

L04000047563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

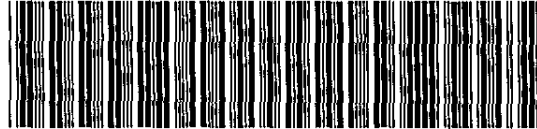
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000036224460

05/24/04--01068--024 **155.00

04 JUN 24 PM 2:18
DIVISION OF CORPORATION

04 JUN 24 AM 8:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUN 24 AM 8:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
04 JUN 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tim Leadbeater/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	OCV, LLC (Corporation Name)	NEW (Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☒ Walk in ☒ Will pick up ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ **Limited Liability**
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5370

June 28, 2004

FILED
04 JUN 24 AM 8:47
TALLAHASSEE, FLORIDA

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: OCV, LLC

Dear Madam/Sir:

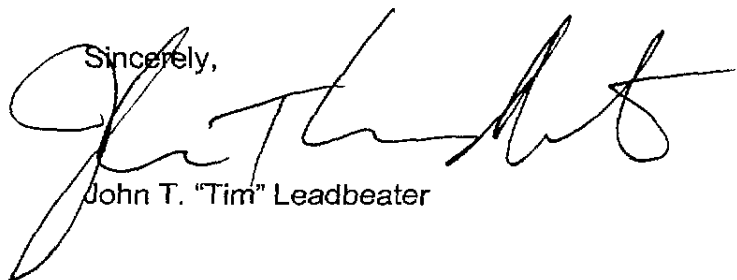
Enclosed are an original and one copy of the Articles of Organization for OCV, LLC, a limited liability company. These Articles include Registered Agent and Registered Office designation for this company.

This firm's check in the amount of \$155.00 is enclosed, comprised of the \$100.00 filing fee, \$25.00 Designation of Registered Agent fee, and \$30.00 certified copy fee.

Please do not hesitate to call me at (850) 425-5457 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,



John T. "Tim" Leadbeater

/dmw

Enclosures

H:\TAX\JTL\ocv llc\SOS ltr 06.28.04 LLC Arts.doc
017849.40668

**ARTICLES OF ORGANIZATION
OF
OCV, LLC**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

**ARTICLE 1.
Name**

The name of the Limited Liability Company is **OCV, LLC**.

**ARTICLE 2.
Address**

The street and mailing address of the place of business in Florida is:


10 Sound Point Place
Amelia Island, Florida 32034-6438

**ARTICLE 3.
Registered Agent and Registered Office**

The name and Florida street address of the initial registered agent in Florida for the Limited Liability Company are:

John T. "Tim" Leadbeater
227 South Calhoun Street
Tallahassee, Florida 32301-1805

Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, Florida Statutes.



John T. "Tim" Leadbeater, Registered Agent

FILED
04 JUN 24 AM 8:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 4.
Management**

The name and address of each Manager are as follows:

Russell D. Phelon, MGR


10 Sound Point Place
Amelia Island, Florida 32034-6438

John F. Gibson, III, MGR

10 Sound Point Place
Amelia Island, Florida 32034-6438

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24 day of June, 2004.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.


John T. "Tim" Leadbeater
Authorized Representative of the Member