

W05000090380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

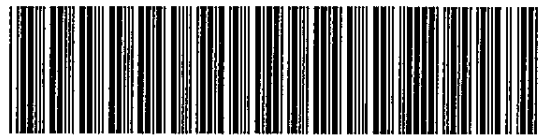
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W05-37272



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 2, 2005

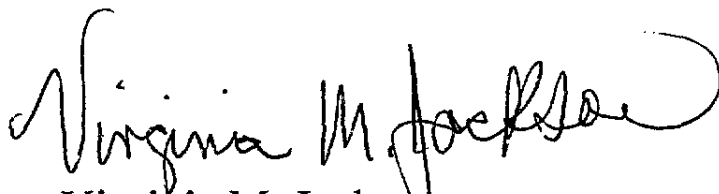
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen;

Enclosed please find three (3) copies of Articles of Organization (LLC) to be filed. Also, included is a Certificate of Designation of Registered Agent/Registered Office.

The check for \$125.00 is included to cover the filing fees and registered agent fee.

If you have questions please feel free to contact me.



Virginia M. Jackson
Ace of Hearts Realty
P.O. Box 5074
Largo, FL 33779

727-392-8699



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2005

VIRGINIA M. JACKSON
ACE OF HEARTS REALTY L.L.C.
P.O. BOX 5074
LARGO, FL 33779

SUBJECT: ACE OF HEARTS REALTY L.L.C.
Ref. Number: W05000037772

We have received your document for ACE OF HEARTS REALTY L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6967.

Michelle Hodges
Document Specialist

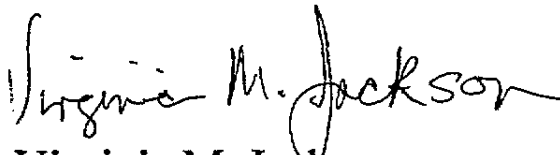
Letter Number: 505A00051314

September 1, 2005

Florida Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl 32314

Enclosed please find the recorded Articles of Organization and Designation of Registered Agent for Ace of Hearts Realty, LLC. The documents were returned to me for address correction and recording. Having completed you requests I am resubmitting, I apologize I am unable to send the letter from your office to expedite handling. You have the filing fee from the first submission in your file.

If you have questions or I can be of assistance my contact information is listed below. Please use the P.O. Box for mail.



Virginia M. Jackson
Ace of Hearts Realty
P.O. Box 5074
Largo, FL 33779

ARTICLES OF ORGANIZATION
OF
ACE OF HEARTS REALTY L.L.C.

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of FLORIDA, certify as follows:

I. The name of the Limited Liability Company is
"ACE OF HEARTS REALTY L.L.C."

II. The existence of the Limited Liability Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of PINELLAS County, FLORIDA, and shall continue until December 31, 2044, provided, however, that the Limited Liability Company shall be dissolved prior to such date (a) upon the written consent of all of the Members; (b) as provided in the Operating Agreement; or (c) as may be required by the FLORIDA Limited Liability Company Act.

III. The Company is organized solely for the business and purpose of:

(a) to provide realty services to individual(s) and businesses, including any work deemed necessary, incidental, or appropriate in connection therewith.

(b) to engage in the transaction of any and all lawful business for which Limited Liability Companies may be organized under the laws of the State of FLORIDA.

IV. The location of the Principal office shall be 11447 Park Blvd #210, SEMINOLE FL 33772 and the name of the initial registered agent at said address shall be VIRGINIA M. JACKSON. The company mailing address shall be P.O. Box 5074, Largo, FL 33779

V. The name and mailing address of the initial Member in the Limited Liability Company is as follows:

<u>Name</u>	<u>Mailing Address</u>
VIRGINIA M. JACKSON	11447 Park Blvd #210 SEMINOLE FL 33772

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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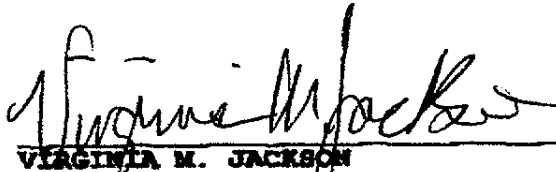
FILED

VI. The Member of the Limited Liability Company shall have the right to admit additional Members to the Limited Liability Company upon the unanimous consent of all the members of the Limited Liability Company. The Members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon 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 of the Limited Liability Company if (i) there are at least two remaining Members or at least one remaining Member and a new Member is admitted; and (ii) the legal existence and business of the Limited Liability Company is continued by a written consent of all the remaining Members within ninety (90) days after the occurrence of the event of dissociation.

VIII. The Limited Liability Company shall be managed by a Board of Managers who shall serve as managers until the first annual meeting of the Members of the Limited Liability Company or until their successors are elected and qualified. The names and mailing addresses of the Members of the Board of Managers are as follows:

<u>NAME</u>	<u>Mailing Address</u>
VIRGINIA M. JACKSON	11447 Park Blvd #210 SEMINOLE FL 33772

IN WITNESS WHEREOF, the undersigned has affixed her hand and seal on this 21 day of January 2005.


VIRGINIA M. JACKSON

PO Box 5074
Largo, FL 33779

**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: **ACE OF HEARTS REALTY L.L.C.**
2. The name and the Florida Street address of the registered agent are:
VIRGINIA M. JACKSON
11447 Park Blvd, #210
Seminole, FL 33772

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.

Virginia M. Jackson Virginia M. Jackson
VIRGINIA M. JACKSON
8-30-05 8/30/05
Date

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 8-30, 2005

Virginia M. Jackson WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED FL DL
AS IDENTIFICATION.

Constance L. Seado
DEPUTY CLERK
Constance L. Seado

CLERK OF THE CIRCUIT COURT
315 Court Street - Rm 150
Clearwater, FL 33756-5192

