

FEB. 20. 2008 10:44AM
Division of Corporations

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 8555 P. 1
Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

1080000439093

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.

((H08000043909 3)))



H080000439093ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 FEB 20 AM 9:52

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

RECEIVED

08 FEB 20 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ellis Road Property Investments, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

D. BRUCE
FEB 20 2008
EXAMINER

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

ARTICLES OF ORGANIZATION
OF
ELLIS ROAD PROPERTY INVESTMENTS, LLC

The undersigned subscriber to the Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the provisions of Chapter 608 of the laws of the State of Florida.

ARTICLE I

The name of the limited liability company is: ELLIS ROAD PROPERTY INVESTMENTS, LLC

ARTICLE II

This limited liability company shall have perpetual duration.

ARTICLE III

The initial address of the place of business in the State of Florida of this limited liability company is 3529 Beauclerc Wood Lane West, Jacksonville, Florida 32257 and the initial mailing address is 3529 Beauclerc Wood Lane West, Jacksonville, Florida 32257.

ARTICLE IV

The registered office shall be One Independent Drive, Suite 2301, Jacksonville, Florida 32202, and the registered agent at that same address is Kathleen Holbrook Cold.

ARTICLE V

The members of the limited liability company are St. Augustine Road Investments, Ltd., a Florida limited partnership, and Edward J. Farhat. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.

ARTICLE VI

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the liability company, the business of the limited liability company may be continued if all of the remaining members unanimously consent to such continuance of business.

RECEIVED
FEB 20 2008
8:45 AM
FLORIDA
TALLAHASSEE
SECRETARY OF STATE
RECEIVED
FEB 20 2008
8:45 AM
FLORIDA
TALLAHASSEE
SECRETARY OF STATE
FILED

ARTICLE VII

This limited liability company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers until the first annual meeting of members or until their successor or successors are elected and qualified:

<u>Name</u>	<u>Address</u>	RECEIVED TALLAHASSEE, FLORIDA 08 FEB 20 AM 9:45 S. M. S. A.
Edward J. Farhat	3529 Beauclerc Wood Lane Jacksonville, Florida 32256	RECEIVED TALLAHASSEE, FLORIDA 08 FEB 20 AM 9:45 S. M. S. A.

ARTICLE VIII

The date of the existence of the limited liability company shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.

ARTICLE IX

The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes.

ARTICLE X

Management of the limited liability company shall be vested in a manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

ARTICLE XI

The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.

FILED

FEB. 20. 2008 10:45AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 8555 P. 4

((((H08000043909 3))))

ARTICLE XII

No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers.

ARTICLE XIII

The interest of a member in the limited liability company may be transferred or assigned as provided in the operating agreement; however, if all of the other members of this limited liability company other than the member proposing to dispose of his or its interest do not approve of the proposed transfer or assignment by unanimous written consent, the transferee of the interest of the member shall have no right to participate in the management of the business and affairs of this limited liability company or to become a member. Such transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

Edward J. Farhat
EDWARD J. FARHAT, Managing Member

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Kathleen N. Cold
KATHLEEN HOLBROOK COLD

08 FEB 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((((H08000043909 3))))