

MAY-08-2012 14:49

MACFARLANE FERGUSON

727 442 8470

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Division of Corporations

727 442 8470

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : MACFARLANE FERGUSON & McMULLEN (CLEARWATER)
Account Number : 071005001001
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
CYA PROPERTIES, LLC

Certificate of Status	1
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MAY - 9 2012

EXAMINED

2012 MAY - 4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W12-24921
RESEND
LTR FROM
OWNER LLC
WAS MISSING
J. BRYAN



May 7, 2012

FLORIDA DEPARTMENT OF STATE

MACFARLANE FERGUSON & MCMULLEN

Division of Corporations
(CLEARWATER)SUBJECT: CYA PROPERTIES, LLC
REF: W12000024921FILED
2012 MAY - 4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*See attached letter*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L05000059454, CYA PROPERTIES LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: E12000123340
Letter Number: 412A00013552

May 3, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

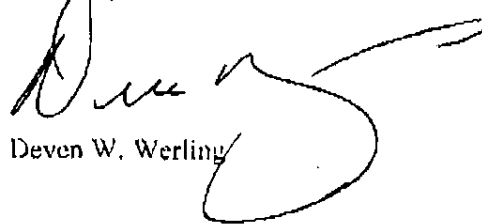
Re: CYA PROPERTIES, LLC
Document # 1.05000053454

Dear Sir or Madam:

Please allow this letter to serve as confirmation that the attached Articles of Organization for filing are one and the same as the above-referenced LLC which was administratively dissolved on September 23, 2011. Please confirm that the attached has been properly filed with your organization.

If you have any questions, please do not hesitate to contact my attorney, David R. Phillips, Esq.

Sincerely,



Deven W. Werling

DWW
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000123340 3

**ARTICLES OF ORGANIZATION
OF
CYA PROPERTIES, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be:

CYA PROPERTIES, LLC.

ARTICLE II

Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

1480 6TH Avenue NW
Largo, FL 33770

ARTICLE III

Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV

Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

David R. Phillips, Esq. #070259
Macfarlane Ferguson & McMullen
625 Court Street, Suite 2000
Clearwater, Florida 33756
(727) 441-8966

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TALLAHASSEE, FLORIDA

H12000123340 3

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TALLAHASSEE, FLORIDA

ARTICLE V
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 625 Court Street, Suite 200, Clearwater, Florida 33756 and the initial registered agent at such address is David R. Phillips, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. David R. Phillips is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

ARTICLE VIII
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

David R. Phillips, Esq. #070259
Macfarlane Ferguson & McMullen
625 Court Street, Suite 2000
Clearwater, Florida 33756
(727) 441-8966

H12000123340 3

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ARTICLE IX
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of CYA PROPERTIES, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3rd day of May, 2012.



DAVID R. PHILLIPS, ESQ.
Attorney and Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David R. Phillips, Esq. #070259
Macfarlane Ferguson & McMullen
625 Court Street, Suite 2000
Clearwater, Florida 33756
(727) 441-8966

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H12000123340 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

CYA PROPERTIES, LLC

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

David R. Phillips, Esq.
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, Florida 33756

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Dated this 3rd day of May, 2012.



David R. Phillips

David R. Phillips, Esq. #070259
Macfarlane Ferguson & McMullen
625 Court Street, Suite 2000
Clearwater, Florida 33756
(727) 441-8966

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