

# 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.

(((H99000025780 0)))

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 : SMG PROPERTY MANAGEMENT

Account Number : I19990000102 Phone : (941)747-8768 Fax Number : (941)747-3510

12 /// 7:58

# LIMITED LIABILITY COMPANY

Duck Dog, L.C.

intr

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

Electronic, Filing, Menu.

Corporate Filing

Public Access Help,

10/12/99 TUE 18:22 FAX 941 747 3510 SMG PROPERTY MGMT

Audit No: ((C 199 0000 25 780 0))

THIS DOCUMENT PREPARED BY: Kimberly L. Graus, Esq. 9021 Town Center Parkway Bradenton, Florida 34202 (941) 907-8788 (941) 907-8789 fax Florida Bar No. <u>0/58/</u>/9

# ARTICLES OF ORGANIZATION FOR DUCK DOG, L.C.

The undersigned, acting as the organizing Member of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, hereby sets forth the following Articles of Organization (the "Articles"):

## ARTICLE I

# Name

The Name of the Company is DUCK DOG, L.C.

# ARTICLE II

# Commencement Date and Duration

The Company's existence shall commence on the date these Articles are filed with the Florida Department of State, and shall continue for a period of fifty (50) years from the commencement date unless sooner dissolved in accordance with Section 608.441 of the Act.

Audit No: (((H990000257800)))

## ARTICLE III

# **PURPOSE**

The Company is created to acquire, hold, manage, operate, improve, develop, lease, sell, dispose of, mortgage or otherwise encumber, and otherwise deal with real property, together with the improvements thereon, now existing or hereafter constructed, and all personal property association therewith, and to engage in any other lawful activity.

#### ARTICLE IV

# **Principal Office**

The mailing address and the street address of the principal office of the Company shall be 9021 Town Center Parkway, Bradenton, FL 34232.

# ARTICLE V

# Registered Agent and Office

The initial registered agent for the Company shall be Kimberly L. Graus, and the address of the registered agent for service of process shall be 9021Town Center Parkway, Manatee County, Bradenton, FL 34232.

#### ARTICLE VI

# Management of Business

The Company is to be managed by a manager or managers. John S. Newsome, 9021 Town Center Parkway, Bradenton, FL 34232, and Howard Sadwin, 2000 Webber Street, Sarasota, Florida 34239 will serve as the initial managers of the Company until the first annual meeting of the Member or until its successor is elected annually by the Members. The Members may increase and decrease the number of managers from time to time; provided, however, there shall never be more than four (4) managers or less than one (1) manager. The managers shall be Members or Officers of Corporate Members.

Audit No: ((( H99000025750 0)))

Audit No: (経済分9000257 80 0)))

#### ARTICLE VII

# Admission of Additional Members

Additional Members may be admitted only by the vote of the Members holding majority of the Units, upon terms and conditions established by the Members from time to time in their sole discretion.

#### ARTICLE VIII

# Continuation of Business

The remaining Members shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member, or upon occurrence of any other event which terminates the continued membership of a Member of the Company, all as more fully set forth in the Regulations.

ARTICLE IX

Powers

The Company shall have all of the power and authority set forth in Section 04 of the Act. 608,404 of the Act.

#### ARTICLE X

#### Property

- (a) Ownership. All property originally paid or transferred to the Company as contributions to capital by the Members, or subsequently acquired by purchase or otherwise on account of the Company.
- (b) Title. The title to all property of the Company shall be held in the name of the Company or heard in Trust for the benefit of the Company.
- (c) Conveyances. The Managers are hereby authorized to convey and encumber title to all real and personal property of the Company by the execution on behalf of the Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, and documents as are necessary, reasonable, or desirable to convey or encumber title to any real or personal property of the Company. Such execution shall be made by any

Audit No: (((H9-000025780 0)))

Audit No: ((4)99000025780 0)))

manager duly authorized to act for the Company. The signature and execution of such documents shall clearly set forth that the execution is on behalf of the Company, and that the manager is signed on behalf of the Company.

### ARTICLE XI

# Amendments

These Articles may be amended or restated at any time by a vote of the Members holding a majority of the Units, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

#### ARTICLE XIII

# Regulations

Regulations shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Regulations may conflict with the provisions of these Articles unless permitted herein. The power to adopt, alter, amend, or repeal the Regulations shall be set forth in the Regulations.

#### ARTICLE XII

## Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by its managers, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a manager.

IN WITNESS WHEREOF, the undersigned organizer of DUCK DOG, L.C., has executed these Articles of Organization this \_/r day of \_\_\_\_\_\_\_\_ 1999.

JOHN S. NEWSOME

---

Audit No: (((1499 000025780 0)))

Audit No: (((H99 000025780 0)))

# STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of Other 1999 by John S. Newsome, who is personally known to me and did not take an oath.

Signature of Person Taking Acknowledgment

NOTARY PUBLIC - STATE OF FLORIDA

MARCIA L. SEVICAY

COMMISSION & COTICSS1

EXPIRES 1/22/2002

Name of Acknowledger Typed, Printed or Stamped My commission expires: 1/22/02

Audit No: (((HG9000025780 0)))

. . .

Audit No: ((( H9A000025780 0)))

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR DUCK DOG, L.C.

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts the obligations of that position.

Dated: (Ut 6, 1993

Audit No: (((H99000025787) 0)))