AL

Division of Corporations

Page 1 of 2 02000017946

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0383 Fax Number

Account Name : STEWART, NALL, EVANS & HAFNER, P.A. wa-20611

Account Number : 119990000118 Phone : (561)231-3500

Fax Number : (561)231-9876

# LIMITED LIABILITY COMPANY

EMERSON VERO BEACH, LLC

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

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is: EMERSON VERO BEACH, LLC

#### ARTICLE II - Address:

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

3355 Ocean Drive Vero Beach, FL 32963

ARTICLE III - Registered Agent, Registered Office.
& Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

William J. Stewart Stewart & Evans, P.A. 3355 Ocean Drive Vero Beach, FL 32963

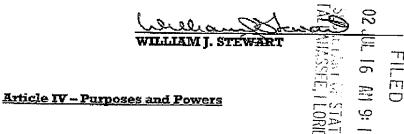
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#### (((H02000167192 2)))

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 as provided for in Chapter 608, F.S.

## Acceptance Of Designation Of Registered Agent

The undersigned hereby accepts the designation of registered agent on behalf of EMERSON VERO BEACH, LLC, and acknowledges that he is familiar with and accepts the obligations provided for in Florida Statute Section 608.



The general nature of the business or business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be investment in real estate.

## Article V - Limited Liability Company Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the operating agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

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### **Article VI- Management**

This limited liability company shall be managed by the following one (1) Manager who shall be a member. The name and address of the manager-member who shall serve as such until the first annual meeting of members or until their successors are duly qualified is as follows:

Richard A. Moore, General Manager

Ωf

Gaylord Brooks Investment, LLC, General Partner

οf

Emerson Farms and Company LLP 3355 Ocean Drive Vero Beach, FL 32963

# Signature of a member or an authorized representative of a member.

(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.)

## EMERSON FARIVIS AND COMPANY LLP

By: GAYLORD BROOKS INVESTMENT, LLC

By:

RICHARD A. MOORE, GENERAL MANAGER