

L126000001348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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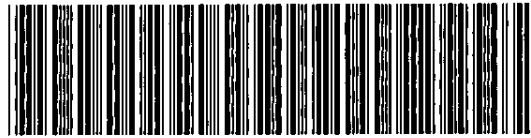
JAN - 4 2012

EXAMINER

B. KOHR

JAN - 4 2012

EXAMINER



500215479765

RECEIVED
12 JAN - 4 AM 10:50
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CORPORATION SERVICE COMPANY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ACCOUNT NO. : I20000000195

REFERENCE : 048071 4305390

AUTHORIZATION : *Spudde man*

COST LIMIT : \$ 125.00

ORDER DATE : January 3, 2012

ORDER TIME : 4:08 PM

ORDER NO. : 048071-005

CUSTOMER NO: 4305390

DOMESTIC FILING

NAME: 555 COOLIDGE, LLC

EFFECTIVE DATE:

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Stephanie Milnes - EXT. 2920

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

555 COOLIDGE, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1350 Main Street, Unit 1701
Sarasota, FL 34236

Mailing Address:

1350 Main Street, Unit 1701
Sarasota, FL 34236

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Frank R. Brulato

Name

1350 Main Street, Unit 1701

Florida street address (P.O. Box NOT acceptable)

Sarasota

FL 34236

City, State, and Zip

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..

Frank R. Brulato

Frank R. Brulato

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGR & MGRM</u>	Frank R. Brulato 1350 Main Street, Unit 1701 Sarasota, Florida 34236
<u>MGR & MGRM</u>	Felicia A. Brulato Stafford 21 Carey Drive Bedford, New York 10506
<u>MGR & MGRM</u>	Thomas J. Brulato 533 Cascade Court Mahwah, New Jersey 07430
<u>MGR & MGRM</u>	Gina Brulato 512 51st St NW Bradenton, Florida 34209

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 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. 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.)

Mary W. Browning, Esq., Authorized Representative
Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)