

Division of Corporations

Page 1 of 1

**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.**

(((H12000049967 3)))



H120000499673ABCS

**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 : GREENSPOON MARDER, P.A.  
 Account Number : 076064003722  
 Phone : (888) 491-1120  
 Fax Number : (954) 343-6962

**\*\*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.**  
**AD BAREFOOT'N, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	<b>\$125.00</b>

RECEIVED

12 FEB 24 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

12 FEB 24 AM 8:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

FEB 27 2012

EXAMINER

# Fax Message

---

**To:** 18506176383

**Fax:** 18506176383

**From:** Isabelle Klein  
Greenspoon Marder, P.A.

**Date:** 2/24/2012 3:58 PM

**Pages:** 1 of 6 (including this page)

**Subject:** Articles of Organization - AD Barefoot'n, LLC

---

FILED  
12 FEB 24 AM 8:51  
SEATTLE  
FALL ARIZONA FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
AD BAREFOOT'N, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is AD Barefoot'n, LLC.

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 5599 S. University Drive, Suite 305, Davie, Florida 33328.

**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

**ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

AD 1 Management, Inc.  
5599 S. University Drive, Suite 305  
Davie, Florida 33328

FILED  
12 FEB 24 AM 8:51  
STATE  
TALLAHASSEE, FLORIDA

Whereof, the undersigned member has executed these Articles the 24<sup>th</sup> day of February, 2012.



Ellen Gilmore,  
Authorized Representative of Member

FILED  
12 FEB 24 AM 8:51  
SECURITY STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AD Barefoot'n, LLC

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


Greenspoon Marder, P.A. (the "Firm")  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

By: 

Ellen Gilmore, Esq., for the Firm

FILED  
12 FEB 24 AM 8:51  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.*

  
Ellen Gilmore, Esq., for the Firm

(Signature)

February 24, 2012  
(Date)