Division of Corporations

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.

(((H06000249453 3)))



H080002494533ABC0

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

Fax Number

: (904)358-3006 : (904)358-3066

The Leon Group, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

H060002494533

ARTICLES OF ORGANIZATION OF THE LEON GROUP, 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 THE LEON GROUP, LLC.

Article II <u>Principal Office and Mailing Address</u>

Section 2.1. Principal Office and Mailing Address. The principal office of this limited liability company shall be 3401 Southside Avenue, Jacksonville, Florida 32216, and the mailing address shall be P.O. Box 16826, Jacksonville, FL 32216.

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 are:

Michelle Leigh Baines 3401 Southside Avenue Jacksonville, FL 32216

Article IV <u>Effective Date: Duration</u>

- Section 4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State.
- 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 06 OCT 11 AM 9: 00
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

H06000249453 3

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. The name and street address of the initial manager of the Company is:

Michelle Leigh Baines 3401 Southside Avenue Jacksonville, FL 32216

Article VIII Operating Agreement

Section 8.1. 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 IX Amendment

Section 9.1. 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.

H06000249453 3

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization the ________, 2006.

Michelle Leigh Baines

"Authorized Representative"

H06000249453 3

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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: THE LEON GROUP, LLC.
- 2. The name and the Florida street address of the registered agent are:

Michelle Leigh Baines 3401 Southside Avenue Jacksonville, FL 32216

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.

Michelle Leigh Baines