

L99000000945

FEB-18-99 15:35

FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A.

4074262361

T-249

P.01/06

F-282

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000004087 5))

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)922-4003

From: Account Name : SALLEY, FEINBERG & HAMES, P.A.
Account Number : 072100000223
Phone : (407) 426-2360
Fax Number : (407) 426-2361

LIMITED LIABILITY COMPANY
ANTONIOU PROPERTIES OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$285.00

RECEIVED
99 FEB 18 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 FEB 18 PM 4: 11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name	199
Availability	
Document Examiner	DCC
Update	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

Electronic Filing Menu Corporate Filing Public Access Help

L99000000945

https://cfss1.dos.state.fl.us/scripts/efilcovr.exe

2/18/99

OK

Fax Audit No.: H99000004087 5

FILED OF STATE
SECRETARY OF CORPORATIONS
99 FEB 18 PM 4: 11

ARTICLES OF ORGANIZATION

OF

ANTONIOU PROPERTIES OF FLORIDA, LLC,
a Florida limited liability company

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Organization, and does hereby agree and certify as follows:

ARTICLE ONE - NAME

The name of the limited liability company shall be ANTONIOU PROPERTIES OF FLORIDA, LLC, (the "Company").

ARTICLE TWO - COMMENCEMENT OF EXISTENCE

This Company shall commence existence on the date these Articles of Organization are accepted and filed with the Florida Department of State. The duration of the Company shall be perpetual.

ARTICLE THREE - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office, mailing address, and street address of the Company shall be located at 5498 Green Bank Drive, Grand Blanc, MI 48439.

ARTICLE FOUR - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Company shall be located at 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801 and the initial registered agent of the Company at that address shall be RUSSELL P. HINTZE, ESQ. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment to these Articles of Organization.

This document was prepared by:
Russell P. Hintze, Esq.
Florida Bar No. 0716839
Post Office Box 3829
Orlando, Florida 32802-3829
Telephone (407) 426-2360

ARTICLE FIVE - PURPOSES AND GENERAL POWERS

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE SIX - ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit additional Members only upon the unanimous approval of then existing Members.

ARTICLE SEVEN - MANAGEMENT

The Company shall be managed by the members. The names and addresses of the managing members of the Company are:

THOMAS S. ANTONIOU
5498 Green Bank Drive
Grand Blanc, MI 48439

VANESSA P. ANTONIOU
5498 Green Bank Drive
Grand Blanc, MI 48439

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 4: 11

ARTICLE EIGHT - AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation, which amendment or repeal shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE NINE - ADOPTION OF REGULATIONS

The Company shall adopt Regulations for the Company, which Regulations may contain any provisions for the regulation and management of the business and affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608 of the Florida Statutes.

Fax Audit No.: H99000004087 5

ARTICLE TEN - HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned Members does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this 18th day of February, 1999.


THOMAS S. ANTONIOU, Member


VANESSA P. ANTONIOU, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 4:11

Fax Audit No.: H99000004087 5

MEMBER AFFIDAVIT

STATE OF MICHIGAN
COUNTY OF GENESEE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS S. ANTONIOU (the "Affiant"), who after first being duly sworn, deposed, stated and certified the following:

- 1. That Affiant is a member of ANTONIOU PROPERTIES OF FLORIDA, L.L.C, a to-be-formed Florida limited liability company (the "Company").
- 2. That the Company has at least two (2) Members.
- 3. That the Affiant, in connection with the filing of the Articles of Organization of the Company, hereby states and declares that to the best knowledge of Affiant, the amount of the capital contributions of the Members and the anticipated amount of the capital contributions of the Members are as follows:

<u>Member</u>	<u>Amount of Capital Contributions</u>
THOMAS S. ANTONIOU	\$ <u>1000.00</u>
VANESSA P. ANTONIOU	\$ <u>1000.00</u>

No property is being contributed.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Thomas Antoniou
THOMAS S. ANTONIOU

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 11

The foregoing instrument was acknowledged before me this 18th day of February 1999 by THOMAS S. ANTONIOU who is personally known to me ~~or who did produce~~ as identification.

Elizabeth A. Cummings
Notary Public Elizabeth A. Cummings
Name and Seal Genesee County, Michigan
My Commission Expires:
12/19/01

REGISTERED AGENT CERTIFICATE OF ACCEPTANCE

In compliance with Section 608.407(1)(a), Florida Statutes, the following is submitted:

ANTONIOU PROPERTIES OF FLORIDA, L.L.C. (the "Company") desiring to organize as a domestic limited liability company or qualify under the laws of the State of Florida has named and designated RUSSELL P. HINTZE as its Registered Agent to accept service of process within the State of Florida with its registered office located at 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801.

ACCEPTANCE

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of that position as set forth in Chapter 608, Florida Statutes, as the same may apply to the Company.

Dated this 18th day of February, 1999.



RUSSELL P. HINTZE, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 4:11