

W07 000125101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

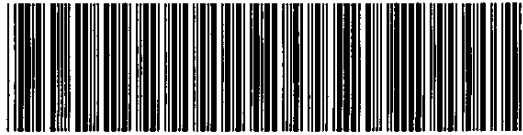
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112983175

12/17/07--01066--006 **155.00

FILED
2007 DEC 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-125101
OK 12-18

DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP

ATTORNEYS AND COUNSELORS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN
YVETTE RODRIGUEZ BROWN
RACHAEL MCMORRIS CRAIG-CHADERTON
KENNETH P. HAZOURI
STEPHEN J. JACOBS
T. KEVIN KNIGHT †
DANIEL F. MANTZARIS
D. JOHN MORGESON, JR.
THOMAS F. NEAL
DANIEL J. O'MALLEY
DAVID H. SIMMONS ††
RICHARD A. TANNER (TALLAHASSEE)

NANCY J. ABERNATHY
R. RYAN ALLEN
ADAM ALVAREZ
EFRAIN APONTE
KURT L. BARCH
MICHELE BELL
ANTHONY CAMMARATA (TALLAHASSEE)
MICHAEL W. CURTO
FELICE A. DIZON
JEFFREY S. ELKINS
JONI M. EMLING
MICHELLE EVANS CONCEPCION
MARY ANN ETZLER

ORLANDO OFFICE
Post Office Box 87
332 North Magnolia Avenue
Orlando, Florida 32802-0087
(407) 422-2454
Telefax (407) 849-1845

TALLAHASSEE OFFICE
725 East Park Avenue
Tallahassee, Florida 32301
(850) 201-3855
Telefax (407) 992-3089

TAMPA OFFICE
500 North Westshore Boulevard, Suite 940
Tampa, Florida 33609
(813) 288-9650
Telefax (407) 992-3593

www.dbksmn.com
REPLY TO: Orlando

CARL FERNANDES
PATRICIO GARCIA
KIMBERLY L. GEORGE
LUIS F. GOMEZ, JR.
REGINA A. HENDERSON
CAROL M. HERMAN (TAMPA)
HARLEY S. HERMAN (TAMPA)
RAYMOND HERNANDEZ
LEONARD W. JACKSON, JR.
JAMES P. KELLEY
SUZAN E. KOONTZ
RUBEN LABOY, JR.
LAURANCE L. MANCUSO
STEPHANIE W. MELIA
ELIZABETH F. NELSON
LINDSAY N. OYEWALE
LIDIANA RIVERA
CHRISTOPHER A. ROACH
C. BEN ROSSI, JR.
KENT A. SHOWALTER III
CHARLES P. TITTLE
WILLIAM A. TOMPKINS JR.
BART R. VALDES (TAMPA)
ALEXANDRA VARGAS
LETTITIA E. WOOD
JOHN W. ZIELINSKI

† BOARD CERTIFIED CIVIL TRIAL ATTORNEY
†† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

December 13, 2007

VIA CERTIFIED MAIL
7005 0390 0003 8698 1744

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 1455 West Fairbanks, LLC
Our File Number: 40517

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Organization with regard to the above-referenced matters. Please process this at your earliest convenience and return the certified copy of the Articles of Organization to this office. Payment is enclosed.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

D. John Morgeson, Jr.

DJM:clm
Enclosures

FILED
2007 DEC 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

of

“1455 West Fairbanks, LLC”

The undersigned, desiring to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act (“Act”), does hereby certify as follows:

- I. **NAME.** The name of the limited liability company formed pursuant hereto shall be at all times **1455 West Fairbanks, LLC** (“Company”).
- II. **PURPOSE AND POWERS.** The Company shall be organized for the purpose of conducting any lawful business, and shall have the same powers as an individual to do all things necessary or convenient to carry out the Company’s purpose, business and affairs.
- III. **DURATION.** The Company’s term shall commence as of the filing of these Articles with the Secretary of State of Florida and shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Operating Agreement of the Company.
- IV. **PRINCIPAL OFFICE AND MAILING ADDRESS.** The initial principal office and mailing address of the company shall be, and all correspondence shall be directed to:

C/O M. Rene Schamp
1435 W. Fairbanks Avenue
Winter Park, FL 32789

- V. **AGENT.** The Registered Agent of the Company shall be: M. Rene Schamp, 1435 W. Fairbanks Avenue, Winter Park, Florida 32789, as according to the “Certificate of Designation of Registered Agent/Office” of the Company, which is attached hereto and made a part hereof by reference.

- VI. **MANAGEMENT.** The Limited Liability Company is to be managed by its members and the name and address of its managing member is:

FILED
2007 DEC 17 8:41:42
SECRETARY OF THE
TALLAHASSEE, FLORIDA

M. Rene Schamp
1435 W. Fairbanks Avenue
Winter Park, Florida 32789

VII. MEMBERS RIGHTS TO CONTINUE BUSINESS. The right of the members to admit additional members and the terms and conditions of the admissions, and the right of the remaining members 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 shall be as set forth in the Regulations and Operating Agreement.

IN WITNESS WHEREOF, and certifying knowledge of, and compliance with, section 608.408, Florida Statutes (2007), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true, I hereunto subscribe my name to these Articles of Organization of **1455 West Fairbanks, LLC**, this 12 day of December, 2007.



M. RENE SCHAMP

FILED
2007 DEC 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: **1455 West Fairbanks, LLC**
2. The name and the Florida street address of the registered agent is:

M. Rene Schamp
1435 W. Fairbanks Avenue
Winter Park, Florida 32789

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.



M. Rene Schamp

FILED

2007 DEC 17 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA