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#### LAW OFFICES

# AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari Bradly Roger Bettin, Sr. Alan S. Diamond Mitchell S. Goldman Karen S. Harkness J. Wesley Howze Mary E. Lytle David R. Martin Matthew J. Monaghan David M. Presnick Charles R. Steinberg

Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-9950

2955 Pineda Causeway Suite 210 Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

Of Counsel: W. Robert Sherry Kendall T. Moore

James S. Theriac, III

July 23, 2004

Via Federal Express

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

Re: Articles of Incorporation of Holiday Professional Center, LLC

Jackses / de

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Incorporation of Holiday Professional Center, LLC, together with check in the sum of \$155.00 for recording. Kindly record and forward a certified copy of the Articles to my attention in the self-addressed, stamped envelope provided.

Sincerely,

Karen S. Harkness, Esq.

**Enclosures** 

#### ARTICLES OF ORGANIZATION

OF

#### HOLIDAY PROFESSIONAL CENTER, LLC

The undersigned, being authorized to execute and file these Articles, hereby certify that:

## ARTICLE I Name

The name of this limited liability company ("Limited Liability Company") is: **HOLIDAY PROFESSIONAL CENTER, LLC.** 

# ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 85 S. Atlantic Avenue, Unit 206, Cocoa Beach, Florida 32931.

# ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

## ARTICLE IV Members

The initial Members are:

Alex Vandoggenaar Stephen David Munson, Trustee of the Lauren Barley Munson Irrevocable Trust

> ARTICLE V Management

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

### Alex Vandoggenaar Lauren Barley Munson

The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

### ARTICLE VI Admission of Additional Members

Additional members will be admitted only upon the consent of the Members own majority of the Membership Units upon such terms as provided in the Regulations.

# ARTICLE VII Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on 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 Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 2011 day of July, 2004.

Alex Vandoggenaar, Member

Stephen David Munson, Trustee of the Lauren Barley Munson Irrevocable

Trust, Member

## STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 20TH day of July, 2004, by Alex Vandoggenaar, who is personally known to me or has produced as identification.
identification.
Notary eublic
STEPHEN J. ROMANO MY COMMISSION # CC 995174 EXPIRES: January 22, 2005 Bonded Thru Notary Public Underwriters
STATE OF FLORIDA
COUNTY OF BREVARD
The foregoing instrument was acknowledged before me this 207 day of July, 2004, by Stephen David Munson, Trustee of the Lauren Barley Munson Irrevocable Trust, who is
Stephen David Munson, Trustee of the Lauren Barley Munson Irrevocable Trust, who 🔏 is
personally known to me or I has produced as identification.

NOTARY PUBLIC

STEPHEN J. ROMANO
MY COMMISSION # CC 995174
EXPIRES: January 22, 2005
Bonded Thru Notary Public Underwriters

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#### CERTIFICATE OF DESIGNATION

OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: HOLIDAY PROFESSIONAL CENTER, LLC.
- 2. The name and the Florida street address of the registered agent is:

Lauren Barley Munson

85 S. Atlantic Avenue, Unit 206 Cocoa Beach, Florida 32931

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

Lauren Barley Munson