

Aug 18, 2011, 3:31PM
Division of Corporations

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 6870 P. 1/4

L110000095263

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.

((H11000206977 3)))



H110002069773ABCD

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 : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

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 AUG 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
PDI Ponte Vedra, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
2011 AUG 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
AUG 19 2011

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
PDI PONTE VEDRA, LLC

The undersigned, intending to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, hereby files these Articles of Organization and states:

ARTICLE I
NAME AND ADDRESS

The name of the Limited Liability Company is PDI PONTE VEDRA, LLC. The principal office address and mailing address are c/o ROBERT H. HENDRICKS, 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE II
REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's initial registered agent and office are ROBERT H. HENDRICKS, 2207 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE III
MANAGEMENT

The Limited Liability Company is to be a manager-managed company. The manager or managers (referred to as "Manager") shall be elected and shall hold the offices and have the responsibilities accorded to them by the member or members as provided in the operating agreement or, if there is no Operating Agreement, then as provided by Florida law. The name and address of the initial Manager of this Limited Liability Company are:

Managers

Will C. Chaffee

Street Address and Mailing Address

c/o Crown Commercial Real Estate
2207 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082

Charlene Chaffee

c/o Crown Commercial Real Estate
2207 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082

Robert H. Hendricks

2207 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082

In addition to the powers and authority of the Manager as provided under Florida law or under any Operating Agreement for this Limited Liability Company and as provided under Section 608.4236 of the Florida Statutes, the Manager shall have the authority by written resolution or other instrument to delegate to officers or other persons such rights and powers as the Manager deems appropriate to manage and control the business and affairs of the Company. Such officers may include a President, one or more Vice Presidents, including an Executive Vice President, a Secretary and one or more Assistant Secretaries and a Treasurer. Any such officers elected or appointed shall have the same powers and authority to bind and act on behalf of the Limited Liability Company as do such officers of a corporation under Florida law unless a resolution or other instrument electing or appointing such officer or officers limits or expands the authority.

ARTICLE IV
ADMISSION OF ADDITIONAL MEMBERS

The members may admit one or more additional members to the limited liability company. Admission of any such additional members shall require the unanimous written consent of all members then having an interest in the company. An assignee of a limited liability company interest in this Limited Liability Company may become a member only if all members other than the member assigning the interest consent. A transferee who is not admitted as a member shall have only the rights of an assignee. An assignee of a membership interest who is not a member shall not be entitled to interfere in the management of this Limited Liability Company's affairs, vote, receive any information of its or inspect its books. The assignee shall merely be entitled to receive, in accordance with the terms of the assignment, the distributions to which the assignor otherwise would be entitled.

FILED
2011 AUG 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
PURPOSE OF COMPANY

The purpose for which this Limited Liability Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE VI
EFFECTIVE DATE AND DURATION

The Limited Liability Company shall be effective on filing and shall have perpetual duration.

SIGNED by the undersigned as the authorized representative of the member, this 18th day of August, 2011.


ROBERT H. HENDRICKS

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.


ROBERT H. HENDRICKS
2207 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32072

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 18 AM 8:43

FILED