

L040000040281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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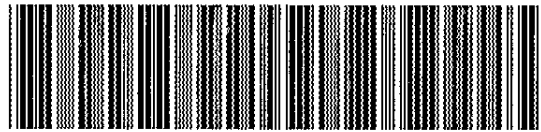
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 691494 81034A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : May 27, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 691494-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: R & S GOLF RETREAT, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
R & S GOLF RETREAT, LLC

FILED
04 MAY 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I ~ Name

The name of the limited liability company shall be **R & S GOLF RETREAT, LLC.**

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 24 Walter Martin Road, Fort Walton Beach, (Okaloosa County) Florida 32548, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

The mailing address for the Limited Liability Company shall be:

566 Ridgewood Avenue, Glen Ridge, NJ 07028

**ARTICLE III ~ Registered Agent, Registered Office
& Registered Agent's Signature**

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

Michael Wm Mead
24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548


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 608, F.S.


Michael Wm Mead
Registered Agent's Signature


ARTICLE IV ~ Management

☒ This Limited Liability Company is a member-managed company.

☐ This Limited Liability Company is a manager-managed company.

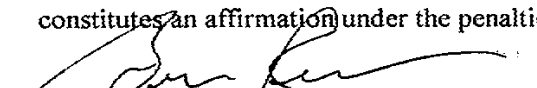


Brian Reach
Signature of member

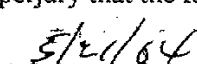


Gerald Starr
Signature of member


In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



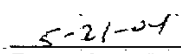
Brian Reach



Date signed



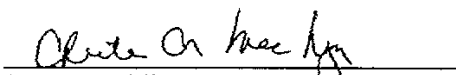
Gerald Starr



Date signed

STATE OF NEW JERSEY
COUNTY OF ESSEX


The foregoing instrument was acknowledged before me this 21st day of May, 2004 by BRIAN REACH, who is personally known to me.



Notary Public
My Commission Expires:
CHRISTINE A. MacINTYRE
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 4, 2007

STATE OF NEW JERSEY
COUNTY OF ESSEX

The foregoing instrument was acknowledged before me this 21st day of May, 2004 by GERALD STARR, who is personally known to me.



Notary Public
My Commission Expires:
CHRISTINE A. MacINTYRE
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 4, 2007