

L12 000063075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800231459178

RECEIVED  
2012 MAY -9 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2012 MAY -9 AM 9: 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
MAY 10 2012  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 197785 4309406

AUTHORIZATION :

*Spuddean*

COST LIMIT : \$ 125.00

ORDER DATE : May 9, 2012

ORDER TIME : 3:10 PM

ORDER NO. : 197785-005

CUSTOMER NO: 4309406

DOMESTIC FILING

NAME: ELLISON DEVELOPMENT, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

2012 MAY -9 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION  
OF  
ELLISON DEVELOPMENT, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I  
Name**

The name of the Company is **ELLISON DEVELOPMENT, LLC**.

**ARTICLE II  
Principal Office and Mailing Address**

The principal office and mailing address of the Company is 3225 South MacDill Avenue, Suite 129-315, Tampa, FL 33629.

**ARTICLE III  
Initial Registered Agent and Office**

The street address of the initial registered office of the Company is: 201 N. Franklin Street, Suite 2200, Tampa, Florida 33602, and the name of its initial registered agent at that address is: David S. Hendrix.

**ARTICLE IV  
Organizing Member**

The name and address of the members of the Company executing these Articles of Organization are:

Casey Ellison  
3225 S. MacDill Ave.  
Suite 129-315  
Tampa, FL 33629

Anthony S. Italiano  
3225 South MacDill Avenue  
Suite 129-315  
Tampa, FL 33629.

2012 MAY -9 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V**  
**Manager(s) or Managing Member(s)**

The Company shall be a member-managed company.

**ARTICLE VI**  
**PURPOSES**

The purpose of the limited liability company is to engage in the provision of self-performing interior framing or other related services, either on its own or in conjunction with others, as well as to conduct any other lawful activities mutually agreeable to the Members

Dated effective as of this 9<sup>th</sup> of May, 2012.

By:   
David S. Hendrix  
Authorized Representative of  
the Members

**ACCEPTANCE BY REGISTERED AGENT**

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 undersigned hereby accept the appointment as registered agent and agree to act in this capacity. The undersigned further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S..

Dated this 9<sup>th</sup> day of May, 2012.

REGISTERED AGENT:

  
David S. Hendrix

2012 MAY - 9 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED