

L090000001191

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.

((H09000002650 3)))



H090000026503ABOW

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 : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (407) 422-6583
Fax Number : (954) 343-6952

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GISSY HOLDINGS II, LLC

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

J. BRYAN

JAN - 7 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

09 JAN - 6 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN - 6 AM 8:36

**ARTICLES OF ORGANIZATION
OF
GISSY HOLDINGS II, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Gissy Holdings II, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 9259 Point Cypress Drive, Orlando, Florida 32836.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

James Gissy
9259 Point Cypress Drive
Orlando, FL 32836

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 AM 8:56

JAN. 6. 2009 2:24PM

NO. 151 P. 3/4

Whereof, the undersigned member has executed these Articles the 6^m day of January, 2009.


Ellen Gilmore,
Authorized Representative of Member

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN - 6 AM 8:56

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Gssy Holdings II, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By:


Ellen Gilmore, for the Firm

FILED
SECRETARY OF CORPORATIONS
09 JAN - 6 AM 8:00

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.


Ellen Gilmore, for the Firm (Signature)

January 6, 2009
(Date)