

L060000007637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

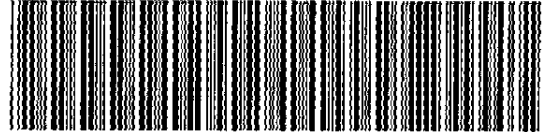
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2006 JAN 23 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 23 4:11:53

DIVISION OF REGISTRATION

CT CORPORATION

January 23, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
2006 JAN 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6552354 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Southern Hills Business Park, LLC (FL)
Formation
Florida *W/ Good Standing Certificate
and Certified Copy*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

1203 Governor's Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Mills Business Park, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh R. Powell, Jr.

(Name of Person)

Hugh R. Powell, Jr., Attorney at Law

(Firm/Company)

3295 River Exchange Drive, Suite 170

(Address)

Norcross, GA 30092

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Powell

(Name of Person)

at (770) 300-0906

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Mills Business Park, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

210 The Bluffs, Suite D
Austell, GA 30168

Mailing Address:

3295 River Exchange Drive
Suite 170
Norcross, GA 30092

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)

Plantation FL 33324
City, State, and Zip

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, F.S..

Dale W. Morris

Registered Agent's Signature (REQUIRED)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(CONTINUED)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MGR

Ryan Levenson
210 The Bluffs, Suite D
Austell, GA 30168

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Charles, M. Sutherland, Jr.
210 The Bluffs, Suite D
Austell, GA 30168

MGR

David B. Sutherland
210 The Bluffs, Suite D
Austell, GA 30168

MGR

Thomas A. Bruce
3250 Park Central Blvd. North
Pompano Beach, FL 33064

MGR

Thomas L. Stead
3005 Mercy Drive
Orlando, FL 32808

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 602.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles M. Sutherland, Jr., Member
Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)