

FEB-11-2008 MON 11:20 AM

Division of Corporations

Emmanuel Sheppard Condon

FAX NO. 850 444 3829

Page 1 of 1

# Florida Department of State

Division of Corporations

Public Access System

## Electronic Filing Cover Sheet

**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.**

((H08000035864 3)))



H080000358643ABC1

**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 : EMMANUEL SHEPPARD & CONDON

Account Number : 072720000035

Phone : (850) 433-6581

Fax Number : (850) 434-7163

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 11 A 10:56

FILED

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### PHOENIX SOUTHEAST, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

FEB 12 2008

EXAMINER

2/11/2008

<https://efile.sunbiz.org/scripts/cfilcovr.exe>

RECEIVED

08 FEB 11 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000035864 3)))

ARTICLES OF ORGANIZATION  
OF  
PHOENIX SOUTHEAST, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

ARTICLE I  
NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is PHOENIX SOUTHEAST, LLC.

ARTICLE II  
ADDRESS

The Company's street address of its principal place of business in Florida is 4300 Bayou Blvd., Suite 33, Pensacola, Florida 32503 and its mailing address is 4300 Bayou Blvd., Suite 33, Pensacola, Florida 32503, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III  
MANAGEMENT

The business of the Company shall be managed by one or more managers chosen by the Company's members.

ARTICLE IV  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

ARTICLE V  
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the members unless vested in the manager(s) of the Company by any amendments of the Articles of Organization. An Operating Agreement adopted by the members or by the manager(s) may be repealed or altered, new operating agreement may be adopted by the members, and the members may

((H08000035864 3)))

((H08000035864 3)))

prescribe in any operating agreement made by them that such operating agreement may not be altered, amended or repealed by the manager(s).

ARTICLE VI  
AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

The undersigned, being the authorized representative of the Company, hereby acknowledges that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Trevor A. Pant, Authorized Representative

Dated: Feb 11, 2008

U:\KDM\Phoenix Southeast, LLC\Articles of Organization.dpc

FILED  
2008 FEB 11 A 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000035864 3)))

((H08000035864 3)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 agent and registered office in the State of Florida.

1. The name of the limited liability company is PHOENIX SOUTHEAST, LLC.
2. The name and street address of the registered agent and registered office are: Trevor A. Pant at 4300 Bayou Blvd., Suite 33, Pensacola, Florida 32503.

PHOENIX SOUTHEAST, LLC

  
Trevor A. Pant  
Its: Authorized Representative

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.

Dated: Feb 11, 2008.

  
Trevor A. Pant  
Registered Agent

U:\CDN\Phoenix Southeast, LLC\Certificate of Registered Agent.doc

((H08000035864 3)))

**TELEFAX**

**FROM THE LAW OFFICES OF  
FOWLER WHITE BURNETT P.A.  
1395 Brickell Avenue, 14th Floor  
Miami, FL 33131**

**OUR FAX NO. 305-789-9201 DIRECT FAX NO. 786-437-4609  
OUR TELEPHONE NO. 305-789-9200 DIRECT PHONE NO. 786-437-4608**

**PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:**

**NAME:** Neysa Culligan, Document Specialist  
**FIRM:** Florida Department of State  
**CITY:** Tallahassee, FL  
**FAX NO.:** 850-617-6383  
**FROM:** Judy Rodman, Paralegal  
**OUR FILE NO.:** 48420-HWG ARTSHARE, LLC  
**COMMENTS:** Fax Audit No. H08000033716 3  
Letter No. 808A00008352  
Account No. 071250001512

**FILED**  
2008 FEB 11 A 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Correction with attached Acceptance of Registered Agent, together with the electronic filing cover sheet and your letter dated February 8, 2008. Please process accordingly.

Thanks.

**TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 6**

**DATE:** February 11, 2008

**IMPORTANT MESSAGE**

**THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW.** IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.