

L12000025807

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.

(((H12000047411 3)))



H120000474113ABCU

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

EFFECTIVE DATE
2/20/12

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

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.
LMH Capital, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

12 FEB 22 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 22 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 2000047411

12 FEB 22 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
of
LMH CAPITAL, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be LMH Capital, LLC (the "*Company*"). The mailing and street address of the principal office of the Company in Florida shall be 3043 Saint Johns Avenue, Jacksonville, Florida 32205.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Christopher L. Haley, 3043 Saint Johns Avenue, Jacksonville, Florida 32205.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

H12000047411

H12000047411

ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VI

MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the initial managers shall be Christopher L. Haley, 3043 Saint Johns Avenue, Jacksonville, Florida 32205 and Colleen E. Haley, 3043 Saint Johns Avenue, Jacksonville, Florida 32205.

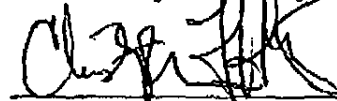
ARTICLE VII

DURATION AND COMMENCEMENT

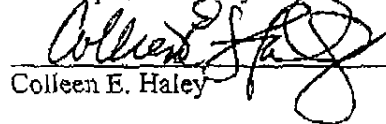
The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing use and purpose this 20th day of February, 2012.

CHRISTOPHER L. HALEY and
COLLEEN E. HALEY, Husband and Wife,
as Tenants by the Entirety, Member



Christopher L. Haley



Colleen E. Haley

H12000047411

H12000047411

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

Pursuant to the provisions of the Florida Statutes, LMH Capital, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is LMH Capital, LLC.
2. The name and address of the registered agent and office are Christopher L. Haley, 3048 Saint Johns Avenue, Jacksonville, Florida 32205.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 22nd day of February, 2012.


Christopher L. Haley, Registered Agent

FILED
12 FEB 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H12000047411