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# CONNER • BOSCH LAW, P.A.

#### ATTORNEYS

4488 North Oceanshore Boulevard Palm Coast, Florida 32137 Telephone (386) 445-9322 Facsimile (386) 446-4951

Timothy J. Conner tjconner@cblpa.com

William J. Bosch wbosch@cblpa.com

June 9, 2017

Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Organization filings

Dear Sir/Madam:

Please find enclosed an original and duplicate copy of Articles of Organization for the following company for processing:

• Scalise Family Holding Company Eight, LLC

Further enclosed is a check in the sum of \$125.00 payable to the "Florida Department of State" in payment of the filing fee.

Your prompt attention to this matter would be appreciated.

Sincerely,

Timothy J. Conner

Attorney

TJC:rg Enclosures

# ARTICLES OF ORGANIZATION OF SCALISE FAMILY HOLDING COMPANY EIGHT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

# **ARTICLE I - NAME**

The name of the limited liability company shall be SCALISE FAMILY HOLDING COMPANY EIGHT, LLC ("company").

#### **ARTICLE II – ADDRESS**

The mailing address and the street address of the principal office of the company is 240 London Drive, Palm Coast, Florida 32137.

## **ARTICLE III - DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

# <u>ARTICLE IV - REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of the company in the state of Florida are:

Timothy J. Conner 4488 N. Oceanshore Blvd. Palm Coast, FL 32137



#### **ARTICLE V - MEMBERS**

The names and addresses of the Members are as follows:

Gaspare Scalise 240 London Drive Palm Coast, FL 32137 Alba Scalise 240 London Drive Palm Coast, FL 32137

# **ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS**

Members may make additional capital contributions to the company on the Answer of the Managing Members, or as provided in the Operating Agreement.

# **ARTICLE VII - TRANSFER DURING LIFE**

No member shall sell, assign, pledge or otherwise transfer, pledge or encumber, in any manner or by any means whatever, any interest in all or part of his capital contribution in the company (hereinafter referred to as transfer) except upon approval of the Managing Members.

#### ARTICLE VIII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the written consent of the Managing Members of the company and on such terms and conditions as shall be determined by the Managing Members. A member may not transfer his or her interest in the company except as set forth in the Operating Agreement of the company, and no transferee shall have the right to participate in the management of the business and affairs of the company or become a member unless the Managing Members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is terminated by majority vote of all the remaining members.

# **ARTICLE X - MANAGEMENT**

The company shall be managed by the Members in accordance with regulations adopted by the members and as set out in the Operating Agreement for the management of the business and affairs of the company. These regulations may contain any provisions for the management of the affairs of the company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Palm Coast, Florida, on this  $\underline{9}$  day of  $\underline{\mathcal{I}unc}$ , 2017.

Timothy J. Conner

STATE OF FLORIDA COUNTY OF FLAGLER

THE FOREGOING instrument was acknowledged before me this day of \_\_\_\_\_\_\_, 2017 by Timothy J. Conner, who is personally

TALL SECRETARY OF STATE

known to me or has produced as identification and who did (did not ) take an oath. Having been designated as Registered Agent to accept service of process for the above-stated limited liability company, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office. Timothy J. Conner Registered Agent STATE OF FLORIDA **COUNTY OF FLAGLER** The foregoing instrument was acknowledged before me this \_ , 2017, by Timothy J. Conner, who is personally known to moand who has as identification and who did/did not take an oath. My Commission Expires:

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