

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904.221.1711  
904.221.0393 FAX

800-342-3086



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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

*1950000579*

ACCOUNT NO. : 072100000032

REFERENCE : 650227 81908A

AUTHORIZATION : *Patricia Pyjot*  
COST LIMIT : \$ 285.00

ORDER DATE : July 28, 1995

800001548538

ORDER TIME : 10:19 AM

ORDER NO. : 650227

CUSTOMER NO: 81908A

CUSTOMER: Ms. Tracey Durden  
GAUSE & ASSOCIATES, P.A.

Suite G  
1717 2nd Street  
Sarasota, FL 34236

DOMESTIC FILING

NAME: IMPERIAL CROWN, LIMITED  
COMPANY

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JUL 28 1995

FILED  
95 JUL 28 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1950000579*  
JUL 28 1995  
DIVISION OF REVENUE

ARTICLES OF ORGANIZATION  
OF  
IMPERIAL CROWN, LIMITED COMPANY  
(a Florida limited liability company)

FILED  
95 JUL 28 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (the "Company") pursuant to the Act and hereby adopt the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the Company shall be:

Imperial Crown, Limited Company

ARTICLE II. PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company is: 14502 N. Dale Mabry, Suite 200, Tampa, Florida 33618

ARTICLE III. COMMENCEMENT; DURATION OF EXISTENCE; SINGLE PURPOSE

The existence of the Company will commence on the date of filing of these Articles of Organization, and shall continue for a period of thirty (30) years from the commencement date, or until dissolved by its members in accordance with the Act. The single purpose of the Company is to own the apartment complex in Polk County, Florida called "Imperial Crown Apartments".

ARTICLE IV. MANAGEMENT

The Company is to be managed by a Managing Member and the name and address of the Managing Member is: Joel Cantor, 14502 N. Dale Mabry, Suite 200, Tampa, Florida 33618.

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

There is no right to admit additional members except upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, in which event, one additional member may be added upon the majority vote of the remaining members so there will be the required minimum of two (2) members.

ARTICLE VI. MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company by the

addition of one replacement member upon the majority vote of the remaining members.

#### ARTICLE VII. REGISTERED AGENT AND OFFICE

The initial registered agent for this Company shall be Joel Cantor, and the address of the registered agent for service of process shall be 14502 N. Dale Mabry, Suite 200, Tampa, Florida 33618.

#### ARTICLE VIII. PROPERTY

(a) Ownership. All property originally paid or brought into, or transferred to, this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company, shall be the property of this Company.

(b) Title. The title to all property of the Company shall be held in the name of the Company.

(c) Conveyances. The Managing Member is hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of the Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by the Managing Member. The signature and execution of such documents shall clearly set forth that the execution is on behalf of the Company and that the managing member is signing on its behalf. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

Imperial Crown, Limited Company

By:   
Joel Cantor, as its  
Managing Member

No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

#### ARTICLE IX. REGULATIONS

The members are hereby authorized and directed to prepare and adopt an Operating Agreement and Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no

provisions of the Operating Agreement and Regulations may conflict with the provisions of these Articles of Organizations, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Operating Agreement and Regulations shall be set forth in the Operating Agreement and Regulations.

In witness whereof, the foregoing Articles of Organization have been adopted by the unanimous vote of the members of Imperial Crown, Limited Company.

  
Joel Cantor, as Managing Member

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned Managing Member of Imperial Crown, Limited Company, deposes and says:

1. The foregoing constitute the Articles of Organization for Imperial Crown, Limited Company, a Florida limited liability company.

2. The above-named limited liability company has at least two members.

3. The total amount of cash contributed by the members is \$500.00.

4. There is no property other than cash contributed by members.

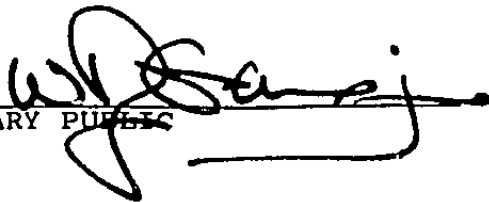
5. The total amount of cash or property anticipated to be contributed by members is \$500.00. The total includes amounts from 2 and 3 above.

  
Joel Cantor, as Managing Member

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 1994, by Joel Cantor, who is personally known to me or who produced his Florida driver's license and did not take an oath.

My commission expires:

  
NOTARY PUBLIC



W. PEYTON GAUSE, JR.  
My Comm Exp. 8/17/98  
Bonded By Service Ins  
No. CC402688

☒ Personally Known ☐ Other

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

**Imperial Crown, Limited Company**

2. The name and address of the registered agent and office is:

**Joel Cantor  
14502 N. Dale Mabry, Suite 200  
Tampa, Florida 33618**

**ACKNOWLEDGEMENT:**

Having been named as registered agent to accept service of process for the limited liability company named above, 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.

Dated: July 27, 1995

  
Joel Cantor

**FILED**  
95 JUL 28 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Imperial.art

**FILE NOW: Fee after May 1, will be \$263.75**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE**  
**\$ 238.75**

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

**Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #L95000000579**

IMPERIAL CROWN, LIMITED COMPANY  
14502 N. DALE MABRY  
SUITE -200 229  
TAMPA FL 33618

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2 Principal Place of Business

1013 Griffin Road

Suite, Apt. #, etc.

City & State

Lakeland, FLORIDA

Zip

33805

Country

POK

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1a. Principal Place of Business Address

14502 N. DALE MABRY  
SUITE 200  
TAMPA FL 33618

3. Date Organized or Qualified

07/28/1995

3a. State of Formation

FL

4. FEIN Number

59-3336985

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ Additional Fee Required

7. Name and Address of Current Registered Agent

CANTOR, JOEL  
14502 N. DALE MABRY  
SUITE 200  
TAMPA FL 33618

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

50000171388E

-02/21/96--01002--025

\*\*\*\*238.75 \*\*\*\*238.75

FL

9. Pursuant to the provisions of Sections 608.416 and 608.500, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM CANTOR, JOEL

14502 N. DALE MABRY, SUITE TAMPA FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER

Date

Daytime Phone #