

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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From:

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: BRENNAN, MANNA & DIAMOND, P.L.

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

ron.ratliff@rsandh.com Email Address:

FLORIDA LIMITED LIABILITY CO. Ratliff Capital, LLC

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Estimated Charge	\$125.00

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January 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRENHAN MANNA

SUBJECT: RATLIFF CAPITAL, LLC

REF: W14000003675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H14000013973 Letter Number: 314A00001280

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF RATLIFF CAPITAL, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I

The name of this limited liability company shall be RATLIFF CAPITAL, LLC.

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be 12186 W. Dividing Oaks Trail, Jacksonville, Florida 32223.

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

J. Ronald Ratliff 12186 W. Dividing Oaks Trail Jacksonville, Florida 32223

Article IV <u>Effective Date</u>; <u>Duration</u>

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Michael J. Ivan, Jr., Esquire BRENNAN, MANNA & DIAMOND, P.L. 800 West Monroe Street Jacksonville, Florida 32202 Telephone: (904) 366-1500 Fla. Bar No.: 0016144

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Article VI Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the initial manager of this limited liability company are:

J. Ronald Ratliff 12186 W. Dividing Oaks Trail Jacksonville, Florida 32223

Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 17 day of JANUARY, 2014.

Ronald Ratliff

"Member"

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS 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: RATLIFF CAPITAL, LLC.
- 2. The name and the Florida street address of the registered agent are:

J. Ronald Ratliff 12186 W. Dividing Oaks Trait Jacksonville, Florida 32223

Having been named as registered agent and to accept service of process for the above-stated limited liability 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 Chapter 605, Florida Statutes.

J. Ronald Ratliff

