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Division of Corporations

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Phone : (813)877-9222 Fax Number : (813)877-9290

# FLORIDA/FOREIGN LIMITED LIABILITY CO

MOUNT OLIVE REAL ESTATE, LLC

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**EXAMINER** 

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1/2/2008

From. 813-877-9290

To: 18506176383

Page: 1/6

Date: 1/2/2008 10:26:45 AM



To:

From:

Subject:

Message:

Sheryl Miles, Legal Assistant to Gary A. Gibbons, Esquire

Gibbons, Neuman, Bello, Segall, Allen, Halloran & Wright, P.A.

3321 Henderson Boulevard

Tampa, FL 33609

Tel: 813 877-9222, ext 208

Fax: 813 877-9290 smiles@gibblaw.com

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From: 813-877-9290 To: 18506176383 Page 3/6

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# ARTICLES OF ORGANIZATION

Date: 1/2/2008 10:26:46 AM

#### OF

# MOUNT OLIVE REAL ESTATE, LLC

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Ch. 608, Florida Statutes).

# **ARTICLE I**

#### NAME

The name of this limited liability company is MOUNT OLIVE REAL ESTATE, LLC (the "Company").

#### ARTICLE II

#### **DURATION**

The Company shall exist in perpetuity from the date of filing these Articles of Organization with the Department of State unless terminated or dissolved upon the occurrence of any of any of the events specified in Section 608.441, Florida Statutes (2006), unless continued by the unanimous consent of all of the remaining members.

#### ARTICLE III

# **MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the principal office of the Company is 16429 Offenhaur Road, Odessa, FL 33556.

From: 813-877-9290

To: 18506176383

Page: 4/6

Date: 1/2/2008 10:26:46 AM

H08000000123 3

#### ARTICLE IV

#### REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered office of the Company is 3321 Henderson Boulevard, Tampa, Florida 33609.

#### ARTICLE V

# ADDITIONAL MEMBERS

Additional members may be admitted and membership interests may be transferred, but only if all of the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

#### ARTICLE VI

#### TERMINATION OF MEMBERSHIP

Upon the death, legal disability, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

#### ARTICLE VII

#### MANAGEMENT OF THE COMPANY

The Company shall be managed by one or more Managers in accordance with the Company's Operating Agreement, and is therefore a manager-

From: 813-877-9290

To: 18506176383

Page: 5/6

Date: 1/2/2008 10:26:47 AM

H080000001233

managed company. The Company shall initially be managed by the following manager until the first meeting of the members or until successors are elected and qualified:

Ramon M. Prendes, Jr. 16429 Offenhaur Road Odessa, FL 33556

#### **ARTICLE VIII**

# REGULATIONS

The members shall have the power to adopt, alter, amend or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.

#### ARTICLE IX

#### DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the subscription and acknowledgment of the Articles of Organization.

#### ARTICLE X

#### **POWERS**

The Company shall have all powers as are provided in Section 608.

Florida Statutes (2006), and such other powers as are set forth in Company.

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The undersigned Authorized Agent has executed these Articles of Organization effective as of the 2nd day of January, 2008.

GARY A. GIBBONS, Authorized Agent

# DEPARTMENT OF STATE DIVISION OF CORPORATIONS

#### ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 608.415, Florida Statutes, this Acceptance of Registered Agent is submitted:

- 1. MOUNT OLIVE REAL ESTATE, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida;
- 2. MOUNT OLIVE REAL ESTATE, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. MOUNT OLIVE REAL ESTATE, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Boulevard, Tampa, Florida 33609.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 608.415, Florida Statutes, relative to keeping open said office.

GARY A. GIBBONS,

Régistered Agent

Date: January 2, 2008