

L05000079519

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.

((H05000192473 3)))

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

FILED
2005 AUG 11 AM 9:20
JUDICIAL CLERK
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 11 PM 3:13
DIVISION OF CORPORATION

To: Division of Corporations
Fax Number : (850) 205-0383

EFFECTIVE DATE
08/15/05

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

4th circle holdings, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

J BRYAN AUG 12 2005

③

HD5000192473

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

4th Circle Holdings, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1580 SW 4th Circle, Boca Raton, Florida 33486

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida address of the registered agent are:

Eric P. Battle
1580 SW 4th Circle
Boca Raton, FL 33486

FILED
2005 AUG 11 AM 9:20
JULIA J. JEFFERSON
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

08/15/05

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S.

Eric P. Battle

By: Eric P. Battle

ARTICLE IV - Management

The limited liability company is to be managed by two (2) manager or more managers and is, therefore, a manager-managed company.

ARTICLE V - Effective Date:

This Limited Liability Company shall commence existence on August 15, 2005.

ARTICLE VI - Nature of Business:

The general nature of business of this Limited Liability Company is to purchase and manage commercial property across the United States and engage in any other lawful business purpose.

HD5000192473

HB5000192473

ARTICLE VII - Members:

The initial managers and board of directors of this Limited Liability Company shall consist of three (3) persons and the name and address of the persons who are to serve as managers and board members are:

Eric P. Battle 1580 SW 4th Circle, Boca Raton, Florida 33486

Darrin C. Garner 640 SW 11th Street, Deerfield Beach, Florida 33441

Terrance D. Battle 1580 SW 4th Circle, Boca Raton, Florida 33486

ARTICLE VIII - Execution:

The name and address of the entity/person executing these articles of organization is:

Eric P. Battle
1580 SW 4th Circle
Boca Raton, Florida 33486

The undersigned has executed these Articles of Organization this 10 day of August, 2005.

Eric P. Battle

By: Eric P. Battle

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
2005 AUG 11 AM 9:20
JULIA D. BARRON, CLERK
TALLAHASSEE, FLORIDA

HB5000192473