

Aug. 1, 2012 1:50 PM
Division of Corporations

L12000099530

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.

((H12000194995 3)))



H120001949953ABC7

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 : BAND WEINTRAUB, P.L.
Account Number : I20090000020
Phone : (941) 917-0505
Fax Number : (941) 917-0506

AUG 02 2012
L. SELLERS

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
GIP FUND 1, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

12 AUG -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

Audit# (((H12000194995 3)))

ARTICLES OF ORGANIZATION

GIP FUND 1, LLC

a Florida limited liability company

ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

GIP FUND 1, LLC

ARTICLE II
PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

One South School Avenue, Suite 500
Sarasota, FL 34237

ARTICLE III
INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Gary Kauffman
One South School Avenue, Suite 500
Sarasota, FL 34237

Audit# (((H12000194995 3)))

FILED
12 AUG - 1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit# (((H12000194995 3)))

ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

ARTICLE V – CLASSES OF MEMBERS

The Company shall have both managing members (voting members) and limited members (non-voting members). Managing members and limited members shall have such other rights, powers, preferences and limitations as may be provided in the Company's operating agreement.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 1st day of August 2012.

By: 

GARY KAUFFMAN

"Authorized Representative"

Audit# (((H12000194995 3)))

Audit# (((H12000194995 3)))

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

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

GIP Fund 1, LLC
2. The name and the Florida street address of the registered agent is:

Gary Kauffman
One South School Avenue, Suite 500
Sarasota, FL 34237

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

GARY KAUFFMAN

"REGISTERED AGENT"

Audit# (((H12000194995 3)))