

### Florida Department of State

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From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.

Account Number : 071722000522 Phone : (904)355-0355 Fax Number : (904)355-0820

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### THE SHOPS OF BRANDON LAKES, LLC

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

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#### **ARTICLES OF ORGANIZATION**

Effective Date

#### OF

#### THE SHOPS OF BRANDON LAKES, 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 SHOPS OF BRANDON LAKES, 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 16203 SENTRY WOODS COURT, ODESSA, FLORIDA 33556.

# 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:

#### CARL W. SAHLSTEN 16203 SENTRY WOODS COURT ODESSA, FLORIDA 33556

# Article IV Effective Date; Duration

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

Section 4.2 <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 456586 SECRETARY OF STATE DIVISION OF CORPORATIONS

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### Article V Purposes

<u>Section 5.1</u> <u>Purposes</u>. 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 managers 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 day of January, 2008.

CARL W. SAHLSTEN

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## 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: THE SHOPS OF BRANDON LAKES, LLC
  - 2. The name and the Florida street address of the registered agent are:

#### CARL W. SAHLSTEN 16203 SENTRY WOODS COURT ODESSA, FLORIDA 33556

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.

CARL W. SAMUSTEN

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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