

OCT-13-10 01:14PM  
Division of Corporations

L10000107104

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.

((H10000224884 3)))



H100002248843ABC5

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 : AKERMAN SENTERFITT (ORLANDO)  
Account Number : 076656002425  
Phone : (407) 423-4000  
Fax Number : (407) 843-6610

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

Email Address: bdills@fnbcfla.com

RECEIVED  
10 OCT 13 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
MERRITT ROAD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED  
10 OCT 13 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help J. BRYAN

OCT 14 2010

EXAMINER

((H10000224884 3)))

ARTICLES OF ORGANIZATION

OF

MERRITT ROAD, LLC

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is MERRITT ROAD, LLC (the "Company"), with its principal place of business being located at 8 East Yale Street, Orlando, Florida 32804, and the mailing address is the same.

ARTICLE II

Duration

The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

Purpose

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

ARTICLE IV

Registered Agent and Office

The name of the initial registered agent of the Company is William G. Dills, Jr. The street address of the initial registered agent of the Company is 8 East Yale Street, Orlando, Florida 32804.

ARTICLE V

Additional Members

Additional members to the Company may be admitted, but only upon the unanimous consent of all current members.

ARTICLE VI

Termination of Membership

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

FILED  
OCT 13 AM 7:56  
TALLAHASSEE, FLORIDA

((H10000224884 3)))

**ARTICLE VII**  
**Management of the Company**

The management of the Company shall be by a Manager or Managers elected by the Members as provided in the Operating Agreement. The Company shall be managed in accordance with the Regulations and Operating Agreement adopted by the members. The name and address of the initial manager is:

William G. Dills, Jr. 8 East Yale Street, Orlando, Florida 32804

**ARTICLE VIII**  
**Regulations**

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions of the regulation and management of the affairs of the Company.

**ARTICLE IX**  
**Date of Existence of the Company**

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

**ARTICLE X**  
**Transfer of Interest**

No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring members shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

**ARTICLE XI**  
**Certificated Interests**

The members' interests in the Company shall be evidenced by certificates.

**ARTICLE XII**  
**Contracting Debts**

All contracting debts of the limited liability company require the approval of one of the managers.

FILED  
10 OCT 13 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H10000224884 3)))

OCT-13-10 01:14PM FROM-AKERMANTENTERFITT 16E.

+407 843 7860

T-519 P.004/005 F-400

((H10000224884 3)))

The undersigned executed these Articles of Organization effective as of the 9<sup>th</sup> day of October, 2010.

By: Wm Dills

William G. Dills, Jr. Manager

FILED

10 OCT 13 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(01583351;1)

((H10000224884 3)))

((H10000224884 3)))

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the company is: MERRITT ROAD, LLC  
8 East Yale Street  
Orlando, Florida 32804

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

William G. Dills, Jr.  
(Name)  
8 East Yale Street  
(P. O. Box not acceptable)  
Orlando, Florida 32804  
(City/State/Zip)

FILED  
10 OCT 13 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

W. G. Dills  
(Signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314