

10/11/2012 19:48 General

Division of Corporations

(FAX 3866776770)

P.001

L120000130495

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.

((H12000247908 3)))

EFFECTIVE DATE 10/10/2012



H120002479083ABCO

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 : SNELL LEGAL
Account Number : I20050000126
Phone : (386) 677-3232
Fax Number : (386) 677-6770

FILED
12 OCT 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: papacone@aol.com

FLORIDA LIMITED LIABILITY CO.
401 Mtn. Grove, LLC

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

RECEIVED
12 OCT 12 AM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 15 2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>

EXAMINER

10/11/2012

(((H12000247908 3)))

**ARTICLES OF ORGANIZATION
OF 401 MTN. GROVE, LLC**

EFFECTIVE DATE 10/10/2012

The undersigned organizer, who is the authorized representative of the member(s) of 401 Mtn. Grove, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The Name of the Company is **401 Mtn. Grove, LLC**.

ARTICLE II - EFFECTIVE DATE

The effective date of the company shall be October 10, 2012.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the Company is 353 South Atlantic Avenue, Ormond Beach, Florida 32176 and the street address of the principal office of the Company is 353 South Atlantic Avenue, Ormond Beach, Florida 32176.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Harry C. Cone, Jr., 353 South Atlantic Avenue, Ormond Beach, Florida 32176.

ARTICLE V - MANAGEMENT

The Company shall be managed by a manager and is, therefore, a manager-managed limited liability company. The initial manager of the Company shall be:

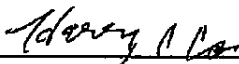
Harry C. Cone, Jr., MGR
353 South Atlantic Avenue, Ormond Beach, Florida 32176

ARTICLE VI - MEMBER(S)

The Initial member(s) of the Company shall be:

H.D. Marclay Company, LLC
353 South Atlantic Avenue, Ormond Beach, Florida 32176

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization on the 8 day of October 2012.



Harry C. Cone, Jr.
Manager

(((H12000247908 3)))

FILED
12 OCT 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(((H12000247908 3)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 401 MTN. GROVE, LLC.
2. The name and the Florida Street address of the registered agent and office are Harry C. Cone, Jr., 353 South Atlantic Avenue, Ormond Beach, Florida 32176.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company and the place designated in this certificate, Harry C. Cone, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. Harry C. Cone, Jr. further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.



Harry C. Cone, Jr.

Date: October 8, 2012

(((H12000247908 3)))