074

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2002

CAPITAL CONNECTION, INC.

SUBJECT: ELLIS FAMILY LLC
Ref. Number: W02000002074

We have received your document for ELLIS FAMILY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The document is signed by an incorporator. A limited liability company does not have an incorporator. It must be signed by a member or an authorized representative of a member. Please amend your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00004110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24 PM 1:54

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
ELLIS FAMILY LLC**

I, the undersigned organizer to these Articles of Organization, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a limited liability corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the limited liability company shall be Ellis Family LLC (the "Company").

ARTICLE TWO

The Company shall have perpetual existence commencing on the date of filing these Articles of organization in the Office of the Secretary of State of the State of Florida.

ARTICLE THREE

The Company is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate, and to do business in any activity within the purpose for which a limited liability company may be organized under the Florida Limited Liability Company Act.

(b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the Company.

(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the Company, as determined by the Company's members in their discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the Company, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a limited liability company organized under the laws of the State of Florida.

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FILED

APPROVED
AND
FILED

ARTICLE FOUR

The principal place of business (and the mailing address) of the Company shall be 2446 Foxwood Road, South, Orange Park, Florida, 32073 or such other place or places as the members from time to time may determine. The name and address of the initial registered agent of the Company shall be Gary B. Leuchtman, 3 West Garden Street, Suite 700, Pensacola, Florida, 32501.

ARTICLE FIVE

The Company will be managed by managers in accordance with its Operating Agreement. The initial member's name and address is Barbara D. Ellis as Trustee of the Amended and Restated Barbara D. Ellis Trust dated March 20, 2000.

The name and address of the organizer is:

Barbara D. Ellis
1211 Fleet Landing Boulevard
Atlantic Beach, Florida 32233

ARTICLE SIX

Additional members may be admitted, at such times and on such terms and conditions as the Managers may agree and consistent with the requirements of the Operating Agreement of the Company.

ARTICLE SEVEN

The Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as member, has executed the foregoing Articles of Organization on this 15th day of January, 2002.


BARBARA D. ELLIS
Member

APPROVED
AND
FILED
02 JAN 21 PM 1:54
CLERK OF THE
COURT
JANUARY 21 2002
JANUARY 21 2002

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of January, 2002, by Barbara D. Ellis who is personally known to me ~~or has produced~~ _____ as identification.



Betty Magee Maxwell
My Commission CC736784
Expires June 1, 2002

Betty Magee Maxwell
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 608.415, Florida Statutes, the following is submitted: that Ellis Family LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2446 Foxwood Road, South, Orange Park, Florida, 32233 has named Gary B. Leuchtman whose business address is 3 West Garden Street, Suite 700, Pensacola, Florida, 32501 as its agent to accept service of process within Florida.

By: Barbara D. Ellis
Organizer

ACCEPTANCE:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gary B. Leuchtman
GARY B. LEUCHTMAN

02 JAN 24 PM 1:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED