

L14000095052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

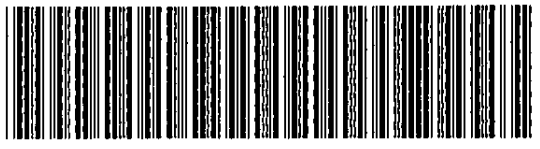
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TALLAHASSEE, FLORIDA

RECEIVED
14 JUN -9 PM 4:17
DIVISION OF CORPORATIONS

K. SALY
EXAMINER
JUN 13 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 169993 7384056

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$125.00

ORDER DATE : June 9, 2014

ORDER TIME : 3:56 PM

ORDER NO. : 169993-005

CUSTOMER NO: 7384056

DOMESTIC FILING

NAME: BELLA RIVA DEVELOPMENT CO.,
LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Branch - EXT. 62512

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2014

CSC / ROBERT BRANCH

SUBJECT: BELLA RIVA DEVELOPMENT CO., LLC
Ref. Number: W14000035850

RESUBMIT
Please give original
submission date as file date.

We have received your document for BELLA RIVA DEVELOPMENT CO., LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CO." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 314A00012445

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2014 JUN 12 AM 10:42
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2014 JUN 9 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BELLA RIVA DEVELOPMENT, LLC

ARTICLE II - Duration:

The LLC will have a perpetual duration.

ARTICLE III - Address:

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

Principal Office Address:

c/o Lepercq de Neuflyze & Co.
156 W. 56th Street, 12th Floor
New York, NY 10019

Mailing Address:

c/o Lepercq de Neuflyze & Co.
156 W. 56th Street, 12th Floor
New York, NY 10019

ARTICLE IV - Registered Agent, Registered office & Registered Agent's Signature:

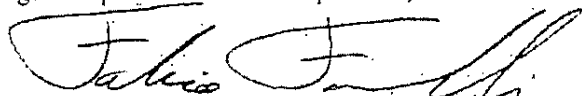
The name and the Florida street address of the registered agent is:

Fabio Fasanelli

4312 Pablo Professional Court

Jacksonville, Florida 32224

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 as provided for in Chapter 605, Florida Statutes.



Fabio Fasanelli, Registered Agent

ARTICLE V - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
MGRM	Joel Cooper 120 Rockwald Road Cold Spring, NY 10516
MGRM	Stephen L. Cate 23 Buckmanville Road Newtown, PA 18940

ARTICLE VI – Effective Date:

The effective date of the LLC will be the date of filing of these articles.

ARTICLE VII – Admission of New Members:

New members may be admitted pursuant to terms of the Operating Agreement.

ARTICLE VIII – Purpose:

The LLC is formed for any lawful purpose(s) under state and federal law.


Fabio Fasanelli, as authorized representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)