

L17000026193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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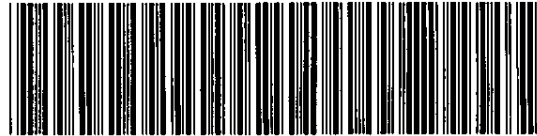
(Business Entity Name)

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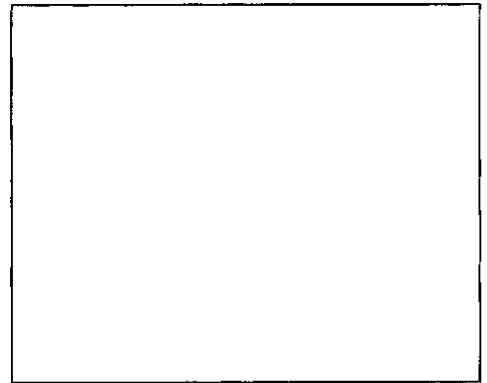
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02/06/17--01002--005 **160.00

C. GOLDEN
FEB - 6 2017

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WALK-IN

ENTITY NAME:

PILT GROVE, LLC

CH# 7505 FOR \$160.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

FILED
2017 FEB -3 11:08:42
TALLAHASSEE, FL
CLERK OF COURT

Examiner's Initials

ARTICLES OF ORGANIZATION OF
PILT GROVE, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be PILT GROVE, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be c/o Robert Berney, 9700 S. Dixie Hwy. Ste. 810, Miami, FL 33156, and such other place or places as the member from time to time may determine. The mailing address of the Company is c/o Robert Berney, 9700 S. Dixie Hwy. Ste. 810, Miami, FL 33156.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 8950 SW 74th Court, Suite 1901, Miami, Florida 33156.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Malcolm H. Neuwahl
8950 SW 74th Ct., Suite 1901
Miami, FL 33156

Alan Davis
1381 Brier Creek Cir
The Villages, FL 32162

McHenry Hamilton
9485 Sunset Dr., Suite A-280
Miami, FL 33186

Harry Schrier
7390 SW 153rd St.
Miami, FL 33157

ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 2 day of February, 2017, effective upon filing same with the Florida Department of State.

BY:



Malcolm H. Neuwahl, 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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

PILT GROVE, LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
8950 SW 74th Court, Suite 1901
Miami, Florida 33156

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, F.S..

ATRIUM REGISTERED AGENTS, INC.

By: 

Leslie A. Share, Vice President

Date: February 3, 2017.

2017 FEB -3 11:04:42
STATE OF FLORIDA
SECRETARY OF STATE