

Division of Corporations

Page 1 of 2

L1400091430

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.

(((H14000131447 3)))



H140001314473ABCZ

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 : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

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

Email Address: Flartampa@macfar.com

RECEIVED
14 JUN -6 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

~~EAG HOLDINGS, LLC~~

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$125.00

EAG Investment Holdings, LLC

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 09 2014

BRUCE
6/5/2014



June 6, 2014

FLORIDA DEPARTMENT OF STATE

MACFARLANE FERGUSON & MCMULLEN

Division of Corporations

SUBJECT: EAG HOLDINGS, LLC
REF: W14000035228

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is P96000046455.

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

FAK Aud. #: H14000131447
Letter Number: 414A00012213

RECEIVED

14 JUN -6 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

2014 JUN -6 AM 10:04

FILED

((H14000131447 3)))

**ARTICLES OF ORGANIZATION
OF
EAG INVESTMENT HOLDINGS, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be **EAG INVESTMENT HOLDINGS, LLC.**

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

10004 N. Dale Mabry Highway, Suite 106
Tampa, Florida 33618

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is:

201 North Franklin Street
Suite 2000
Tampa, Florida 33602

The initial registered agent at such address is Charles A. Moore III, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 605, Florida Statutes. Charles A. Moore III, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203 (1) (b), Florida Statutes.

((H14000131447 3)))

FILED
2014 JUN -6 AM 10:04
TAMPA
FLORIDA

(((H14000131447 3)))

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.


ARTICLE VIII
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE IX
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of EAG INVESTMENT HOLDINGS, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 5th day of June, 2014.



Charles A. Moore III
Attorney and Authorized Representative

2014 JUN -6 AM 10:04
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

(((H14000131447 3)))

(((H14000131447 3)))

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is EAG INVESTMENT HOLDINGS, LLC.
2. The name and address of the registered agent and office is:

Charles A. Moore III
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

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.

Dated this 5th day of June, 2014.



Charles A. Moore III
Registered Agent

RECEIVED BY STATE
OFFICE OF REVENUE
TALLAHASSEE FLORIDA

2014 JUN -6 AM 10:04

FILED

(((H14000131447 3)))