### 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.

(((H160000376183)))



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 : BRENNAN, MANNA & DIAMOND, P.L.

Account Number : 120040000104 : (904)366-1500 : (904)366-1501 Fax Number

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

timphillips@pandspavinginc.com

### FLORIDA LIMITED LIABILITY CO. Phillips Ranch, LLC

Certificate of Status	0
Certified Copy	0
Page Count	. 04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB-12-2016 16:23 From:

To:18506176381

Pase:2/5

#### ARTICLES OF ORGANIZATION OF PHILLIPS RANCH, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

#### Article I Name.

The name of this limited liability company shall be PHILLIPS RANCH, LLC.

#### Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be 3701 Olson Drive, Daytona Beach, Florida 32124.

#### Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

> Timothy W. Phillips 3701 Olson Drive Daytona Beach, Florida 32124

#### Article IV Effective Date: Duration

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

#### Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Michael J. Ivan, Jr., Esquire BRENNAN, MANNA & DIAMOND, P.L. 800 West Monroe Street Jacksonville, Florida 32202 Telephone: (904) 366-1500

Fla, Bar No.: 0016144

#### H160000376183

## Article VI <u>Admission of Additional Members</u>

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

## Article VII Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of this limited liability company are:

Timothy W. Phillips 3701 Olson Drive Daytona Beach, Florida 32124

William T. Phillips 3701 Olson Drive Daytona Beach, Florida 32124

# Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

### Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

To:18506176381

Page: 4/5

### H160000376183

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 12 day of February 2016.

TIMOTHY W. PHILLIPS, Member

#### H160000376183

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PHILLIPS RANCH, LLC.
- 2. The name and the Florida street address of the registered agent are:

Timothy W. Phillips 3701 Olson Drive Daytona Beach, Florida 32124

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 as provided for in Chapter 605, Florida Statutes.

TIMOTHY W. PHILLIPS

4851-8162-0270, v. 1

16 FEB 12 PH 2: 18