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.

(((H040000391013)))

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

From:

Account Name

: AKERMAN SENTERFITT - TAMPA

Account Number: 120000000249

Phone

: (813)223-7333 : (813)223-2837

Fax Number

# LIMITED LIABILITY COMPANY

State Rd. 54 Investment Properties, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

**Connenate Filips** 

(((H040000391013)))

https://efile.sunbiz.org/scripts/efilcovr.exe

Fleckropic Fling Manu-

#### **ARTICLES OF ORGANIZATION**

#### OF

### STATE RD. 54 INVESTMENT PROPERTIES, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

## ARTICLE I

The name of the Company shall be:

#### State Rd. 54 Investment Properties, LLC

## ARTICLE II PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

# ARTICLE III GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

### ARTICLE IV ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 509 Guisando de Avila, Tampa, Florida 33613.

Prepared and filed by: Mark Straley, Esq. Akerman Senterfitt 100 S. Ashley Dr., Ste. 1500 Tampa, FL 33602 Tel No.: (813) 223-7333 Fax No: (813) 223-2837 Florida Bar No. 224901

(((H04000039101 3)))

ARTICLES OF ORGANIZATION OF STATE RD. 54 INVESTMENT PROPERTIES, LLC

Page 2 of 4

#### **ARTICLE V** REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of its initial registered agent is Mark Straley, Esq. The Company may change its registered office or its registered agent or both by filling with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

#### **ARTICLE VI** MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the members and, except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the members (the "members"). The members may appoint one or more managing members and grant them such authority as specifically provided by statute or by the Operating Agreement. The names and current addresses of the managing members are as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

> Donald A. Buck, Managing Member Buck Family Management, LLC 509 Guisando de Avila, Suite 100 Tampa, Florida 33613

John Robert Sierra, Sr., Trustee John Robert Sierra, Sr. Revocable Family Trust 509 Guisando de Avila, Suite 100 Tampa, Florida 33613

#### ARTICLE VII OPERATING AGREEMENT

The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

ARTICLES OF ORGANIZATION OF STATE RD. 54 INVESTMENT PROPERTIES, LLC

Page 3 of 4

## ARTICLE VIII RIGHT TO CONTINUE BUSINESS

Upon 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 Company, the business of the Company shall not automatically cease and the Company shall not be dissolved automatically, but only by unanimous consent of the remaining members or otherwise in accordance with the Operating Agreement of the Company.

# ARTICLE IX RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. All members interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Operating Agreement. Additional restrictions and conditions on membership may be set forth in an operating agreement or other agreement adopted by the members.

# ARTICLE X ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **State Rd. 54 Investment Properties, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Operating Agreement of the Company, consistent with the laws of the State of Florida.

**IN WITNESS THEREOF**, the undersigned has executed these Articles of Organization this 23rd day of February, 2004.

Mark Straley, Authorized Representative

FEB-23-04 02:58PM FROM-AkermanSenterfitt

18132232837

T-998 P.05/05 F-282 (((HU40UQU391U1 3)))

ARTICLES OF ORGANIZATION OF STATE RD. 54 INVESTMENT PROPERTIES, LLC Page 4 of 4

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of State Rd. 54 Investment Properties, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

**EXECUTED** this 23rd day of February, 2004.

Mark Straley, Esq.

{TP127750;1}

(((H040000391013)))