

6070000 90 631

(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



600108838456

09/04/07--01008--020 **125.00

FILED
07 SEP -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLSEN LAW PARTNERS, LLP
ATTORNEYS AND COUNSELORS AT LAW

2518 EDGEWATER DRIVE
ORLANDO, FLORIDA 32804-4406

THOMAS R. OLSEN, PA.
ROBERT A. SOLOMON, P.A.
ROBERT M. GRGURIC, P.A.
W.C. AIRTH, JR., P.A.

TELEPHONE
407-423-5561
FAX
407-423-5563
WORLD WIDE WEB
OlsenOnLaw.com

August 28, 2007

Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

Re: GRS Signs, LLC

Gentlemen:

Enclosed please find Articles of Organization for the above corporation and check in the amount of \$125.00 for the filing fee.

Please file the Articles and return the enclosed photocopy with the date of filing stamped thereon.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Thomas R. Olsen

TRO/ms
Enclosures: As stated

FILED
07 SEP-4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

GRS SIGNS, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. **Name.**

The name of the limited liability company is GRS SIGNS, LLC (hereinafter referred to as the "LLC").

2. **Effective Date.**

The date of the commencement of the LLC existence shall be the date of the filing of these Articles with the Secretary of State.

3. **Period of Duration.**

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the LLC shall be perpetual.

4. **Purpose.**

The purpose for which the LLC is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The LLC shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

5. **Units of Ownership.**

This LLC is authorized to issue 1000 units of ownership at no par value.

6. **Address Of Place Of Business.**

The mailing address for the LLC is Suite 122, 2629 Waverly Barn Road in Davenport, Florida 33897, and the street address of the place of business for the LLC is Suite 122, 2629 Waverly Barn Road in Davenport, Florida 33897. These addresses may be changed from time to time as provided in the Operating Agreement.

FILED
SEP - 4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. **Registered Agent.**

The initial registered agent in Florida for the LLC is GRAEME SMITH, and the initial registered office is located at Suite 122, 2629 Waverly Barn Road in Davenport, Florida 33897. The Members may change the registered office and/or registered agent from time to time.

8. **Capital Contributions.**

Contributions to the capital of the LLC shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

9. **Members.**

The LLC shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

10. **Continuity of Business.**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the LLC, or upon any other event that, under the Act, would result in dissolution of the LLC, the business of the LLC may be continued and the LLC will not be dissolved without the prior written consent of all the remaining members of the LLC.

11. **Management.**

The overall management and control of the business and affairs of the LLC shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the LLC shall require the vote of members holding a majority interest in the LLC.

12. **Indemnification.**

Except as expressly provided in the Operating Agreement, the LLC shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

DATED this 29 day of August, 2007.

GRS SIGNS, LLC
a Florida limited liability company

By: 
GRAEME SMITH, Member

FILED
01 SEP - 4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by GRAEME SMITH, as a Member of GRS SIGNS, LLC, who is personally known to me or has produced a driver's license as identification.



(Seal)


Notary Public — State of Florida

FILED
07 SEP -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Florida Statutes:

That GRS SIGNS, desiring to form an LLC under the laws of the State of Florida, with its principal office located at Suite 122, 2629 Waverly Barn Road in Davenport, Florida 33897, County of Polk, State of Florida, has named GRAEME SMITH, whose address is Suite 122, 2629 Waverly Barn Road in Davenport, Florida 33897, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated LLC at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Statutes relative to keeping said office open.



GRAEME SMITH