

**L1200077485**

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.**

(((H12000155031 3)))



H120001550313ABCS

**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 : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUN 11 AM 8:41

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: \_\_\_\_\_

RECEIVED  
12 JUN 11 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
OVERBY HOLDINGS II, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**T. CLINE**  
JUN 12 2012  
**EXAMINER**

**ARTICLES OF ORGANIZATION  
OF  
OVERBY HOLDINGS II, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be OVERBY HOLDINGS II, LLC.

**ARTICLE II  
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined §608.402(24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III  
ADDRESS**

The mailing address and the street address of the principal office of the Company shall be 2619 Phillips Highway, Jacksonville, Florida 32207.

**ARTICLE IV  
REGISTERED AGENT**

The initial registered office of the Company shall be 50 North Laura Street, Suite 1100, Jacksonville, Florida, and its initial registered agent at such office shall be Terry A. Moore.

**ARTICLE V  
ADDITIONAL MEMBERS**

Additional members (as the term "member" is defined in §608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement of the Company.

**ARTICLE VI  
CONTINUATION OF BUSINESS**

The remaining members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member or members in the Company as provided in the Act or the Operating Agreement of the Company.

2012 JUN 11 AM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VII  
MANAGEMENT OF THE COMPANY**

The Company will be a member-managed company in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned, being a member or an authorized representative of the Company, has executed these Articles of Organization on behalf of the Company in accordance with §608.407(4), of the Act.

Dated this 11<sup>th</sup> day of June, 2012.

**OVERBY HOLDINGS II, LLC**

By:   
Terry A. Moore, Authorized Representative

(In accordance with § 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.)

Print Name of signee: Terry A. Moore

2012 JUN 11 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

OVERBY HOLDINGS II, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Terry A. Moore as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 North Laura Street, Suite 1100, Jacksonville, Florida 32202.

Dated this 11 day of June, 2012.

**OVERBY HOLDINGS II, LLC**

By: 

Terry A. Moore, Esq., Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 11 of June, 2012.

  
Terry A. Moore, Registered Agent

2012 JUN 11 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED