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

CELEBRATION P	OINTE OFFICE	
PARTNERS II, LL	·C	
		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
Signature		Fictitious Owner Search
		Vehicle Search
	<del></del>	Driving Record
Requested by: Seth	06/26/14	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
TARITO	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

#### ARTICLES OF ORGANIZATION

OF

#### CELEBRATION POINTE OFFICE PARTNERS II, LLC

AGREEMENT made as of the 19 day of June, 2014, by SHD-CELEBRATION POINTE, LLC, a Florida limited liability company, (hereinafter the Members or individually the Member);

NOW THEREFORE, it is mutually agreed as follows:

#### ARTICLE I

#### FORMATION OF LIMITED LIABILITY COMPANY

The Members hereby create a limited liability company (the "LLC") under Chapter 605, Florida Statutes, the laws of the State of Florida (the "Act") for the purposes described in Article III below.

#### ARTICLE II

#### NAME

The name of the LLC shall be **CELEBRATION POINTE OFFICE PARTNERS II, LLC,** or such other name selected by the Members as may be acceptable to the appropriate recording official of the State of Florida.

#### ARTICLE III

#### PURPOSES AND POWERS

The LLC is authorized to engage in any business or businesses authorized by the laws of the State of Florida, and in general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the LLC to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

#### ARTICLE IV

#### PRINCIPAL PLACE OF BUSINESS

The mailing address of the principal office of the LLC shall be 2579 SW 87<sup>th</sup> Drive, Gainesville, Florida 32608, and the street address of the principal office of the LLC shall be 2579 SW 87<sup>th</sup> Drive, Gainesville, Florida 32608, or at such other location as may be agreed in writing by the Members.

#### ARTICLE V

#### DURATION

This Agreement shall be come effective on the date hereof, and the LLC shall have perpetual existence.

#### ARTICLE VI

#### LIMITED LIABILITY COMPANY POWERS

All the LLC powers shall be exercised by or under the authority of, and the business and affairs of this LLC shall be managed under the direction of the Manager of this LLC. This article may be amended from time to time in the regulations of the LLC by a unanimous vote of the Members of the LLC.

#### ARTICLE VII

#### MANAGEMENT

The LLC is to be managed by a manager, and is, therefore, a manager-managed company. The name and address of such manager who is to serve as manager is:

NAME

ADDRESS

SVEIN DYRKOLBOTN

2579 SW 87th Drive Gainesville, Florida 32608

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the LLC is 2579 SW 87<sup>th</sup> Drive, City of Gainesville, County of Alachua, State of Florida 32608, and the name of its initial registered agent at such address is **SVEIN DYRKOLBOTN**.

#### ARTICLE IX

#### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by the written consent of the Members of the LLC as provided for in the Regulations adopted by the Members. Contributions required of new members shall be determined as of the time of admission to the LLC.

A Member's interest in the LLC may not be sold or otherwise transferred except as shall be provided in the regulations adopted by the Members.

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Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the LLC, the LLC shall continue unless the Members, by unanimous vote, dissolve the LLC.

The undersigned, being the original and sole Member of the LLC, hereby certifies that the foregoing constitutes the proposed Articles of Organization of CELEBRATION POINTE OFFICE PARTNERS II, LLC, a Florida limited liability company.

#### ARTICLE X

#### AMENDMENT TO ARTICLES OF ORGANIZATION

Except as otherwise provided herein, the Members of the LLC reserve the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred upon the Members herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this  $\frac{19}{100}$  day of

June , 2014.

WEIN DYRKOLBOTN Manager

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this day of June, 2014, by SVEIN DYRKOLBOTN, Manager, who has produced a driver's license issued within 5 years from date as identification; OR [ ] who is personally known to me; OR [ ] who produced Other: \_\_\_\_\_\_, as identification.

Notary Public Printed Name: Commission No.:

My Commission Expires: (Affix Notary Seal)

MADELINE G DA SILVA
MY COMMISSION #FF126961
EXPIRES June 9, 2018
FioridanotaryService.com

## CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60.5.

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 **CELEBRATION**POINTE OFFICE PARTNERS II, LLC.
- (2) The name and address of the registered agent and office is SVEIN DYRKOLBOTN, 2579 SW 87th Drive, Gainesville, Florida 32608.

Having been named as registered agent and to accept service of process for the above-named 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.

WEIN DYKKOLSOTN Registered Agent

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2014

CAPITAL CONNECTION, INC. CELEBRATION POINTE OFFICE PARTNERS II, L BA

SUBJECT: CELEBRATION POINTE OFFICE PARTNERS II, LLC

Ref. Number: W14000039840

We have received your document for CELEBRATION POINTE OFFICE PARTNERS II, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. The proper form is enclosed for your convenience.

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.

Barbara Bostick Regulatory Specialist II

Letter Number: 814A00013888