

L05000000464

(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:

Name
Availability

Document

Examiner

DCC

Office Use Only

Updater

DCC

Updater

Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC



700043604377

12/27/04--01055--001 **125.00

STEPHEN G. MARTIN, ESQUIRE
Attorney at Law

P.O. Box 731858
Ormond Beach, Florida 32173-1858
(386) 323-6100
Facsimile (386) 677-1011

December 22, 2004

Division of Corporations
New LLC Filings/Registrations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: New Urban Living, L.L.C.

Dear Sir or Madam:

Please find enclosed for filing, the original as well as a copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-named Limited Liability Company. Also, please find enclosed a check in the amount of one hundred twenty-five dollars (\$125.00) to cover the filing fee.

Please return the copies to my office. If you have any questions or comments, please do not hesitate to contact my office. Thank you.

Sincerely,


Stephen G. Martin

ARTICLES OF ORGANIZATION
OF
NEW URBAN LIVING, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby executes the following Articles of Organization.

I. NAME. The name of the limited liability company shall be: **New Urban Living, L.L.C.** ("Company").

II. ADDRESS. The street address of the principle office of the Company and the mailing address shall be 709 Lone Oak Drive, Port Orange, Florida 32127.

III. DURATION. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2020, unless the Company is earlier dissolved as provided in these Articles of Organization.

IV. REGISTERED OFFICE AND AGENT. The name of the registered agent of the Company in the State of Florida is Stephen G. Martin, and the street address of the registered office of the Company is Stephen G. Martin, 709 Lone Oak Drive, Port Orange, Florida 32127.

V. CAPITAL CONTRIBUTIONS. The Members of the Company shall contribute to the initial capital of the Company cash or property.

VI. ADDITIONAL CAPITAL CONTRIBUTIONS. Each Member shall make additional capital contributions to the Company only upon the unanimous consent of all the Members.

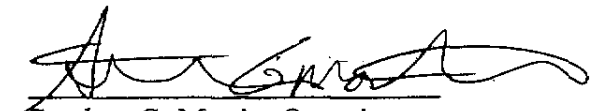
VII. ADMISSION OF NEW MEMBERS. No additional Members shall be admitted to the Company without the written consent of a super majority of the Members of the Company and upon such terms and conditions as shall be determined by all the Members. A Member may transfer his, her or its interest in the Company as set forth in the Regulations and Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless the required super majority of the Members of the Company, other than the Member proposing to dispose of his, her or its interest, approves of the proposed transfer by written consent. For purposes of this Article VII, super majority means not less than seventy-five percent (75%) of the

Company's membership interests eligible to vote at a membership meeting.

VIII. TERMINATION OF EXISTENCE. The Company shall be dissolved upon the death, bankruptcy, or dissolution of a Member or manager, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company. However, the business of the Company may be continued by the consent of all the remaining Members.

IX. MANAGEMENT. The Company shall be managed by the Members in accordance with the Regulations and Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Regulations and Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this 12th day of May, 2004.


Stephen G. Martin, Organizer

FILED
MAY 12 2004
CLERK OF COURT
JUDICIAL DISTRICT
OF THE STATE OF
ALABAMA
SHELBY COUNTY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

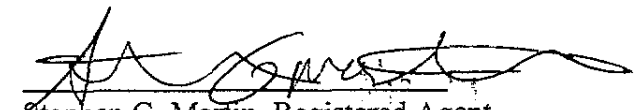
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following Statement Designating Its Registered Office/Registered Agent in the State of Florida.

1. The name of the limited liability company is **New Urban Living, L.L.C.**
2. The name and address of the registered agent and office are:

Stephen G. Martin
709 Lone Oak Drive
Port Orange, Florida 32127

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.

Dated: May 17th, 2004.

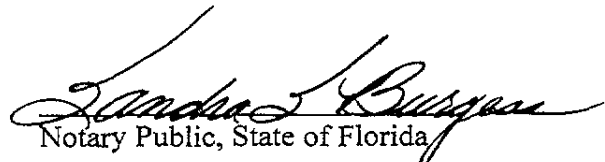

Stephen G. Martin, Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing was acknowledge before me, this 17th day of May 2004, by **Stephen G. Martin**, who is personally known to me, as registered agent for **New Urban Living, L.L.C.**, a Florida limited liability company.



Sandra S. Burgess
MY COMMISSION # DD225688 EXPIRES
July 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida