

L110000144306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

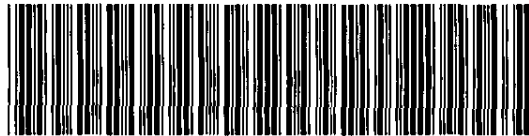
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

DEC 27 2011

EXAMINER



800215475108

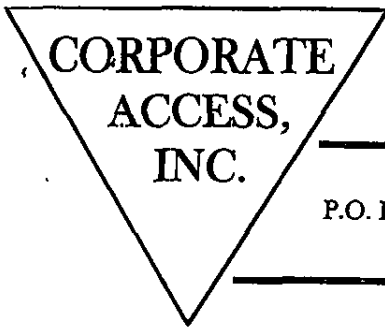
12/27/11--01013--024 **130.00

RECEIVED
11 DEC 27 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1/1/2012

FILED
11 DEC 27 PM 3:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 27 PM 3:55

WALK IN

PICK UP:

12/27 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☒ CUS

☒ FILING

EFFECTIVE DATE 1/1/2012

GS

lbc

1. Hanania OPM, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTORGmf
HANOPM11d

EFFECTIVE DATE

11/1/2012

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC 27 PM 3:35

**ARTICLES OF ORGANIZATION
OF**

**HANANIA OPM, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 608, Florida Statutes, as amended, the following are hereby adopted and filed as the Articles of Organization of this Florida limited liability company:

ARTICLE I - NAME

The name of this Company shall be:
HANANIA OPM, LLC

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Company is:

8105 Blanding Boulevard
Jacksonville, Florida 32244

The initial mailing address of the Company is:

7200 Blanding Boulevard
Jacksonville, Florida 32244

ARTICLE III - DURATION

The Company is to commence its existence on January 1, 2012. This Company shall exist perpetually.

ARTICLE IV - PURPOSE

This Company is organized for the following purposes:

(a) Retail and wholesale sales, service, leasing, parts and repair of new and used motor vehicles; and

(b) The transaction of any and all other lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Florida Statutes §608.404, et sequitur, as amended, and the doing of all lawful things related thereto.

ARTICLE V - MANAGEMENT

This Company will be a Manager-managed Company and will be managed by two (2) Managing Members initially. The number of Managers may be increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Managing Member(s) and/or LLC Manager(s), in addition to those contained in Chapter 608, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or pursuant to a duly adopted resolution of the Members. The names and addresses of the initial Managing Members are:

Jack Y. Hanania
7200 Blanding Boulevard
Jacksonville, Florida 32244

Deborah S. Hanania
7200 Blanding Boulevard
Jacksonville, Florida 32244

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Company is:

Jack Y. Hanania
7200 Blanding Boulevard
Jacksonville, Florida 32244

ARTICLE VII - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

ARTICLE VIII - AMENDMENT

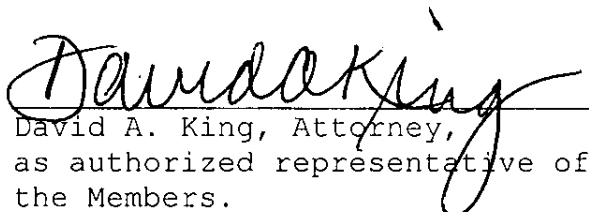
The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.

ARTICLE IX - AUTHORIZED REPRESENTATIVE

The name and address of the person, authorized by the Members, who is signing these Articles of Organization is:

David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, FL 32073

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization, this 23rd day of December, 2011.


David A. King, Attorney,
as authorized representative of
the Members.

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to Section 608.415, Florida Statutes, the
following is submitted:

HANANIA OPM, LLC

desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of
Organization, has named as its Registered Agent to accept
service of process within this State:

Jack Y. Hanania
7200 Blanding Boulevard
Jacksonville, Florida 32244

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated limited liability company, at the
place designated in this Certificate, I hereby acknowledge that
I am familiar with said laws of the State of Florida, and I
hereby agree to act in this capacity, and I agree to comply with
the provisions of said laws.



Jack Y. Hanania