

L13000144068

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.

((H130002269163)))



H130002269163ABC/

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (913) 223-7474
Fax Number : (813) 227-0435

13- INT

RECEIVED
13 OCT 11 AM 9:00
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: tgood@trenam.com

FLORIDA LIMITED LIABILITY CO.
1891 Apex Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
13 OCT 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Birch OCT 14 2013

((H13000226916 3)))

**ARTICLES OF ORGANIZATION
OF
1891 APEX HOLDINGS, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

1891 Apex Holdings, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

1885 N. Lime Avenue
Sarasota, Florida 34240

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Initial Managers

The names and street addresses of the initial managers of the Company shall be:

((H13000226916 3)))

FILED
13 OCT 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000226916 3)))

Bradford D. Haskell

4912 New Providence Avenue
Tampa, Florida 33629

Erik D. Warren

2413 Appaloosa Circle
Sarasota, Florida 34240FILED
13 OCT 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE V****Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI**Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this ____ day of October, 2013.



Nelson T. Castellano, Authorized Representative

(((H13000226916 3)))

OCT. 11. 2013 11:38AM

TRENAM KEMKER

NO. 3950 P. 4.

((H13000226916 3)))

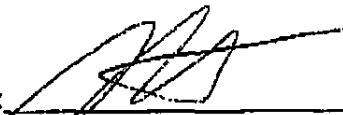
1891 APEX HOLDINGS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this ____ day of October, 2013.

TK REGISTERED AGENT, INC.

By: 
Nelson T. Castellano

FILED
13 OCT 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H13000226916 3)))