Page 1 of 1

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.

(((H04000034764 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

EFFECTIVE DATE

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)222-9428

# LIMITED LIABILITY COMPANY

Holley Real Estate, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Sections The Party

Cemerala Filipa

Public Access Hels

FILED

29/104

# ARTICLES OF ORGANIZATION OF HOLLEY REAL ESTATE, LLC

The undersigned, for the purpose of forming a limited liability company 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 Holley Real Estate, LLC, ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company: 386 Westwinds Drive, Palm Harbor, FL 34683.

#### ARTICLE III - DURATION

The company shall commence its existence on the 19 day of temany, 2004. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

## ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Steven P. Riley, 4805 West Laurel Street, Suite 230, Tampa, FL 33607.

### ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on 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 and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

04 FEB 17 PM 5: 10

# ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankrupacy, or dissolution of a member or manager, or on the occurrence of any other event that terminant the continued stambership of a matrices in the company, unless the business of the company is continued by surjority vote of all the completes members.

#### ARTICLE VII - MANAGEMENT

The company shall be remained by the exembers in accordance with regulations adopted by the manufers for the transactions for the business and affairs of the company. These regulation may contain very provisions for the regulation and transactions of the affairs of the company and inconsistant with law or these articles of organization. The names and addresses of the resolvers of the company are

1. Heverly A. Holley, Moniter Manager 2. Michael P. Holley, Moniter 386 Westwinds Drive, Palm Harbor, #L 34683 2055 Red Coder Lane Wint, Clearwater, FL 33763

IN WITNESS WITEREOF, the undersigned organises have made and subscribed them articles of organization at 480% West Laurel St. Suite 230, Tumps, FL 33607, on February 10., 2004.

Stoven P. Riley for The Strategic Counsel, L.C.

Provesty A. Halley, Mamber

Michael P. Holley, Moether

Sween to and subscribed before me this 1/4 "day of February \_\_2004, by

Notary Public - State of Farida

Personally Known

OR.

Produced Identification \_\_



Melanay Chavin My Commission DD133024 Expires August 25, 2006 ·FILE

ណ៊

Type of Identification Produced	
(Seaf)	

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, Steven P. Riley, hereby accept designation as Registered Agent on this Lb day of February, 2004.

Steven P. Riley

State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Steven P. Riley, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

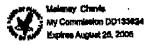
SUBSCRIBED AND SWORN TO BEFORE ME this the 16th day of 2004.

Notary Public in and for the

Notary Public

State of Florida

My Commission Expires:



O4 FEB 17 PM 5: 10
SECRETARY OF STATE
ANTI AHASSEE, FLORIDA

モースでは