Page 1 of 1

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.

(((H090000898763)))



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 : IVAN, COLE & BONNETTE, P.A.

Account Number: I20050000014

Phone : (904) 358-3006

Fax Number

: (904)358-3066

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Argyle Corners Holdings, LLC

0
0
04
\$125.00

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

HelpAPR 1 6 2009

EXAMINER

H090000898763

ARTICLES OF ORGANIZATION OF ARGYLE CORNERS HOLDINGS, LLC

SECRETARY OF STATE UNITED SITE UNITED STATE OF S

The undersigned, for the purpose of forming a limited liability company for profit underlaws of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be ARGYLE CORNERS HOLDINGS, LLC.

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be 1760 Shadowood Lane, Suite 408, Jacksonville, Florida 32207.

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

MARVIN E. MCKINNEY 1760 Shadowood Lane Suite 408 Jacksonville, Florida 32207

Article IV Effective Date; Duration

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Kevin A. Kane, Esquire IVAN, COLE & BONNETTE, P.A. One Independent Drive, Suite 3131 Jacksonville, Florida 32202 Telephone: (904)358-3006 Fla. Bar No.: 0378770

H090000898763

Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

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

MARVIN E. MCKINNEY 1760 Shadowood Lane Suite 408 Jacksonville, Florida 32207

MATTHEW R. MCKINNEY 1428 San Mateo Avenue Jacksonville, Florida 32207



Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability

H090000898763

company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 15th day of Agril , 2009.

SAMM INVESTMENTS, LLP

By: MARVIN E. MCKINNEY, Managing Partner

"Member"

O9 APR 15 AM 8: 21
SECRETARY OF STATE
ORIO

H09000089876 3

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: ARGYLE CORNERS HOLDINGS, LLC.
- 2. The name and the Florida street address of the registered agent are:

MARVIN E. MCKINNEY 1760 Shadowood Lane Suite 408 Jacksonville, Florida 32207

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 as provided for in Chapter 608, Florida Statutes.

MARVEN E. MCKINNEY

O9 APR 15 AH 8:21
SECRETARY OF STATE
FALLAHASSEE, FI ORIGO