

A08000600588

(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



000130914260

06/06/08--01034--013 **1000.00

FILED
08 JUN -6 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 9 2008

EXAMINER

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131
TELEPHONE (305) 371-5758
FAX (305) 371-3178
WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
LISA DANIELS
DAVID DARLOW
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
ELLEN ROSE

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

OF COUNSEL
SETH E. ELLIS

June 4, 2008

BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Grilli Investment Management, LLC
Grilli Investment Group, Ltd.
File No.: 208123**

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the captioned limited liability company and original Certificate of Limited Partnership for the captioned limited partnership. We enclose checks to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
Total for Limited Liability Company	\$125.00
Filing Fee for Limited Partnership	\$965.00
Registered Agent Designation	<u>35.00</u>
Total for Limited Partnership	\$1,000.00

Florida Department of State
Registration Section - Division of Corporations
Re: Grilli Partnership
June 4, 2008
Page 2

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles and Certificate.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANY PRIOR TO FILING THE LIMITED PARTNERSHIP.

Very truly yours,

THERREL BAISDEN, P.A.

By: 

Mark M. Hasner

MMH/rav
Enclosures

cc: Michael R. Grilli

W:\Grilli\Grilli Investment Group, Ltd\Filing with State Letter-LLC<D.wpd

THERREL BAISDEN, P.A.

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
GRILLI INVESTMENT GROUP, LTD.**

FILED

08 JUN -6 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Section 620.1201 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is GRILLI INVESTMENT GROUP, LTD.
2. The street and mailing address of the initial designated office of the Partnership is:
1870 Cutlass Cove Drive
Vero Beach, FL 32963
3. The name and address of the agent for service of process on the Partnership is Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.
4. The name and business address of the General Partner is as follows:
GRILLI INVESTMENT MANAGEMENT, LLC
1870 Cutlass Cove Drive
Vero Beach, FL 32963
5. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
6. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by an authorized representative of GRILLI INVESTMENT MANAGEMENT, LLC, as General Partner of GRILLI INVESTMENT GROUP, LTD.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of GRILLI INVESTMENT GROUP, LTD. this 5th day of JUNE, 2008.

GENERAL PARTNER

GRILLI INVESTMENT MANAGEMENT,
LLC

By: 

Mark M. Hasner, attorney-in-fact

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for GRILLI INVESTMENT GROUP, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT

By: 

Mark M. Hasner

FILED

08 JUN -6 AM 11: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA