#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Date

Will Pick Up

Name

Walk-In

Time

UCC 11 Retrieval

Courier

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET, SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: ADH PARK AVENUE INVESTMENTS, LLC

Ref. Number: W99000010193

We have received your document for ADH PARK AVENUE INVESTMENTS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 499A00023365

SECRETARY OF STATE

### ARTICLES OF ORGANIZATION-FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

ADH PARK AVENUE INVESTMENTS, LLC

#### **ARTICLE II - Address:**

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

784 Blanding Blvd., Ste. 100, FL 32065 Orange Park, FL 32065

#### **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:

KYLE D. ABSHIRE, 784 Blanding Blvd., Ste. 100, Orange Park, FL 32065

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:	-	-

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#### **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:

The Company may admit additional or substitute members only with the approval of all members. A member may withhold approval of the admission of any person for any or no reason.

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#### 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:

The Company's business may be continued if remaining members owning a majority of the capital and profits interests consent to continuance within 90 days after the event that terminates a member's membership.

Signature of a member or authorized representative of a member.

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.

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ADH PARK

AVENUE INVESTMENTS, LLC

\_\_\_\_\_\_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	\$	0.00
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.	\$ 300,0	00.00
4)	the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$ 300,0	00.00
Sw	Signature of a member or authorized representative of a member.  In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)  worn to and subscribed before me this //day of //day of //willing Kyle D. Abshire, who is personally known to me.  GRADY H. WILLIA MY COMMISSION & C. BERIERS: June 28 Bonded Thru Notary Public	MS, JR. 05 537253	FILED  99MAY-3 PM 1:59  (Seal)

#### ADH PARK AVENUE INVESTMENTS, LLC

# LEGAL DESCRIPTION OF REAL PROPERTY REFERENCED IN ITEM 3 OF AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

A parcel of land consisting of all of Lot 2, together with a portion of Lot 3, Ziegler's Replat, Clay County, Florida, according to Plat Book 4, Page 34 of the Public Records of said county; said parcel being more particularly described as follows:

Commence at the Southwest corner of said Ziegler's Replat, said corner also being the intersection of the North Line of Campbell Avenue with the East Line of U.S. Highway No. 17 (State Rd. No. 15); Thence on the last said line North 02 degrees 01 minutes 14 seconds West, 151.35 feet; Thence North 87 degrees 50 minutes 46 seconds East, 276.96 feet; Thence South 01 degrees 39 minutes 14 seconds East, 151.37 feet; Thence South 87 degrees 50 minutes 46 seconds West, 275.99 feet to the Point of Beginning.

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## 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:  ADH PARK AVENUE INVESTIGATION	STMENTS, LLC
2. The name and address of the registered agent and office is:	99 MAY SECRET
GRADY H. WILLIAMS, JR. (NAME)	-3 PM I
1279 Kingsley Avenue, Ste. 117 (P. O. BOX NOT ACCEPTABLE)	TATE ORIDA
Orange Park, FL 32073 (CITY/STATE/ZIP)	<del></del> <del>;**</del> ::

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.

ATURE) (DAT)

Filing Fee: \$ 35 for Designation of Registered Agent