

# L08000102666

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.

((H08000248559 3)))



H080002485593ABC8

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

RECEIVED

08 NOV -3 AM 6:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6383

com:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

Phone : (904) 356-2600

Fax Number : (904) 355-0233

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV -3 AM 8:21

FILED

RECEIVED

08 OCT 31 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### Laurel Trace Manager, LLC

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

C. LEWIS  
NOV -4 2008  
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H08000248559

2008 NOV -3 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF**

**LAUREL TRACE MANAGER, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be Laurel Trace Manager, LLC (the "*Company*"). The mailing and street address of the principal office of the Company in Florida shall be 537 Lane Avenue North, Jacksonville, Florida 32254.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are: Fisher, Tousey, Leas & Ball P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

**ARTICLE V**

**TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

H08000248559

H08000248559

**ARTICLE VI****MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the initial manager is:

Kenneth R. Lane  
537 Lane Avenue North  
Jacksonville, Florida 32254

**ARTICLE VII****DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

**IN WITNESS WHEREOF**, the undersigned representative of a member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 31<sup>st</sup> day of October, 2008.

  
\_\_\_\_\_  
Michael W. Fisher

FILED  
2008 NOV -3 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000248559

H08000248559

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, Laurel Trace Manager, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is: Laurel Trace Manager, LLC.
2. The name and address of the registered agent and office are: Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 31<sup>st</sup> day of October, 2008.

FISHER, TOUSEY, LEAS & BALL, P.A.,  
a Florida professional service corporation

By: 

Michael W. Fisher, Vice-President

2008 NOV -3 AM 8:21  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

FILED

H08000248559