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SECRETARY OF STATE

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LAW OFFICE OF

R. WILLIAM FUTCH

610 SE 17TH STREET
OCALA, FLORIDA 34471
(352) 732-8080
FAX: (352) 732-8023
E-MAIL: rwfutchpagaol.com

PLEASE REPLY TO: POST OFFICE BOX 4885 OCALA, FLORIDA 34478

April 13, 2004

VIA U.P.S.

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: EMACK PROPERTIES, LLC

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization of Emack Properties, LLC. Also enclosed is our check in the sum of \$155.00, representing \$100.00 for the filing fee, \$25.00 for the designation of agent, and \$30.00 for a certified copy of same.

Please return a certified copy of the Articles of Organization to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Very Truly Yours,

BY R. WILLIAM FUTCH

RWF/kad		
Enc.	(check #	,



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2004

R. WILLIAM FUTCH P.O. BOX 4885 OCALA, FL 34478

SUBJECT: EMACK PROPERTIES, LLC

Ref. Number: W04000015288

We have received your document for EMACK PROPERTIES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article V and Article X you state what the registered office address is. You have two different addresses listed. They must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 004A00026177

Diane Cushing Document Specialist

ARTICLES OF ORGANIZATION OF EMACK PROPERTIES, LLC

ARTICLE I - NAME

- 1.1 The name of this entity is EMACK PROPERTIES, LLC.
- 1.2 The mailing address and street address of the principal office of the EMACK PROPERTIES, LLC is 4260 N.E. 35th Street, Ocala, Florida 34471, and the mailing address is the same.

ARTICLE II - DURATION

2.1 This Limited Liability Company shall have perpetual existence of the company shall have perpetual existence of

ARTICLE III - PURPOSE

3.1 This Limited Liability Company is organized under Chapter 608, Florida Statutes, for the purpose of transacting any and all lawful business. Its original purpose is for the purchase, improvement, and operation of real estate to be owned by it.

ARTICLE IV - MANAGEMENT

4.1 This Limited Liability Company is to be managed by a manager or managers, and the names and street and mailing addresses of the persons who are to serve as the managers are:

MANAGER'S NAME: STREET ADDRESS:

JOHN E. FABIAN, JR. 2631 S.E. 58th Avenue Ocala, FL 34472

HARVEY VANDEVEN 4260 N.E. 35th Street Ocala, FL 34471

4.2 The names and street addresses of the members of this Limited Liability Company are:

MEMBER'S NAME:	STREET ADDRESS:
JOHN E. FABIAN, JR.	2631 S.E. 58% Avenue Ocala, FL SE 34422
ERIC FABIAN	2631 S.E. 58 Avenue Ocala, FL 34472
MATT FABIAN	2631 S.E. 58 th Avenue Ocala, FL 34472
ANDREW FABIAN `	2631 S.E. 58 th Avenue Ocala, FL 34472
HARVEY VANDEVEN	4260 N.E. 35 th Street Ocala, FL 34471
KYLE VANDEVEN	4260 N.E. 35 th Street Ocala, FL 34471
CARSON VANDEVEN	4260 N.E. 35 th Street Ocala, FL 34471

4.3 The Regulations may establish one or more classes or groups of one or more members having the relative right, powers and duties, including

voting rights, as set forth in the Regulations. The rights, powers or duties of a class or group of members may be senior to those of one or more existing class or groups of members. Initially the members shall all be of the same class.

Except as expressly provided in the Regulations, no member shall by reason of holding a membership interest in the Limited Liability Company have a preemptive, preferential or other right to acquire any additional or greater membership interest in the company or any right to subscribe to acquire any additional or greater membership interest in the company of the company convertible into or carrying such a right?

ARTICLE V - INITIAL REGISTERED OFFICE

5.1 The street and mailing address of the initial registered office of the Limited Liability Company is 4260 N.E. 35th Street, Ocala, Florida 34471.

ARTICLE VI - OWNERSHIP INTEREST/

TRANSFERABILITY

- 6.1 Each member's status as a member of the Limited Liability

 Company shall be evidenced by a certificate executed by all members of the

 Limited Liability Company. The Limited Liability Company shall maintain a

 register of its members and the address at which each desires notices and

 reports to be mailed.
- 6.2 No member's interest in the Limited Liability Company may be transferred except in strict compliance with this Paragraph and the

Regulations. To accomplish a transfer, a member shall give notice of his request for a transfer together with a Transfer Request Fee of \$10.00 payable to the Limited Liability Company. The request for transfer shall designate the Identity of the proposed transferee, his official address, and Social Security Number.

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ARTICLE VII - LIMITED LIABILITY

otherwise, a member, or agent of the members, shall not be find be for the debts, obligations or liabilities of the Limited Liability Company including under a judgment, decree or order of a court. Any repeal of modification of this Article or the Regulations shall be prospective only, and shall not adversely affect any limitation of the personal liability of a member or agent of the members of the Limited Liability Company at the time of the repeal or modification.

ARTICLE VIII - DEATH/RESIGNATION, EXPULSION, BANKRUPTCY, DISSOLUTION OF A MEMBER, OR OTHER ACT TERMINATING A MEMBER

8.1 <u>Death, Resignation, Etc. of a Member.</u> If a member dies, resigns, become bankrupt, dissolves, or if the existence of a Member that is a corporation or other legal entity terminates (the "Incapacitated Member"), or other act of dissolution occurs under Section 608.441(1), <u>Florida Statutes</u>, the Company shall be dissolved six (6) months after the event unless: (a) The Company is continued by the consent of a majority in interest (as such

Regulations) of the remaining Members; and (b) Either there are at least two remaining Members, or a new member is admitted to the Company. If the business of the Company is continued, a Majority in Interest of the remaining Members shall elect either to: (i) permit the Incapacitated Member's successor-in-interest to continue as an Assignee or substitute Member, or (ii) cause the Limited Liability Company to redeem the interest of the Incapacitated Member on the terms set forth

in the Regulations. If the Incapacitated Member's successor-in-interest is permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member, then the permitted to continue as an Assignee or substitute Member or the permitted to continue as an Assignee or substitute Member or the permitted to continue as an Assignee or substitute Member or the permitted to continue as an Assignee or substitute Member or the permitted to continue as an Assignee or substitute Member or the permit

ARTICLE IX - CONFLICTS

9.1 Any contract or other transaction between the Limited Liability Company and one or more of its members or employees in which they are interested, directly or indirectly, or between the Limited Liability Company and any corporation or association of which one or more of its members or employees have an interest, directly or indirectly shall be valid for all purposes notwithstanding the presence of the members at the meeting of the members that act upon, or in reference to the contract or transaction;

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provided, the interested party does not vote or participate in the action; that the Interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Limited Liability Company at the time it is authorized by the members. This Section is intended to expand the ability of the Limited Liability Company to conduct business with interested parties and shall not be construed to invalidate any contract of other transaction that would otherwise be valid under the

ARTICLE X - INITIAL REGISTERED AGENT AND OFFI

10.1 The name of the initial registered agent of this Limited Liability. Company is R. WILLIAM FUTCH who has signed a Certificate of Acceptance attached to these Articles of Organization to Indicate his acceptance, which Certificate is incorporated herein by reference. The street and mailing address of the Initial registered agent is located is 4260 N.E. 35th Street, Ocala, Florida 34471.

ARTICLE X1 - AMENDMENT OF ARTICLES

11.1 The Limited Liability Company reserves the right to amend the Articles in any manner now or hereafter permitted by the law, or as provided by the Limited Liability Company's Regulations.

The undersigned affirms under penalties of perjury that the foregoing facts set forth in these Articles are true.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this _______ day of March, 2004.

JOHN E FABIAN, JR. EE FLOOR STATE HARVEY VANDEVAN

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOHN E. FABIAN, JR., as Managing Member of EMACK PROPERTIES, LLC, who is personally known to me (Yes_____ No____) to be the person described in and who executed the foregoing instrument, OR who has produced ______ as identification and acknowledged before me that he executed same for the purposes expressed herein.

WITNESS my hand official seal in the County and State last aforesaid

this ____/3___ day of March, 2004.



Notary Public, State of Florida

At Large

My commission explres:

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer duly qualified
o take acknowledgments, personally appeared HARVEY VANDEVEN, as
lanaging Member of EMACK PROPERTIES, LLC, who is personally known to
ne (Yes No) to be the person described in and who executed
he foregoing instrument, OR who has produced
s identification and acknowledged before me that he executed same for the
ourposes expressed herein. $\Xi_{\underline{\omega}} \;\;\succeq$
SECI-
WITNESS my hand official seal in the County and State last afteresaid
his
Notary Public, State of Florida
At Large At Large
My commission expires:

R. WILLIAM FUTCH
HOTHER COMMISSION # DD 12968
EXPIRES MAY 20 2005
BONDED THROUGH
ADVANTAGE NOTARY

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability company at the place designated in this certificate, I hereby accept the appointment to act in this capacity, and agree to comply with the provisions of Section 608.415 and 608.416, Florida Statutes, relative to keeping open said office. I am familiar with and accept the obligations of registered agent for EMACK PROPERTIES, LLC.

DATED this ____13__ day of April, 2004.

R: WILLIAM FUTCH Registered Agent 610 S.E. 17th Street Ocala, Florida 34471 (352) 732-8080