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**EXAMINER** 

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## FLORIDA DEPARTMENT OF STATE TALL AHASSEE. FLORIDA Division of Corporations TALL AHASSEE. FLORIDA

November 15, 2012

**CAPITAL CONNECTION** 

SUBJECT: INTERNATIONAL COMMERCIAL BANK PROPERTIES, LLC

Ref. Number: W12000057747

We have received your document for INTERNATIONAL COMMERCIAL BANK PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 612A00027581

SECKLIARY OF SIGH

FILED

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

INTERNATIONAL COMMERCIAL DANK	_	
PROPERTIES, LLC		
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	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search	AHII: 35
Signature	Fictitious Owner Search Vehicle Search	
Requested by: SETH 11/15/12 Name Date Time	Driving Record  UCC 1 or 3 File  UCC 11 Search	
Walk-In Will Pick Up	UCC 11 Retrieval  Courier	<b></b>

## ARTICLES OF ORGANIZATION FOR THE LIMITED LIABILITY COMPANY OF INTERNATIONAL COMMERCIAL PROPERTIES INDY, LLC

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

#### ARTICLE I NAME

The name of this Company shall be:

International Commercial Properties Indy, LLC

## ARTICLE II DURATION

This Company shall commence on the date of the filing of these Articles of Organization pursuant to Section 608.409(1) of the Act, and shall continue for a perpetual period of time from this commencement date, or until dissolved by all of its members. Subject to the foregoing this company shall be dissolved on the happening of any of the following events:

- (1) Expiration of the term specified above;
- (2) Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining members; or
- (3) Unanimous written consent of all of the members.

## ARTICLE III PURPOSES

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

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## ARTICLE IV PLACE OF BUSINESS

The mailing address and street address of the principal place of business of this Company shall be 8240 118<sup>th</sup> Avenue North, Suite 300, Largo, Florida 33773, or such other place or places as may be designated by the members from time to time.

## ARTICLE V REGISTERED AGENT AND OFFICE

The name of the initial registered agent for this Company shall be Steven W. Moore, PLLC and the street address of the registered agent for the service of process shall be 8240 118th Avenue North, Suite 300, Largo, Florida 33773.

#### ARTICLE VI ADMISSION OF MEMBERS

The initial members of this Company shall be set forth in the Operating Agreement and Regulations adopted by the members as set forth therein. The admission of additional members shall be accomplished only by a unanimous vote of the members.

## ARTICLE VII CONTINUATION OF BUSINESS

The members may, by unanimous written agreement, continue the business of this Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member in the occurrence of any other event which terminates the continued membership of a member in this Company.

## ARTICLE VIII MANAGEMENT

The management of this Company shall be managed by a manager(s) to be elected by a majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

John Shine 8240 118<sup>th</sup> Avenue North, Suite 300

Largo, Florida 33773

Steven W. Moore 8240 118th Avenue North, Suite 300

Largo, Florida 33773

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

## ARTICLE IX POWERS

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

## ARTICLE X PROPERTY

- (a) Ownership. All property originally paid or brought into, or transferred to, this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.
- (b) <u>Title</u>. The title to all property of the Company shall be held in the name of this Company.
- (c) <u>Conveyances</u>. The manager(s) is/are hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by the manager. The signature and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

INTERNATIONAL COMMERCIAL PROPERTIES INDY, LLC

John Shine, Manager	TALI
Steven W. Moore, Manager	ASSE
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No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

## ARTICLE XI AMENDMENTS

These Articles of Organization, except with respect to vested rights of the members, may be amended at any time by vote by a majority in interest of its members and such amendments shall be signed, executed and filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

## ARTICLE XII REGULATIONS & OPERATING AGREEMENT

The members are hereby authorized and directed to prepare and adopt an Operating Agreement and Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement and Regulations may conflict with the provisions of these Articles of Organization, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Operating Agreement and Regulations shall be set forth in the Operating Agreement and Regulations, except that the initial form shall be approved by all the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the members and acknowledged them to be my act this /3 day of November, 2012.

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TAIL AHASSEE FLORIO

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That International Commercial Properties Indy, LLC , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization in the City of Largo, County of Pinellas and State of Florida, has named Steven W. Moore, P.A., 8240 118th Avenue North, Suite 300, Largo, Florida 33773, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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 to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept, the obligation of that office.

Steph W. Moore, Registered Agent

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SECRETARY OF STAIL ANASSEE, FLORID