

4 L04000075558
FILED
2001 OCT 18 P 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

AL

Office Use Only



500041718105

10/18/04--01035--010 **125.00

C. MICHAEL MAGRUDER, P.A.

ATTORNEY AT LAW

203 S. Clyde Ave.

Kissimmee, Florida 34741

(407) 870-8900 • Fax: (407) 870-9899

FILED

2004 OCT 18 P 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen Foust
Paralegal

October 15, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization - Ace Investments, L.L.C.

Dear Sir:

Enclosed please find the original copy of Articles of Organization for Ace Investments, L.L.C. and my check in the amount of \$125.00 for the filing fee. Please file and return them to me at your earliest convenience.

Very truly yours,



C. Michael Magruder

CMM/sym
encls.

ARTICLES OF ORGANIZATION
OF
ACE INVESTMENTS, L.L.C.

FILED

2004 OCT 18 P 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Company is ACE INVESTMENTS, L.L.C.

ARTICLE II
PURPOSE

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE III
CAPITAL CONTRIBUTIONS

From time to time, the Members may determine by a unanimous vote that additional contributions to capital are deemed necessary to finance the business and affairs of this Company.

In the event of such a determination, this Company will notify each Member of such Member's obligations to make an additional contribution to capital. Each Member shall be required to make an additional contribution to capital in proportion to such Member's then existing non-retained, contributed capital, or in any other proportion which the members may unanimously agree.

ARTICLE IV
ADMITTANCE OF NEW MEMBERS

The Members shall be entitled to admit new Members by unanimous consent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

ARTICLE V
MANAGEMENT AND POWERS

The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of

Organization, the Regulations or Operating Agreement of this Company. The following is a list of the names and addresses of each individual who shall serve as a Manager, at the pleasure of the Members, until the first annual meeting of Members:

<u>NAME</u>	<u>ADDRESS</u>
Andrew James Donnellan	5198 Diamond Circle Tuscaloosa, AL 35405
Elizabeth M. Donnellan	5198 Diamond Circle Tuscaloosa, AL 35404

2004 OCT 18 P 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGULATIONS AND OPERATING AGREEMENT

The power to alter, amend or repeal the Regulations and Operating Agreement of this Company shall be vested solely in the Members.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED AGENT

The street address of the principal place of business and the mailing address of this Company shall be:

1828 Wedgewood Way, Kissimmee, FL 34746

This Company reserves the right, power and authority to establish branch offices at such places as may be designated by this Company. The initial registered agent of this Company shall be: C. Michael Magruder, Esq., whose street address is: 203 S. Clyde Avenue, Kissimmee, Florida 34741.

ARTICLE VIII DURATION: DISSOLUTION

This Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

ARTICLE IX AMENDMENT

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company, **FILED** certify that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at Kissimmee, Florida on this 15 day of ~~March~~ ^{Sept} 2004, 2:10

Andrew James Donnellan
Andrew James Donnellan

Elizabeth M. Donnellan
Elizabeth M. Donnellan
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OSCEOLA:

Before me personally appeared Andrew James Donnellan, and Elizabeth M. Donnellan, known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of ~~March~~ ^{Sept}, 2004.



Crystal Gross
Commission #DD183039
Expires: Mar 18, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of ACE INVESTMENTS, L.L.C., pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 203 S. Clyde Ave., Kissimmee, FL 34741, has named C. Michael Magruder, Esq., located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgment having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

C. Michael Magruder
C. Michael Magruder, Esq., Registered Agent