

L12000033572

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.

((H12000062138 3)))



H120000621383ABCX

**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 : BUSH ROSS, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAR -8 AM 8:27

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

*nmw*

FLORIDA LIMITED LIABILITY CO.  
FP RETAIL 01, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED  
12 MAR -8 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
FP RETAIL 01, LLC**

FILED  
12 MAR -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an authorized representative of the initial member of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I**  
**NAME & ADDRESS**

The name of this limited liability company is FP RETAIL 01, LLC (the "Company") and its principal office and mailing address is 3800 W. Bay to Bay Boulevard, Suite 23, Tampa, Florida 33629.

**ARTICLE II**  
**EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III**  
**PURPOSE OF ORGANIZATION**

The Company is organized to enable its member(s) to transact any lawful business for which a limited liability company may be organized under Florida law.

John N. Giordano, Esq.  
Florida Bar No.: 358762  
Bush Ross, P.A.  
1801 N. Highland Avenue, Tampa, FL 33602  
Facsimile Audit No.: H12000062138 3

Facsimile Audit No.: H12000062138 3

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE V**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its member(s).


**ARTICLE VI**  
**INITIAL MANAGER OF THE COMPANY**

The name and address of the person who shall serve as the initial manager of the Company shall be Laurent J. Corgnet, with a corporate address of 3800 W. Bay to Bay Boulevard, Suite 23, Tampa, Florida 33629.

**ARTICLE VII**  
**INDEMNIFICATION**

If the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial member has executed these Articles of Organization this 8th day of March, 2012.

  
John N. Giordano, Authorized Representative

Facsimile Audit No.: H12000062138 3

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of Chapter 608, *Florida Statutes*, FP RETAIL 01, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its member(s), hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

  
John N. Giordano, Authorized Representative

**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 608, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By:

  
John N. Giordano, Vice President

FILED  
12 MAR -8 AM 8:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA