

#L 11000021422

FEB 18 2011 2:44 AM

No. 2023 P. 1
Page 1 of

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.

((H11000044665 3)))



H110000446653ABC.

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 & KANE, P.A.
Account Number : T20050000014
Phone : (904) 358-3006
Fax Number : (904) 358-3066

FILED
11 FEB 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
11 FEB 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Ameriland Properties, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

K. SALY
EXAMINER
FEB 21 2011

Feb. 18. 2011 2:44PM

No. 2023 P. 2

(((H11000044665 3)))

**ARTICLES OF ORGANIZATION
OF
AMERILAND PROPERTIES, LLC**

FILED
11 FEB 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**Article I
Name**

The name of this limited liability company shall be **AMERILAND PROPERTIES, LLC.**

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be **305 Porpoise Point Drive, St. Augustine, Florida 32084.**

**Article III
Initial Registered Agent and Address**

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

**MELVIN O. CARTER
305 Porpoise Point Drive
St. Augustine, Florida 32084**

**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.

**Article V
Purposes**

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

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

(((H11000044665 3)))

((H11000044665 3)))

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:

MELVIN O. CARTER
305 Porpoise Point Drive
St. Augustine, Florida 32084

SHERAN L. CARTER
305 Porpoise Point Drive
St. Augustine, Florida 32084

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

((H11000044665 3)))

Feb. 18. 2011 2:44PM

No. 2023 P. 4

(((H11000044665 3)))

IN WITNESS WHEREOF, the undersigned member has executed these Articles of
Organization the 15th day of February, 2011.



MELVIN O. CARTER
"Member"

(((H11000044665 3)))

((H11000044665 3)))

**CERTIFICATE OF DESIGNATION OF
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: **AMERILAND PROPERTIES, L.L.C.**
2. The name and the Florida street address of the registered agent are:

**MELVIN O. CARTER
305 Porpoise Point Drive
St. Augustine, Florida 32084**

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.


MELVIN O. CARTER

((H11000044665 3)))