

Dec. 3. 2008 12:46PM

FOX WACKEEN DUNGEY

No. 2003 P. 1

L08000110863

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.

(((H08000266611 3)))



H080002666113ABC/

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 : FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP
Account Number : 076247002541
Phone : (772)287-4444
Fax Number : (772)283-4637

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -3 AM 9:50

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BANYAN MANAGEMENT GROUP LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED
08 DEC -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

DEC 04 2008

EXAMINER

**ARTICLES OF ORGANIZATION
OF
BANYAN MANAGEMENT GROUP LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is BANYAN MANAGEMENT GROUP LLC (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in the business of property management and any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address and the street address of the place of business for the Company is 1001 South Indian River Drive, Ft. Pierce, FL 34950. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is Theodore J. Heinemann and the initial registered office is located at 3473 SE Willoughby Boulevard in Stuart, Florida 34994.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC - 3 AM 9:50

prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Management.

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers may be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that these managers will hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:


Name:	Position:
Stephen Blackburn	President & Treasurer
Graham Steiklether	Vice President & Secretary

9. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Stuart, Florida, on DECEMBER 3, 2008.

BANYAN MANAGEMENT GROUP LLC
a Florida limited liability company

By: 
Theodore J. Heinemann
Its: Authorized Agent