02/06/2020 11:52 FAX )0003641**Division of Corporations** 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. 2020 FEB -6 AM 9: (((H20000042301 3))) THEY OF STAN H200000423013ABCM 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 : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. Account Number : 076077002775 : (407)246-8678 Phone : (407)645-3728 Fax Number \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* ESWOOPER Veronline. Com Email Address: FLORIDA LIMITED LIABILITY CO. フ 1 (T)**CASSELBERRY VEC, LLC** CEIV Certificate of Status 0 Certified Copy 0 AM 11: 51 177 Page Count 03  $\bigcirc$ \$125.00 Estimated Charge Electronic Filing Menu Corporate Filing Menu NHelp ...

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SECRETARY OF STATE TALLAHASSEE, FL

## ARTICLES OF ORGANIZATION FOR CASSELBERRY VEC, LLC

## A FLORIDA LIMITED LIABILITY COMPANY

The undersigned acting as the organizer of CASSELBERRY VEC, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

## ARTICLE I NAME

The name of the limited liability company is CASSELBERRY VEC, LLC.

## ARTICLE II PURPOSE AND POWERS

A. <u>Purposes</u>. The Company is organized to own and lease real property for commercial purposes and purposes incident thereto.

B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 605, <u>Fla. Stat.</u>, as the same may be amended from time to time.

#### ARTICLE III OFFICES

The street address of the principal office of this Company is 16369 W. Colonial Drive, Oakland, Florida 34787, and the mailing address is 33040 Professional Drive, Leesburg, Florida 34788.

#### ARTICLE IV INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS

The street address of the initial registered office of this Company is 33040 Professional Drive, Leesburg, Florida 34788, and the name of the initial registered agent of this Company at that address is Elizabeth Swope.

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## ARTICLE V DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

## ARTICLE VI MANAGEMENT

The Company shall be managed by one or more managers as provided in the Company's Operating Agreement. The initial managers are Dr. James Martin, Dr. Bernard Myers, Dr. Richard Rubinstein, Dr. Anne Scholl-Mealey and Dr. D. Paul Williams all with an address of 16369 W. Colonial Drive, Oakland, Florida 34787, who shall serve until successors are elected pursuant to the terms and conditions set forth in the Operating Agreement of the Company.

#### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit new Members upon the majority vote of all then existing Managers of the Company.

#### ARTICLE VIII MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, or bankruptcy of a Member.

#### ARTICLE IX AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by written approval of the Members owning eighty percent (80%) or more of the then total issued and outstanding Units in the Company.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization as of the <u>5</u> day of <u>100 many</u>, 2020.

Elizabeth Surge

ELIZABETH SWOPE, as organizer

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby acknowledges that the undersigned is familiar with, and accepts, the obligations of a registered agent under Chapter 605, <u>Fla. Stat.</u> and accepts the appointment to serve as the initial Registered Agent of CASSELBERRY VEC, LLC

Elizabeth Junge

**ELIZABETH SWOPE** 

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