

12000/20339

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.

((H12000230585 3)))



H12000230585ABC

**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 : FISHER, TOUSEY, LEAS & BALL
 Account Number : I19990000021
 Phone : (904) 356-2600
 Fax Number : (904) 355-0233

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

Email Address: _____

FILED
 2012 SEP 19 AM 02 52
 FLORIDA
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

Henry Slater, LLC

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

A. LUNT

SEP 20 2012

EXAMINER

RECEIVED
 12 SEP 19 PM 2:58

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

ARTICLES OF ORGANIZATION

of

HENRY SLATER, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be Henry Slater, LLC (the "Company"). The mailing address and street address of the principal office of the Company in Florida shall be 4572 Ortega Forest Drive, Jacksonville, Florida 32210.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Claude K. Slater, Jr., 4572 Ortega Forest Drive, Jacksonville, Florida 32210.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE V TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VI MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the initial managers are Claude K. Slater, Jr., 4572 Ortega Forest Drive, Jacksonville, Florida 32210 and Jane Slater, 4572 Ortega Forest Drive, Jacksonville, Florida 32210.

ARTICLE VII DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 19th day of September, 2012.

CLAUDE K. SLATER, JR. AND JANE
SLATER, Husband and Wife, as Tenants by
the Entirety, Member

Claude K. Slater, Jr.

Jane Slater

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

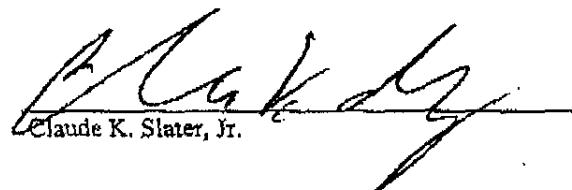
Pursuant to the provisions of the Florida Statutes, Henry Slater, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Henry Slater, LLC.
2. The name and address of the registered agent and office are Claude K. Slater, Jr.,
4572 Ortega Forest Drive, Jacksonville, Florida 32210.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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, as provided for in the Florida Limited Liability Company Act.

DATED: This 18 day of September, 2012.


Claude K. Slater, Jr.

FILED

2012 SEP 19 AM 10 58
SACRAMENTO STATE
CLERK'S OFFICE