

L99000002173

Law Offices  
John R. Forbes  
9104 Cypress Green Drive  
Jacksonville, Florida 32256

Admitted  
State of Florida  
District of Columbia

Telephone: (904) 737-3366  
Facsimile: (904) 730-0023

April 5, 1999

Article II - Mailing + Princ.?  
Put name on Affidavit.  
00789-00524-00671  
01122 W99-9085

4/8

~~Doris Brown~~  
Document Specialist  
Florida Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32314

100002834481--9  
-04/09/99-01045-007  
\*\*\*\*346.25 \*\*\*\*346.25

Ref: Commodore Point LLC

Dear Ms. Brown:

Enclosed herewith, please find the original and one fully executed copy of the Articles of Incorporation of Commodore Point LLC for filing.

In payment of the filing charges and taxes, I have enclosed herewith a check in the amount of \$346.25. This sum represents \$250.00 for "Articles of Incorporation & Affidavit, \$35.00 for Register of Agent, \$8.75 for Certificate of Status, \$52.50 for certified copy.

Please forward the Articles of Incorporation to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,



John R. Forbes, Esquire

JRF/kk  
enc.

Kim  
AUTHORIZATION BY PHONE TO  
CORRECT Article II  
DATE 4-16-99  
DOC. EXAM MJB

GAVE

Name	Availability
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -8 PM 4:15

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

**ARTICLE I.**

The name of the Limited Liability Company is "Commodore Point LLC".

**ARTICLE II. ADDRESS**  
PRINCIPAL AND MAILING

9104 Cypress Green Drive, Jacksonville, Florida 32256.

**ARTICLE III. DURATION**

The period of duration for the limited liability company shall be perpetuity.

**ARTICLE IV. MANAGEMENT**

The Limited Liability Company is to be managed by a Manager and the name of that Manager is James P. McNamara whose address is 84 Peachtree Street N.W., Suite 200, Atlanta, Georgia 30303.

**ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS**

The Limited Liability Company shall have the right to admit additional members and said additional members may be admitted upon a majority vote of the then existing members. The terms and conditions for a new member shall be:

1. That each member shall execute an appropriate subscription to this Limited Liability Company to which he/she agrees to be bound by the terms and provisions thereof.
2. Admission shall be by a majority vote of the existing members.
3. Each new member who contributes cash or securities to the Limited Liability Company at the time of his/her admission thereto shall consent and agree that said contribution shall be the sole property of the Limited Liability Company.
4. Each member agrees that the admission of a new member by majority vote shall not be cause for any action of law which could result in the cessation, termination or dissolution of this Limited Liability Company.

**ARTICLE VI. MEMBERS RIGHT TO CONTINUE BUSINESS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -8 PM 4:15

### AFFIDAVIT

I, the undersigned, after having been duly sworn do hereby state under oath that I will be a member in the Limited Liability Company known as "Commodore Point LLC" and I am making this affidavit in support of the initial articles of organization for the above said Limited Liability Company and I am personally aware that the initial contribution to the Capital Account belonging to the membership shall be the sum of \$500.00 in cash and \$49,500.00 in assignments of rights under contract and architectural services.

Affiant saying nothing further, I have hereunto set my hand and seal this 29 day of March, 1999.

  
\_\_\_\_\_  
Dennis Spicer

STATE OF FLORIDA  
COUNTY OF DUVAL

Sworn to (or affirmed) and subscribed before me on this 29<sup>th</sup> day of March, 1999, by Dennis Spicer.

  
\_\_\_\_\_  
NOTARY PUBLIC -- STATE OF FLORIDA

\_\_\_\_\_  
[Print, type, or stamp commissioned name of notary]

[check one only]

☒ Personally known  
☐ Produced identification

\_\_\_\_\_  
Type of identification produced



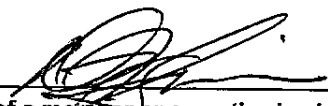
ARLENE E DISPART  
My Commission CC485999  
Expires Aug. 03, 1999  
Bonded by HAI  
800-422-1555

The remaining members of the Limited Liability Company shall be allowed to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence or any other event which terminates the continued membership of a member in the Limited Liability Company.

#### ARTICLE VIII. AFFIDAVIT of MEMBERSHIP and CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_ 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 \$50,000 ;
- 3) if any, the agreed value of property other than cash contributed by Members is: (a description of the property is attached and made a Part hereto.); and \$ 0 ;
- 4) the total amount of cash and property contributed and anticipated To be contributed by member(s) is \$50,000.

  
\_\_\_\_\_  
**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 and affirmation under the penalties of perjury that the facts Stated herein are true.)

Dennis Spicer  
\_\_\_\_\_  
Typed or printed name of signee

**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: Commodore Point L.L.C.

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

John R. Forbes, Esq.

NAME

9104 Cypress Green Drive

Florida street address (P. O. Box **NOT** ACCEPTABLE)

Jacksonville, FL 32256

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**