

07-24-2015

10:40AM

FROM GRAY

ROBINSON

863-66

T-135

/003

F-252

L15000125604

**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.

(((H15000179940 3)))



H150001799403ABC3

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) 617-6381

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : 120010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
Venice Motors Second, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

15 JUL 24 AM 10:45

15 JUL 24 AM 10:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2015

W PAINTER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000179940 3)))

**ARTICLES OF ORGANIZATION
OF
VENICE MOTORS SECOND, LLC**

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Revised Limited Liability Company Act.

**ARTICLE I.
NAME**

The name of the Company is VENICE MOTORS SECOND, LLC.

**ARTICLE II.
PRINCIPAL OFFICE**

The physical address of the Company is 2925 Mall Hill Drive, Lakeland, Florida 33810 and the mailing address is 2925 Mall Hill Drive, Lakeland, Florida 33810.

**ARTICLE III.
DURATION**

The Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

**ARTICLE IV.
PURPOSE**

The Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE V.
MANAGEMENT**

The Company is to be a manager-managed company. The initial manager of the Company shall be:

Christopher F. Doherty
2925 Mall Hill Drive
Lakeland, Florida 33810

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Company is 2925 Mall Hill Drive,

(((H15000179940 3)))

SECRETARY OF STATE
FLORIDA
JUL 24 AM 10:37

((H15000179940 3)))

Lakeland, Florida 33810, and the name of the initial registered agent of the Company at that office is Christopher F. Doherty.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Member of the Company has executed these Articles of Organization this 22 day of July, 2015.


CHRISTOPHER F. DOHERTY

**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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Company is VENICE MOTORS SECOND, LLC.
2. The name and street address of its initial Registered Agent and initial

Registered Office are:

CHRISTOPHER F. DOHERTY
2925 Mall Hill Drive
Lakeland, Florida 33810

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.


CHRISTOPHER F. DOHERTY
Date: July 22, 2015.

((H15000179940 3)))