

Division of Corporations

Florida Department of State
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LIMITED LIABILITY COMPANY

The Florida Appellate Alliance, PLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
THE FLORIDA APPELLATE ALLIANCE, PLC**

The undersigned, desiring to form a professional limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Professional Service Corporation and Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

**ARTICLE I
NAME**

The name of the professional limited liability company shall be "The Florida Appellate Alliance, P.L.C." and is herein referred to as the "Company."

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of its principal place of business in Florida is 20 La Grande Boulevard, The Villages, Florida 32159, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE III
DURATION/CONTINUATION**

The period of the Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

**ARTICLE IV
PURPOSE**

The sole and specific purpose for which the Company is organized is to practice law.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which professional limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted a professional limited liability company pursuant to Section 621.08, Florida Statutes.

**ARTICLE V
MANAGEMENT**

The business of the Company shall be managed by its members in proportion to their contributions to the capital of the Company as adjusted from time to time to properly reflect any additional

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contributions or withdrawals by the members. The names and addresses of the original managing members are as follows:

The Carlyle Appellate Law Firm, P.A.

20 La Grande Boulevard
The Villages, Florida 32159

John G. Crabtree, P.A.

328 Crandon Boulevard, Suite 225
Key Biscayne, Florida 33149

ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members. No person shall be admitted as a Member of the Company unless such person is a professional corporation, a professional limited liability company, or an individual, each of which must be duly licensed to practice law.

ARTICLE VII POWERS

All professional limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this professional limited liability company shall be managed under the direction of, the members of the Company. The Company may be managed by a Board of Directors and elect officers pursuant to the operating agreement of the Company.

ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization.

ARTICLE IX AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Sections 608 and 621 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

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IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on this 13th day of July, 2004.


Shannon McLin Carlyle

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned professional limited liability company submits the following statement in designating the registered agent and the registered office in the State of Florida.

1. The name of the professional limited liability company is:

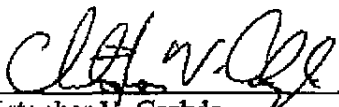
The Florida Appellate Alliance, P.L.C.

2. The name and address of the registered agent and registered office is:

Christopher V. Carlyle
20 La Grande Boulevard
The Villages, Florida 32159

Having been named as registered agent and to accept service of process for the above stated professional 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. 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.

Dated: July 13, 2004.



Christopher V. Carlyle
Registered Agent

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