

MAR 14 2012 2:08PM

TRENAM KEMKER

NO. 3020

P

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.

((H12000067616 3)))



H120000676163ABC5

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813)223-7474  
Fax Number : (813)227-0435

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

Email Address:

lisa.letizio@hsn.net

FLORIDA LIMITED LIABILITY CO.  
123 State Street, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

K. BALLY  
EXAMINER

MAR 15 2012

((H12000067616 3)))

FILED  
12 MAR 14 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
123 STATE STREET, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this limited liability company (the "Company") shall be:

**123 State Street, LLC**

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

**3001 W. San Rafael Street  
Tampa, Florida 33629**

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 3001 W. San Rafael Street, Tampa, Florida 33629, and the initial registered agent of the Company at such office shall be Lisa A. Letizio. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE IV**

**Initial Managers**

The names and street addresses of the initial Managers of the Company shall be:

((H12000067616 3)))

((H12000067616 3)))

Lisa A. Letizio

3001 W. San Rafael Street  
Tampa, Florida 33629

Paul Jackson

3001 W. San Rafael Street  
Tampa, Florida 33629

## ARTICLE V

### Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

## ARTICLE VI

### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 14<sup>th</sup> day of March, 2012.

  
\_\_\_\_\_  
Lisa A. Letizio, Authorized Representative

((H12000067616 3)))


((H12000067616 3)))

123 STATE STREET, LLC

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 14<sup>th</sup> day of March, 2012.

  
\_\_\_\_\_  
LISA A. LETIZIO

((H12000067616 3)))