

Division of Corporations

Page 1 of 1

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.

(((H12000242446 3)))



H120002424463ABCZ

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: _____

FLORIDA LIMITED LIABILITY CO.

318 1st Avenue North 2E, LLC

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

D. BRUCE

OCT 5 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 OCT -4 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT -4 AM 8:47

APPROVED
AND
FILED

H12000242446**ARTICLES OF ORGANIZATION***of***318 1ST AVENUE NORTH 2E, 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 318 1st Avenue North 2E, LLC (the "*Company*"). The mailing address and street address of the principal office of the Company in Florida shall be 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

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 Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

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.

12 OCT -11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H12000242446

H12000242446

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 name and address of the initial manager shall be Lion Rock Holdings II, LLC, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

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 use and purpose this 4th day of October, 2012.

LION ROCK HOLDINGS I, LLC - MEMBER

By: AR Schantz

Andrew R. Schantz, Its Manager

APPROVED
AND
FILED

12 OCT -4 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000242446

H12000242446

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

Pursuant to the provisions of the Florida Statutes, 318 1st Avenue North 2E, 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 318 1st Avenue North 2E, LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

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 4th day of October, 2012.

FISHER, TOUSEY, LEAS & BALL, P.A.,
a Florida professional service corporation

By: 
Clay B. Tousey III, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT -4 AM 8:47

APPROVED
AND
FILED

H12000242446