

Florida Department of State

Division of Corporations **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.

(((H10000104660 3)))



H100001046503ABCS

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

Fax Number : (850)617-6383

: (904)359-7712

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653 Phone : (904)359-7700

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

SL Melbourne II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help



(((H10000104660 3)))

FILED 10 APR 30 AN IO: 54

ARTICLES OF ORGANIZATION OF

SECRETARY OF STATES
TALLAHASSEE, FLORIDA

SL MELBOURNE II, LLC

The undersigned organizer, who is the authorized representative of SL Melbourne II, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is SL Melbourne II, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company is 4012 Arthur Street, Hollywood, Florida 33021.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Joseph E. Gillis, 4012 Arthur Street, Hollywood, Florida 33021.

<u>ARTICLE IV - MANAGEMENT</u>

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the <u>29</u>th day of April, 2010.

Andrew Keith Daw

Authorized Representative

(((H10000104660 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, SL MELBOURNE II, LLC, A FLORIDA 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 SL Melbourne II, LLC.
- 2. The name and the Florida street address of the registered agent and office are Joseph E. Gillis, 4012 Arthur Street, Hollywood, Florida 33021.

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Date: April 29, 2010

00700968.DOC

O APR 30 AM IO: 54
EURLI ARY OF STATE