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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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**Examiner's Initials** 

( ) CERTIFICATE OF STATUS

#### ARTICLES OF ORGANIZATION

OF

#### ALLISON FAMILY PROPERTIES, L.L.C.,

a Florida limited liability company

### ARTICLE I <u>NAME</u>

The business and affairs of the Limited Liability Company shall be conducted under the name of:

#### ALLISON FAMILY PROPERTIES, L.L.C.

#### ARTICLE II PURPOSES AND POWERS

The Limited Liability Company may engage in any lawful activity or business permitted under the laws of the United States and the State of Florida. The Limited Liability Company has the power to do all things necessary or convenient to carry out its lawful business and affairs, including, without limitation, those powers specifically enumerated in Chapter 608 of the Florida Statutes.

## ARTICLE II <u>DURATION; DISSOLUTION</u>

The Limited Liability Company shall continue in existence perpetually, unless the Limited Liability Company is earlier dissolved and its affairs wound-up in accordance with the provisions of these Articles, Chapter 608 of the Florida Statutes, or under the Operating Agreement of the Members. The Limited Liability Company shall continue upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of any Member as a matter of law.

#### ARTICLE III PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

Johnson S. Savary, Esq. Abel Band, Chartered 240 S. Pineapple Avenue, Floor 10 Sarasota, FL 34236



## ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The Limited Liability Company's registered office and its initial registered agent shall be:

Johnson S. Savary, Sr. 1671 South Drive Sarasota, Florida 34239

## ARTICLE V ADMITTANCE OF NEW MEMBERS

No new Member shall be admitted without the prior written consent of more than fifty percent (50%) in interest of all Voting Members. A Voting Member shall not so consent unless the proposed new Member shall accept, in a form satisfactory to the Managers, all the terms and conditions of the Limited Liability Company's Operating Agreement, including the representations and warranties contained therein and the proposed new Member shall have furnished the Limited Liability Company with an opinion of counsel, satisfactory in form and substance to such Members that the proposed transfer will not violate any federal or applicable state securities law and that the proposed transfer will not adversely affect the Limited Liability Company from being taxed as a partnership for federal income tax purposes.

## ARTICLE VI MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected by more than fifty percent in interest of the Voting Members. All such powers of the Limited Liability Company shall be exercised only by or under the authority of such Manager(s), except as otherwise provided by law, Chapter 608 of the Florida Statutes, these Articles of Organization, or the Regulations of the Limited Liability Company. The following is a list of the duly elected Manager, to serve until his successor shall have been duly elected and qualified:

David S. Allison C/o Johnson S. Savary, Sr. 1671 South Drive Sarasota, Florida 34239

In the event that DAVID S. ALLISON cannot continue to act as the Manager, the members shall designate a Successor Manager for the former Manager.

## ARTICLE VII INDEMNIFICATION

The Limited Liability Company shall indemnify the Managers and Members to the fullest extent permitted or required by the Act, as amended from time to time. The Limited Liability Company may also indemnify its employees and other representatives or agents up to the fullest extent permitted under the Chapter 608 of the Florida Statutes or other applicable law, provided that the indemnification in each such situation is first approved by a Majority of the Members.

IN WITNESS WHEREOF, these Artic	eles of Organization have been executed 07.
WITNESSES: Catherine C Hamann Print Name  Marchane  Marc	DAVID S. ALLISON

"MANAGING MEMBER"

as of the

(Print Name

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE 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:

#### ALLISON FAMILY PROPERTIES, L.L.C.

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

Johnson S. Savary, Sr. 1671 South Drive Sarasota, Florida 34239

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: <u>りゃく ろ</u>, , 2007

Johnson S. Savary, Sr. Registered Agent