PAGE 01/04 Page 1 of 1

#### Florida Department of State

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.

(((H15000053354 3)))



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

Account Name : GARTNER BROCK & SIMON

Account Number : Il9990000204

Phone : (904)399-0870

Fax Number

: (904)399-1113

\*Enter the email address for this business entity to be used for "annual report mailings. Enter only one email address please." Email Address:

#### FLORIDA LIMITED LIABILITY CO. LTI Nassau, LLC

	<u> </u>
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Helperson MAR () 3 7015

(((H150000533543)))

# ARTICLES OF ORGANIZATION OF LTI NASSAU, LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization.

#### ARTICLE I NAME

The name of the Limited Liability Company shall be LTI Nassau, LLC.

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 112 N. 6th Street, Amelia Island, Florida 32034.

## ARTICLE III PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall commence on Hing of these Articles with the Florida Secretary of State, and shall continue perpetually, unless terminated:

(i) in accordance with the Company's Operating Agreement or (ii) by the unsatimous written agreement of all Members.

### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

William H, Kavanaugh 112 N. 6<sup>th</sup> Street Amelia Island, Florida 32034 (((H150000533543)))

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VII ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla, Stat.

### ARTICLE VIII REGISTERED AGENT AND OFFICE

The Company designates 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, as the street address of the initial registered office of the Company and names Bert C. Simon, Esq., as the Company's initial registered agent at that address to accept service of process within this State.

### ARTICLE IX CONTINUATION OF BUSINESS

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of March, 2015.

Bert C. Simon, Authorized Representative

(((H150000533543)))

(((H15000053354 3)))

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605, Florida Statutes, LTI Nassau, LLC, submits the following statement in designating the registered office/registered agent, in the State of Florida:

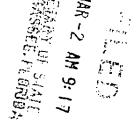
- 1. The name of the limited liability company is: LTI Nassau, LLC
- 2. The name and office address of the registered agent is:

Bert C. Simon, Esq. Gartner, Brock and Simon, LLP 1660 Prudential Drive, Suite 203 Jacksonville, Florida 32207

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?

Bert C. Simon, Esq.

Date: March 2\_\_\_, 2015.



(((H15000053354 3)))