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Rossway Moore & Taylor

ATTORNEYS AND COUNSELORS AT LAW

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5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FLORIDA 32963

January 26, 2004

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*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA **ALSO ADMITTED IN CALIFORNIA

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
J. ATWOOD TAYLOR, III*
LISA R. HAMILTON
MARY E. SILVA*
THOMAS W. TIERNEY**
HELEN E. SCOTT, P.A.
MICHAEL J. SWAN
OF COUNSEL

VIA FEDERAL EXPRESS NEXT DAY DELIVERY

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Gridiron Land Development, LLC

Ladies and Gentlemen:

In regard to the above, please find enclosed the original Articles of Organization for filing with the Secretary of State's Office.

This firm's check in the amount of \$125.00 is also enclosed to cover your filing fee and the Registered Agent Designation fee.

Thank you for your assistance and for sending your Certificate of Filing to this office in the enclosed, pre-prepared return envelope.

Sincerely

J. Atwood Taylor, III

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CC: Mr. Charles B. Miller, w/encs.

G. Arthur Robins, Esq., w/encs. (via fax)

ARTICLES OF ORGANIZATION FOR

GRIDIRON LAND DEVELOPMENT, LLC

1. ARTICLES OF ORGANIZATION.

ARTICLE I NAME

The name of the Limited Liability Company is as follows:

GRIDIRON LAND DEVELOPMENT, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is as follows:

1421 West Island Club Square, Vero Beach, Florida 32963.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the members are as follows:

CHARLES B. MILLER 1421 West Island Club Square Vero Beach, Florida 32963; and

RICHARD P. MILBOURNE c/o G. Arthur Robins, Esq. Chesapeake Meridian The Melridge Building 700 Melvin Avenue, Suite 5 Annapolis, Maryland 21401.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right to admit additional members and the terms and conditions of the admissions shall be determined, initially by the members; and if other members are admitted, then thereafter as follows:

All of the members named herein, unless they have been expelled or have filed bankruptcy or have withdrawn, retired, or died, shall collectively and only by unanimous consent agree to the admission of new members. Further restrictions

on the admission of new members are set forth in a later executed agreement between the members.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

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TALLAHASSEE, FLORIDA

The remaining members of the Limited Liability Company have the right to 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.

ARTICLE VII PURPOSE

This Limited Liability Company has been formed by the members for the purpose of purchasing, developing, selling, owning, leasing, mortgaging, or otherwise dealing in or disposing of real and personal property and for all other legal purposes to which the members may elect from time to time to put the said Limited Liability Company.

ARTICLE VIII AMENDMENTS

Amendments to these Articles of Organization shall be effected in accordance with Chapter 608, Florida Statutes.

ARTICLE IX GOVERNANCE AND OPERATION

This Limited Liability Company shall be governed by the members in accordance with and shall operate according to a later executed agreement between the members.

IN WITNESS WHEREOF, the undersigned members have gaused presents to be executed on the date(s) set forth below.

CHARLES B. MILLER

Date: 1-21-04

RICHARD P. MILBOURNE

Date: MNUARY 16 LOOF

2. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: **GRIDIRON LAND DEVELOPMENT, LLC.**
- 2. The name and address of the Registered Agent and Office is as follows:

J. ATWOOD TAYLOR, III ROSSWAY MOORE & TAYLOR 5070 N. Highway A-1-A, Suite 200 Vero Beach, Florida 32963

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. 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.

J. ATWOOD TAYLOR, III

Date: 1/21/04

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