

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000072955 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : IVAN & COLE Account Number : I20050000014 Phone : (904)358-3006 Fax Number : (904)358-3066

LIMITED LIABILITY COMPANY

ATM Development, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Manu-

Gausana Piling

Public Access Help

05 MAR 24 PM 2: 52 Jiyisiqn of Corporation

3/24/2005

ARTICLES OF ORGANIZATION OF ATM DEVELOPMENT, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

Section 1.1. Name. The name of this limited liability company shall be ATM DEVELOPMENT, LLC.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this limited liability company shall be 3701 Olson Drive, Suite B, Daytona Beach, Florida 32124.

Article III Initial Registered Agent and Address

Section 3.1. Name and Address. The name and street address of the initial registered agent of this limited liability company is:

William A. Phillips 3701 Olson Drive, Suite B Daytona Beach, Florida 32124

Article IV Effective Date: Duration

- Section 4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.
- Section 4.2. <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire IVAN & COLE One Independent Drive Suite 3131 Jacksonville, Florida 32202 Telephone: (904)358-3006 Fla. Bar No.: 0016144

H050000729553

Article V Purposes

Section 5.1. Purposes. This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Admission of Additional Members

Section 6.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

Section 7.1. Management. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

Article VIII Members

Section 8.1. Members. William A. Phillips, Steven J. Zalich, Jr. and Richard H. Beazley. II, shall be the initial members of the Company.

Article IX Operating Agreement

Section 9.1. Operating Agreement. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article X Amendment

Section 10.1. Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

H050000729553

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the ______, 2005.

William A. Phillips

"Member"

81 :5 IIV 42 WW 90.18

3

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: ATM DEVELOPMENT, LLC.
- 2. The name and the Florida street address of the registered agent are:

William A. Phillips 3701 Olson Drive, Suite B Daytona Beach, Florida 32124

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 as provided for in Chapter 608, Florida Statutes.

William A. Phillips

00001450.DOC