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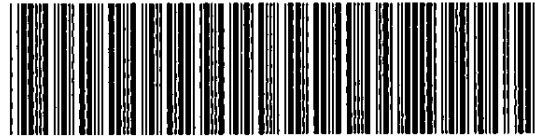
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 28 AM 8:10

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13 JUN 28 PM 10:41

J. SAULSBERRY
EXAMINER
JUL -1 2013

CAPITAL CONNECTION, INC.

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

Charles Henry Hicks, LLC

Signature

Requested by: Seth

06/28/13

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

2013 JUN 28 AM 8:10

FILED

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

CHARLES HENRY HICKS, LLC

2013 JUN 28 PM 8:10
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be CHARLES HENRY HICKS, LLC. The street address of the principal office of the limited liability company in Florida shall be 615 Hicks Road, Plant City, Florida 33567, and the mailing address shall be 909 Wellbrook Station Road, Cary, North Carolina 27519.

ARTICLE II - DURATION

The limited liability company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The specific purpose for which this limited liability company is organized is to buy, sell, lease and manage real estate. The general purpose for which the limited liability company is organized is to buy, sell, trade, lease, and to enter into any and all types of agreements related to or pertaining to real or personal property, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The limited liability company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the limited liability company in the State of Florida is CHARLES S. WHITE, 1315 Durant Road, Brandon, Florida 33511.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the limited liability company shall contribute to the capital of the limited liability company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the limited liability company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the Operating Agreement of the limited liability company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved as may be provided in the Operating Agreement of the limited liability company, or upon unanimous consent of all members.

ARTICLE IX - MANAGEMENT

The limited liability company shall be managed by the member(s) in accordance with the Operating Agreement which may contain any provisions for the management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The names

and addresses of the initial members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
JULIE S. ECKSTEIN	909 Wellbrook Station Rd. Cary, North Carolina 27519
JAY D. HICKS	7 Sunset Drive Bernardsville, NJ 07924

Initially all rights and powers of management of the limited liability company are vested in the following member, whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JULIE S. ECKSTEIN	909 Wellbrook Station Rd. Cary, North Carolina 27519

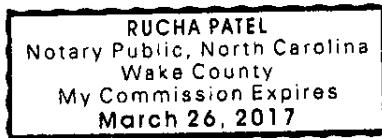
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Cary, North Carolina on May 6, 2013, and Bernardsville, New Jersey on May 23, 2013, for the foregoing uses and purposes.

Julie S. Eckstein
JULIE S. ECKSTEIN

Jay Hicks
JAY D. HICKS

STATE OF NORTH CAROLINA
COUNTY OF Wake

Before me personally appeared JULIE S. ECKSTEIN, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it, and she declared her identity and [] who is personally known to me, or [✓] who produced her North Carolina Driver's License as personal identification.



Rucha Patel
Name: RUCHA PATEL
Notary Public, State of North Carolina
My commission expires: march 26, 2017

STATE OF NEW JERSEY
COUNTY OF Somerset

Before me personally appeared JAY D. HICKS, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it, and he declared his identity and [✓] who is personally known to me, or [] who produced his New Jersey Driver's License as personal identification.


CLAUDIA T. DUNN
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 3/17/2014

Claudia T. Dunn
Name: _____
Notary Public, State of New Jersey
My commission expires: 3/17/2014

2013 JUN 8 AM 8:10
NOTARY PUBLIC
CLAUDIA T. DUNN

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of CHARLES HENRY HICKS, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as such registered agent and is familiar with, and accepts the obligations of registered agent as provided in Chapter 608, Florida Statutes.



CHARLES S. WHITE
Registered Agent

2013 JUN 28 AM 8:10
CLERK OF COURT
CLERK OF COURT

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

The total amount of cash contributions is \$1,000.00.

Total additional contributions will be made as may be required for investment purposes by unanimous written consent of all the members.

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17633 CHARLES HILL
2ND ARTICLES OF ORGANIZATION