

L100000/8638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

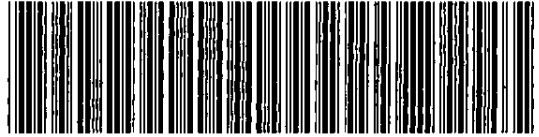
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100166261281

100166261281
02/09/10--01022--010 **125.00

FILED

10 FEB 17 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-6758

J. BRYAN

FEB 18 2009

EXAMINER

Gary B. Davenport, P.A.

1280-B Ponce de Leon Blvd. N

St. Augustine, FL 32084

Phone: 904-209-6801

Fax: 904-209-6823

Email: gary@davenportpa.com

February 5, 2010

Via FED EX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 FEB 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

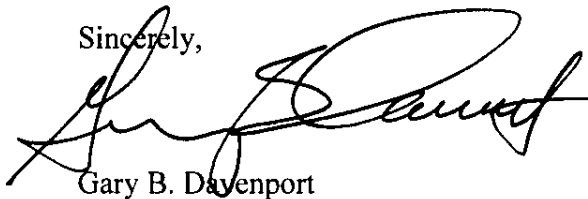
RE: ELIAS PROPERTY MANAGEMENT, LLC

Ladies/Gentlemen:

The enclosed Articles of Organization and fee is submitted for filing. Please return all correspondence concerning this matter to: Gary B. Davenport, Esq., Gary B. Davenport, PA, 1280 B Ponce de Leon Blvd., N., St. Augustine, FL 32084.

For further information concerning this matter, please call me at 904 209 6801. A check in the amount of \$125.00 is enclosed representing the filing fee.

Sincerely,



Gary B. Davenport

GBD:

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2010

GARY B. DAVENPORT
GARY B. DAVENPORT, P.A.
1280-B PONCE DE LEON BLVD. N
ST. AUGUSTINE, FL 32084

SUBJECT: ELIAS PROPERTY MANAGEMENT, LLC
Ref. Number: W10000006758

FILED
10 FEB 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELIAS PROPERTY MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 710A00003415

*We have
ADDED ADDRESS
Change
Shawn Kipley*

ARTICLES OF ORGANIZATION
FOR
ELIAS PROPERTY MANAGEMENT, LLC
a Florida Limited Liability Company

The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of this company shall be ELIAS PROPERTY MANAGEMENT, LLC

ARTICLE II - DURATION\CONTINUATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of its original Articles of Organization by the Department of State of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The mailing address is 734 Abby Mist Drive, St. Johns, FL 32259.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Gary B. Davenport, 1280B Ponce de Leon Blvd. N, St. Augustine, FL 32084.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

ARTICLE VI - MANAGEMENT

The business of the Company shall be managed by the members and the names and addresses of the members are:

Name

Address

Jesse Killebrew

154 Lawn Avenue,
St. Augustine, FL 32092

FILED
10 FEB 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chris Shee

734 Abby Mist Drive
St Johns, FL 32259

Rebecca Ecklof

1264 Sailfish Lane
Fleming Island, FL 32003

FILED
10 FEB 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The management and control of the Company shall be vested in its members unless and until a manager is elected by a majority of members.

ARTICLE VII - AMENDMENT

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

ARTICLE VIII - INDEMNIFICATION

Each individual or entity who is or was a member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

ARTICLE IX - REGULATIONS OF COMPANY

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members.

ARTICLE X - INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

ARTICLE XI - TRANSFER OF MEMBER'S INTEREST

An interest of a Member in the Company may not be transferred or assigned unless all the remaining Members of the Company approve of such transfer or assignment by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as a Member has hereunto set his hand and seal this 5th day of February, 2010.



JESSE KILLEBREW
Member

STATE OF FLORIDA
COUNTY OF ST JOHNS


FILED
10 FEB 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JESSEE KILLEBREW, who is personally known to me, and who is described as a Member in and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the County and State named above this 5th day of February, 2010.

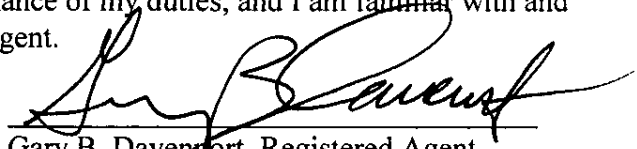


Patricia C. Trezza
Commission # DD543512
Expires April 23, 2010
Bonded They Fail - Insurance, Inc. 800-385-7019



Notary Public, State of Florida
My commission expires:

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 B. Davenport, Registered Agent
Date: 2/5/10