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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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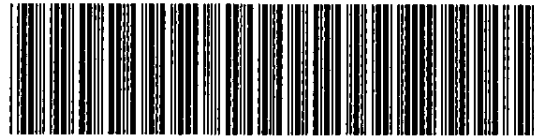
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE 03-07-12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. BOSTICK  
MAR 7 2012  
EXAMINER



# LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

1800 2nd St., Suite 882  
Sarasota, Florida 34236

Phone: (941) 556-7020  
Fax: (941) 556-0521

E-mail: mattmartell@mzmlaw.com  
www.mzmlaw.com

"Affordable Justice"™

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AU Eagle Holdings, LLC

The enclosed Articles of Organization; Certificate of Designation of Registered Agent/Registered Office; and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.  
Law Office of Matthew Z. Martell, P.A.  
1800 2<sup>nd</sup> St., Ste. #882  
Sarasota, FL 34236

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
JAN 24 2012 10:55 AM

For further information concerning this matter, please call:

Matthew Z. Martell, Esq. at (941) 556-7020

Enclosed is a check for the following amount: \$160.00 for the Filing Fee, Certificate of Status, & the Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER**

**ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

  
MATTHEW Z. MARTELL, ESQ

2-29-12  
DATE

**ARTICLES OF ORGANIZATION  
OF  
AU EAGLE HOLDINGS, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is AU EAGLE HOLDINGS, LLC, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2324 Centerville Rd.

Tallahassee, FL 32308

Mailing Address:

2324 Centerville Rd.

Tallahassee, FL 32308

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

MATTHEW Z. MARTELL, ESQ.

1800 2nd St., Ste. # 882

Sarasota, Florida 34236

*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, F.S.

  
MATTHEW J. MARTELL, ESQ. 2/24/12

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager, Managing Member, or Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGMR" = Managing Member	
"MBR" = Member	
MGMR	MALEE ALICE POTTER 2324 Centerville Rd. Tallahassee, FL 32308
MBR	THOMAS MITCHELL POTTER 2324 Centerville Rd. Tallahassee, FL 32308

12 MAR - 5 11 09 AM  
TALLAHASSEE, FLORIDA

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be March 7, 2012.

**REQUIRED SIGNATURE:**

*Malee Potter*

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**MALEE ALICE POTTER**

Typed or printed name of signer

12 MAR -6 11 1:59  
MALEE ALICE POTTER  
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 AU EAGLE HOLDINGS, LLC, 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 AU EAGLE HOLDINGS, LLC.

2. The name and the Florida street address of the registered agent and office are:

MATTHEW Z. MARTELL, ESQ.  
Law Office of Matthew Z. Martell, P.A.  
1800 2nd St., Ste. 882  
Sarasota, FL 34236  
(Post office box is NOT acceptable.)

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DATED: February 28, 2012

Malee Potter  
MALEE ALICE POTTER  
Managing Member

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.

DATED: February 29th, 2012

Matthew Z. Martell, Esq.  
MATTHEW Z. MARTELL, ESQ.  
Registered Agent

12 MAR -3 11:46:59  
MARTIN MARRIOTT  
FLORIDA