

03-10-2009

01:11 PM

FROM: GRAY ROBINSON

863-688-9771

T-2 P-01/1

609000023402

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.

(((H09000055963 3)))



H09000055963ABC4

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 : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 10 AM 8:06

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AFFITTI PROPERTIES, LLC

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

T. CLINE

MAR 11 2009

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

RECEIVED

09 MAR 10 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000055963 3

ARTICLES OF ORGANIZATION
OF

AFFITTI PROPERTIES, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is AFFITTI PROPERTIES, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is 2000 East Edgewood Drive, Suite 102, Lakeland, FL 33803.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be manager-managed. The name and address of the

FILED
2009 MAR 10 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000055963 3

Initial Manager is:

Grelela Management Company
2000 East Edgewood Drive, Suite 102
Lakeland, FL 33803

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 2000 East Edgewood Drive, Suite 102, Lakeland, Florida 33803, and the name of the initial registered agent of the Limited Liability Company at that office is Gary F. Richards.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Initial Manager, has executed these Articles of Organization this 10th day of March, 2009.

GRELELA MANAGEMENT COMPANY

By: *Gary F. Richards*
Gary F. Richards, President

SECRETARY OF STATE
ALLAHUSSEIN F. RIDI

2009 MAR 10 AM 8:07

FILED

H09000055963 3

H09000055963 3

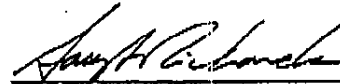
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is AFFITTI PROPERTIES, LLC
2. The name and street address of its initial Registered Agent and initial Registered Office are:

Gary F. Richards
2000 East Edgewood Drive, Suite 102
Lakeland, Florida 33803

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.



GARY F. RICHARDS
Date: March 10 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 10 AM 8:07

FILED

H09000055963 3