

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**LO7000104929**

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.

((H07000256491 3)))



H070002564913ABC1

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) 617-6383

## From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.  
Account Number : 071722000522  
Phone : (904) 355-0355  
Fax Number : (904) 355-0820

**FILED**  
07 OCT 16 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

07 OCT 16 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**AMELIA ISLAND CAPITAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

DB

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION**

**OF**

**AMELIA ISLAND CAPITAL, 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 AMELIA ISLAND CAPITAL, LLC.

**Article II**

**Principal Office and Mailing Address**

**Section 2.1 Principal Office and Mailing Address.** The principal office and mailing address of this limited liability company shall be 1417 SADLER ROAD, #320, FERNANDINA BEACH, FLORIDA 32034.

**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:

LILLIAN R. STEPP  
1417 SADLER ROAD, #320  
FERNANDINA BEACH, FLORIDA 32034

**Article IV**

**Effective Date; Duration**

**Section 4.1 Effective Date.** The existence of this limited liability company shall commence on the date these Articles are executed.

**Section 4.2 Duration.** This limited liability company shall terminate on the date set forth in its Operating Agreement.

Timothy L. Flanagan, Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Telephone: (904)355-0355  
Fla. Bar No.: 335223

FILED  
07 OCT 16 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**  
**Management**

**Section 6.1 Management.** The limited liability company is to be managed by the members in accordance with the Operating Agreement of the limited liability company.

**Article VII**  
**Operating Agreement**

**Section 7.1 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 VIII**  
**Amendment**

**Section 8.1 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.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 16th day of October, 2007. \_

*Lillian R. Stepp*  
LILLIAN R. STEPP

**FILED**  
07 OCT 16 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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:

AMELIA ISLAND CAPITAL, LLC

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

LILLIAN R. STEPP  
1417 SADLER ROAD, #320  
FERNANDINA BEACH, FLORIDA 32034

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.

Lillian R. Stepp  
LILLIAN R. STEPP

37145

**FILED**  
07 OCT 16 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA