

L98000002243

**PAGE, MANNINO, PERESICH, DICKINSON & McDERMOTT**

A PROFESSIONAL LIMITED LIABILITY COMPANY

**ATTORNEYS AT LAW**

MARKHAM BUILDING

2301 - 14TH STREET, SUITE 600

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October 9, 1998

**VIA AIRBORNE EXPRESS**

Florida Department of State

Registration Section

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

**RE: TELLUS THREE, LLC**

Dear Sir/Madame:

Enclosed please find the following documents to be filed regarding the above-referenced limited liability company:

1. Certificate of Formation; and
2. Designation of Registered Agent.

Also, enclosed is a check made payable to the "Florida Department of State" in the amount of \$285.00, representing payment of the \$250.00 filing fee for the Certificate of Formation and payment of the \$35.00 filing fee for the Designation of Registered Agent.

Although we understand that your department only offers expedited services for hand-delivered filings, we would appreciate your filing this Certificate of Formation immediately upon your receipt, as our client is under a loan closing deadline. Further, in order to assist you with our request, we have enclosed herewith a self-addressed Airborne Express package for the Letter

of Acknowledgment.

If you should have any questions or comments in connection with this matter, please do not hesitate to contact us. With great appreciation, we remain

Sincerely yours,

**PAGE, MANNINO, PERESICH,  
DICKINSON & McDERMOTT, PLLC**

*S. Jackson*  
Sandy L. Jackson, Paralegal

Name	of Acknowledgment
Availability	10/12/98 DCC
Document	
Examiner	DCC
Notater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC
Enclosures	

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98 OCT 12 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002661666--8  
-10/12/98-01090-011  
\*\*\*\*285.00 \*\*\*\*285.00

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

TELLUS THREE, LLC

## ARTICLE II - Address:

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

333 FOREST DRIVE  
SANDESTIN, FLORIDA 32451

## ARTICLE III - Duration:

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

PERPETUAL

## ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

T. DAVIS GORDON  
333 FOREST DRIVE  
SANDESTIN, FL 32541

- ☐ 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:

N/A

## ARTICLE V - Admission of Additional Members:

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

N/A

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TALLAHASSEE, FLORIDA

**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:

N/A

**ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
TELLUS THREE, LLC \_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;  
2) the total amount of cash contributed by the member(s) is \$ 6,900.00 ;  
3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;  
(A description of the property is attached and made a part hereto.); and  
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 6,900.00 .

  
Signature of a member or an 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.)

T. DAVIS GORDON  
Typed or printed name of signee

**Filing Fee: \$250.00 for Articles and Affidavit**

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: \_\_\_\_\_

\_\_\_\_\_  
TELLUS THREE, LLC

2. The name and the Florida street address of the registered agent are:

\_\_\_\_\_  
JIM BARNES

NAME


\_\_\_\_\_  
EDDINS, RIDLEHOOVER & BARNES  
900 NORTH PALAFOX STREET

\_\_\_\_\_  
Florida street address (P. O. Box NOT ACCEPTABLE)

\_\_\_\_\_  
PENSACOLA, FL 32501-5681

CITY, STATE AND 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

**Filing Fee: \$ 35 for Designation of Registered Agent**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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