

L05 000 108 294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

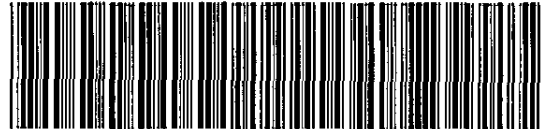
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600060998516

11/05/05--11/05/05 003 0025.10

EFFECTIVE DATE
11/7/05

STATE OF FLORIDA
TALLAHASSEE

05 NOV - 8 PM 12:11

FILED

20



UCC Filing & Search Services, Inc.
1574 Village Square Boulevard, Suite 100
Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

November 8, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Poincia Investments IS, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

EFFECTIVE DATE
11/7/05

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FLORIDA LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION**

Pursuant to Florida Statutes Chapter 608, "The Florida Limited Liability Company Act", as amended, the below named entity adopts these Articles of Organization as of November 7, 2005, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is:

Poinciana Investments IS, LLC

ARTICLE II - ADDRESS.

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


7575 Dr. Phillips Blvd., Suite 210
Orlando, Florida 32819

ARTICLE III - REGISTERED AGENT.

The name and the Florida street address of the registered agent is:

Miller, South, Milhausen & Carr, P.A.
c/o Richard D. Baxter, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789
Telephone (407) 539-1638
Facsimile (407) 539-2679

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Richard D. Baxter, Attorney / Registered Agent's Signature

RECEIVED
TALLAHASSEE, FLORIDA
NOV-8 PM 12:11
EFFECTIVE DATE
11/7/05

ARTICLE IV - MANAGEMENT.

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company (LLC) is to be managed by a manager or managers and the names and addresses of the persons who are to serve as the managers are:

Jerome E. Lewless, II
7575 Dr. Phillips Blvd., Suite 210
Orlando, FL 32819

J. Craig Lynch
7575 Dr. Phillips Blvd., Suite 210
Orlando, FL 32819

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of this LLC as the same may be amended from time to time.

ARTICLE VI - EFFECTIVE DATE; PERPETUAL EXISTENCE

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence on November 7, 2005. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.448 and 608.449 of the Florida Statutes.



Jerome E. Lewless, II

Signature of a member or an authorized representative of a member

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

Jerome E. Lewless, II

(Typed or printed name of Member)