# 1400106328

(Dogwoods Nome)
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300261802883

07/02/14--01009--013 \*\*125.00

FILED

14 JUL -2 PH 4: 40

SECRETARY OF SHATE

JUL 0 3 2014 S. YOUNG

## Herbert Elliott

Attorney at Law

1111 RIVERSIDE DRIVE TARPON SPRINGS, FLORIDA 34689 (727) 937-3607 FAX (727) 938-3080

June 30, 2014

Secretary of State Division of Corporations Post Office Box 6327. Tallahassee, FL 32314

Re: Muirfield #2980, LLC

Dear Sir:

Enclosed please find an original and one copy of the Articles of Organization for Muifield #2980, LLC. Also enclosed is check #3154 in the amount of \$125.00 for the filing fee.

Please kindly file the documents and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,

Herbert Elliott

Enclosures

#### **ARTICLES OF ORGANIZATION**

#### OF

### MUIRFIELD #2890, L. L.C.

These Articles of Organization of Muirfield #2890, L.L.C., are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes. (the "Act").

#### **ARTICLE I**

#### Name

The name of the limited liability company (the "Company") formed hereby is:

MUIRFIELD #2890, L.L.C.

#### **ARTICLE II**

#### **Address of Principal Office**

The mailing and street address of the Company's principal place of business in the State of Florida is 36750 US Highway 19 North, Palm Harbor, Florida 34684.

#### ARTICLE III

#### **Date of Existence and Duration**

The period of duration of the Company shall begin on the date hereof and continue perpetually.

#### **ARTICLE IV**

#### **Address of Registered Office**

The address of the initial registered office of the Company is 1111 Riverside Drive, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is Herbert Elliott.

#### **ARTICLE V**

#### Management

The Company will be managed by a board of directors (the "Board of Directors") who shall act as Managers pursuant to the Act. Subject to any restrictions imposed by law of the Regulations of the Company, the Board of Directors may exercise all of the powers of a Manager under the Act. Any action by the Board of Directors shall be deemed to be an action by the Managers of the Company for the purposes of the Act or otherwise. The name and address of each initial Member of the Board of Directors of the Company (who shall serve until the initial meeting of the Members of the Company, or until such time as such director's successor is elected or appointed and qualified, or, if earlier, until such director's death, resignation, or removal from office) is/are as follows:

John K. Wood

109 Baseline Road East London Ontario N6C 2N6 Canada

#### ARTICLE VI

#### **Admission of Additional Members**

New Members may be admitted to the Company only with the unanimous consent of the Board of Directors. A newly admitted Member will execute all documents necessary to complete the admission, including but not limited to a written acceptance and adoption by the New Member of the provisions of these Articles of Organization, and such other documents as necessary to reflect the admission of the New Member. Any New Member will be entitled to all of the same rights and privileges as the original Member. The terms of such admission and the capital contributions of any newly admitted members will be determined by the existing Members.

#### **ARTICLE VII**

#### Members' Rights to Continue Business

In the event there is more than one Member, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the surviving and/or remaining Member(s) shall have the right to continue the Company or to terminate and liquidate the Company.

FILED

14 JUL -2 PN 4:41

SECRETARY OF STATE
TAIL ANASSES FILED

18

#### ARTICLE VIII

#### Members

The name and address of the initial Member of the Company is/are as follows:

John K. Wood

109 Baseline Road East London Ontario N6C 2N6 Canada

#### **ARTICLE IX**

#### **Less Than Unanimous Vote**

Any action required by the Act be taken at any annual or special meeting of Members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has executed these Articles of Organization on this 30th day, of

lerbert Elliott

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, 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.

Herbert Elliott

THED THE ED WITH THE PROPERTY OF THE PROPERTY