

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.

(((H160000282793)))



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

Érom:

Account Name : GIBBONS, COHN, NEUMAN, BELLO & SEGALL & ALLEN, P.A.

Account Number : I20000000178 Phone

: (813)877-9222 Fax Number : (813)877-9290

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

FLORIDA LIMITED LIABILITY CO. TIFFANY 106, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB - 3 2016

S. PRATHER

ARTICLES OF ORGANIZATION

OF

TIFFANY 106, LLC

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (Ch. 605, Florida Statutes, 2015).

ARTICLE I

NAME

The name of this limited liability company is TIFFANY 106, LLC (the "Company").

ARTICLE II

DURATION

The Company shall exist for indefinite duration from the date of filing these Articles of Organization with the Department of State until the occurrence of any of any of the events specified in Section 605.0701, Florida Statutes (2015), unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 3321 Henderson Blvd., Tampa, FL 33609.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered office of the Company is 3321 Henderson Blvd., Tampa, Florida 33609.

ARTICLE V

ADDITIONAL MEMBERS

Additional members may be admitted and membership interests may be transferred, but only if all of the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

ARTICLE VI

TERMINATION OF MEMBERSHIP

Upon the death, legal disability, 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 Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

ARTICLE VII

MANAGEMENT OF THE COMPANY

The Company shall be managed by the Managers in accordance with the Company's Operating Agreement, and is therefore a manager-managed

(((H16000028279 3)))

company. The Company shall initially be managed by the following managers until the first meeting of the members or until successors are elected and qualified: Roy W. Cohn, whose mailing address is 2406 W. Watrous Ave., Tampa, FL 33629, Kirk M. Gibbons, 903 S. Dakota, Tampa, FL, 33606 and Gary A. Gibbons, whose mailing address is 4620 Sylvan Ramble St., Tampa, FL, 33609.

ARTICLE VIII

OPERATING AGREEMENT

The members shall have the power to adopt, alter, amend or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE IX

DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of these Articles of Organization with the Department of State.

ARTICLE X

POWERS

The Company shall have all powers as are provided in Section 605.0109, Florida Statutes (2015), and such other powers as are set forth in the Operating Agreement of the Company.

The undersigned Authorized Representative has executed these Articles

of Organization effective as of the ______ day of February, 2016.

AND A COUNTY A. GIBBONS, Authorized Representative

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 605.0113, Florida Statutes, this Acceptance of Registered Agent is submitted:

- 1. TIFFANY 106, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida;
- 2. TIFFANY 106, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida:
- 3. TIFFANY 106, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., Tampa, Florida 33609.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 605.0113(2), Florida Statutes, relative to keeping open said office.

Registered Agent

Date: February <u>3</u>, 2016