No.2311 P. 1/4. Page 1 012

03 MAR 26, AM 7:

÷

30

MAR 25

P

0 0 0

සු

CORPORATION

m

(T)

m

ГП

 $\square$ 

Mar. 25. 2003 2:59PM

To:

From:

# 3000010722

Florida Department of State **Division of Corporations** Public Access System

**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.

(((H03000091071 8))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number : (850)205-0383

: TODD WATSON, ATTORNEY AT LAW Account Name Account Number : I19990000260 Phone : (904)739-9747 Fax Number : (904)739-9748

LIMITED LIABILITY COMPANY

**Chiswick Properties, LLC** 

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

No.2311 P. 2/4

Mar.25. 2003 2:59PM

# H03000091071 8

# ARTICLES OF ORGANIZATION

# OF

# CHISWICK PROPERTIES, LLC



The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

# ARTICLE 1.0

The name of the Limited Liability Company shall be Chiswick Properties, LLC

### ARTICLE 2.0

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

#### ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and the engagement of any legal business or investment activity as the Manager may from time to time determine.

#### ARTICLE 4.0

The location of the principal place of business and mailing address of the Limited Liability Company shall be 13748 Mandarin Road, Jacksonville, Florida 32223.

#### ARTICLE 5.0

The admission of new Members shall be\_subject to the unanimous approval of the existing Members of the Limited Liability Company.

## ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership\_of a Member in the Limited Liability Company.

Articles of Organization CHISWICK PROPERTIES, LLC Page 1 of 2 H03000091071 8 Mar-25. 2003 2:59PM

No.2311 P. 3/4

# H03000091071 8

#### ARTICLE 7.0

The Limited Liability Company shall be managed by its Member or Members a the name and address of the initial managing Member is as follows:

Michael S. Osborne

13748 Mandarin Road Jacksonville, Florida 32223

#### EXECUTION

\_

Under penalties of perjury, the undersigned, Michael S. Osborne, constituting the sole Member of the Company, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

**DATED** this 24 day of March, 2003.

Michael S. Osborne, Member

Articles of Organization CHISWICK PROPERTIES, LLC Page 2 of 2 H03000091071 8 Mar-25. 2003 2:59PM

No.2311 P. 4/4

MAR 25

80

MAR 25

ထု П

H03000091071 8

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Chiswick Properties, LLC.

2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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.

Registered Agent

10-25-03 Dated: