

L05000077640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

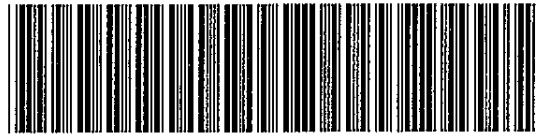
(Business Entity Name)

(Document Number)

Certified Copies 3 Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800056094358

08/04/05--01032--022 **155.00

FILED
2005 AUG - 4 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 8 2005

GARTNER, BROCK AND SIMON
ATTORNEYS AND COUNSELLORS
DUPONT CENTER
SUITE 203

WINFIELD A. GARTNER*
wgartner@gbs.clearwire.net
FREDERICK R. BROCK†
gbsbrock@aol.com
BERT C. SIMON*
bcsimon@gbs.clearwire.net

1660 PRUDENTIAL DRIVE, 32207
P.O. BOX 10697, 32247-0697
JACKSONVILLE, FLORIDA

TELEPHONE
(904) 399-0870
TELECOPIER
(904) 399-1113

FLORIDA BAR CERTIFIED
*REAL ESTATE LAWYER
†CIVIL TRIAL LAWYER

August 2, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 AUG -4 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: **PEARL PLAZA PARTNERS, LLC**

Gentlemen:

Enclosed, in duplicate, are Articles of Organization for the referenced limited liability company, together with our check payable to Department of State in the amount of \$155.00.

Please file these Articles of Organization and return a certified copy to us. The effective date of the organization is August 1, 2005.

If you have any questions or comments regarding the foregoing, please do not hesitate to contact us. Your assistance in this matter is appreciated.

Very truly yours,

GARTNER, BROCK AND SIMON

J. R. Brock /ph

Frederick R. Brock

FRB/ph
Enclosures

FILED
2005 AUG -4 PM 1:13
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PEARL PLAZA PARTNERS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be PEARL PLAZA PARTNERS, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 5316-18 Pearl Street, Jacksonville, Florida, 32208.

**ARTICLE III
PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
DURATION**

The period of duration for the Limited Liability Company shall commence on August 1, 2005, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Operating Agreement or (ii) by the unanimous written agreement of all Members.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

Sam Lewis
5316-18 Pearl Street
Jacksonville, Florida 32208

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

**ARTICLE VII
ADOPTION OF OPERATING AGREEMENT**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

**ARTICLE VIII
REGISTERED AGENT AND OFFICE**

The Company designates 5316-18 Pearl Street, Jacksonville, Florida, 32208, as the street address of the initial registered office of the Company and names Sam Lewis as the Company's initial registered agent at that address to accept service of process within this State.

FILED
2006 AUG -4 PM 1:13
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
CONTINUATION OF BUSINESS**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon 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 WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1st day of August, 2005.



Sam Lewis
Managing Member

FILED
2005 AUG -4 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

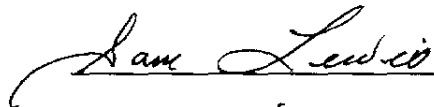
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is: PEARL PLAZA PARTNERS, LLC.

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

Sam Lewis
5316-18 Pearl Street
Jacksonville, Florida 32208

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.

_____

Date: 8/1/2005, 2005

FILED
2005 AUG -4 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA