

Der

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

L2 0000145 152

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H20000166949 3)))



H200001669493ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN--  
Account Number : I20020000140  
Phone : (561)844-3600  
Fax Number : (561)842-4104

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: KD@Cohenorris.com

**FLORIDA LIMITED LIABILITY CO.  
BERG PARTNERS, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

## COVER LETTER

H200041669493

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BERG PARTNERS, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENT G. WOLMER, ESQ.

Name of Person

Cohen Norris Wolmer Ray Telepman Berkowitz Cohen

Firm/Company

712 U.S. Highway One, Suite 400

Address

North Palm Beach, FL 33408

City/State and Zip Code

kd@cohenorris.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karin Drakas                      561                      844-3600  
at (                      )  
Name of Person                      Area Code                      Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee      ☐ \$130.00 Filing Fee & Certificate of Status      ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

New Filing Section Division  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

420000,66944 3

**ARTICLES OF ORGANIZATION**  
**OF**  
**BERG PARTNERS, LLC**

The undersigned acting as the organizer of **BERG PARTNERS, LLC**, under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopt the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is: **BERG PARTNERS, LLC** (the "Company").

**ARTICLE II - Address:**

The principal office address of the limited liability company is: 689 Hermitage Circle, Palm Beach Gardens, FL 33410; and the mailing address of the limited liability company is the same.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - Management:**

The Company is to be manager-managed. The initial Manager is:

| <u>Name</u>    | <u>Address</u>                                       |
|----------------|--|
| Steven H. Berg | 689 Hermitage Circle<br>Palm Beach Gardens, FL 33410 |

**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

H100001669443

#### **ARTICLE VI - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Steven H. Berg, and the street address of the Company's initial registered office is 689 Hermitage Circle, Palm Beach Gardens, FL 33410.

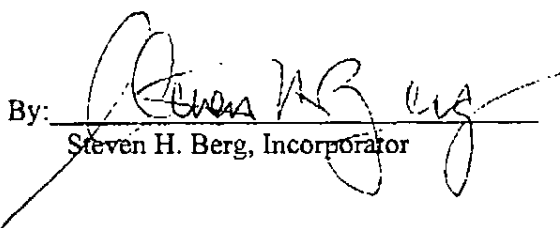
#### **ARTICLE VII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization.

#### **ARTICLE VIII - Indemnification:**

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Organization as of this 3 day of June, 2020.

By:   
Steven H. Berg, Incorporator

1720000166443

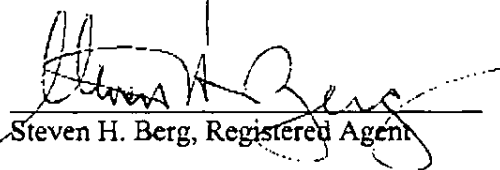
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BERG PARTNERS, LLC.**
2. The name and address of the registered agent and office is:

Steven H. Berg  
689 Hermitage Circle  
Palm Beach Gardens, FL 33410

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.

  
Steven H. Berg, Registered Agent

Dated this 3<sup>RD</sup> day of June, 2020.