

L960000000632

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

FILED

96 JUN -7 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001855713
-06/07/96--01057--001
****293.75 ****293.75

SUBJECT:

LILLIAN PROPERTIES, L.C.

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00

Filing Fee
& Registered
Agent designation

☒ \$293.75

Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50

Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25

Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM:

JOHN SPERRY

Name (Printed or typed)

11115 LILLIAN HWY

Address

PENSACOLA FL 32506

City, State & Zip

904-455-4733

Daytime Telephone number

PK
6/10/96

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

LILLIAN PROPERTIES, L.C.

96 JUN -7 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

11115 LILLIAN HWY.
PENSACOLA FL 32506

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

JOHN SPERRY
11115 LILLIAN HWY
PENSACOLA FL 32506

SUSAN SPERRY
11115 LILLIAN HWY
PENSACOLA FL 32506

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

BY UNANIMOUS CONSENT
OF JOHN SPERRY AND SUSAN SPERRY.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company 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 shall be:

VESTED IN THE SURVIVING
PARTNER FIRST, AND IF THERE IS NO
SURVIVING PARTNER SHALL BE VESTED IN
THE JOHN ROBIN SPERRY REVOCABLE TRUST.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

FILED

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

96 JUN -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____

LILLIAN PROPERTIES, L. C.

deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 500⁰⁰

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ 0

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ 500⁰⁰

5) the total amount of 2, 3, and 4 is

\$ 1000⁰⁰



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

FILED

96 JUN -7 PM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LILLIAN PROPERTIES, L.C.

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

JOHN SPERRY

(Name)

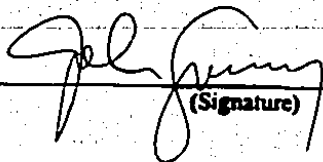
11115 LILLIAN HWY.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA FL 32506

(City/State/Zip)

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.


(Signature)

6 JUNE 1996
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent