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.

(((H140001098143)))



H140301099143ABC

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

Eax Number : (650)617-6383

From:

Account Name | BUSH ROSS, P.A.

Account Number : 1119990000150

Bhone

1 (913) 224-9255

Pax Number

9839223-9620

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

	Email	Addı	. 889
RO	- M.)	

FLORIDA LIMITED LIABILITY CO. BALMORAL RESIDENTIAL, LLC

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

5/7/2014 4:18:37 PM

Brenda K. Holland

(813) 223-9620

Page 3

ARTICLES OF ORGANIZATION OF BALMORAL RESIDENTIAL, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I NAME & ADDRESS

The name of this limited liability company is BALMORAL RESIDENTIAL, LLC (the "Company") and its principal office and mailing address is 5475 Saddlebrook Way, Wesley Chapel, Florida 33543.

ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

John N. Giordano, Esq. Florida Bar No.: 358762

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602

Facsimile Audit No.: H140001098143

5/7/2014 4:18:39 PM

Brenda K. Holland

(813) 223-9620

Page 4

Facsimile Audit No.: H14090109814 3

The power to adopt, alter, amend or repeal an Operating Agreement governing the

operation of the Company shall be vested in its members.

MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers who shall be elected by the

members in the manner set forth in the Company's Operating Agreement. The initial Managers

shall be Brian James, Erika James, and Chadwick Pettinato, each with an address of 5475

Saddlebrook Way, Wesley Chapel, Florida 33543

If the criteria set forth in §605.0408, Florida Statutes, or any successor statute, and any

criteria set forth in the Company's Operating Agreement have been met, then the Company shall

indemnify any manager or member, or former manager or member, his or its personal

representatives, devisees or heirs, in the manner and to the extent contemplated by \$605.0408,

Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial

members has executed these Articles of Organization this 7th day of May, 2014.

5/7/2014 4:18:41 PM

Friesimfle Andit No.: 11140001098143

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 605, Florida Statutes, BALMORAL RESIDENTIAL, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office:

John N. Giordano, Authorized Representative

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

1.4 /

John N. Giordano, Vice Presiden