

# LD0000002334

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
00 FEB 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003151451--5  
-02/29/00--01046--012  
\*\*\*\*155.00 \*\*\*\*155.00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Integra Enterprises, LLC (Document #) LD00-2334

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in ☒ Pick up time 2/29

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

Name	<u>LD00-2334</u>
Availability	<u>Q3-11</u>
Document #	<u>LD00-2334</u>
Examiner	<u>[Signature]</u>
W. P. Verifier	<u>[Signature]</u>

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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00 FEB 29 AM 11:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials



*Resubmit*

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 29, 2000

CAPITOL SERVICES

*Please back date*

SUBJECT: INTEGRA ENTERPRISES, LLC  
Ref. Number: W00000005421

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00 FEB 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for INTEGRA ENTERPRISES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization were signed by David Lawrence. Please list his title next to his name. His title must be a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 400A0001094

RECEIVED  
00 MAR -1 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**INTEGRA ENTERPRISES, LLC**

**A Florida Limited Liability Company**

FILED  
00 FEB 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, for the purpose of association to establish a limited liability company for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions of and subject to the requirements of the laws of the State of Florida, do make, record and file these Articles of Organization in writing.

AND I DO HEREBY CERTIFY:

FIRST: The name of the Company is:

**INTEGRA ENTERPRISES, LLC**

SECOND: The principal office and mailing address in the State of Florida is to be located at 11111 Biscayne Boulevard, Unit 821, Miami, Florida 33181. The Company may also maintain an office or offices at such other places within or outside the State of Florida, as it may from time to time determine. Company business of every kind and nature may be conducted, and meetings of members and managers may be held outside the State of Florida, the same as in the State of Florida.

THIRD: The registered agent of the limited liability company is David Lawrence whose Florida street address is 1428 Brickell Avenue, 8<sup>th</sup> Floor, Miami, Florida 33131.

FOURTH: The limited liability company is a manager managed company. The Company may admit new members upon such terms and conditions as may be specified by the existing members, only upon the unanimous written consent of the existing members. A new member may be substituted for an existing member upon the unanimous written consent of the remaining

members or as provided in the Operating Agreement. The Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates his, her or its continued membership in the Company upon the unanimous written consent of the remaining members. The initial member and the initial managing member of the Company shall be David R. Lawrence.

FIFTH: The Company may engage in any lawful activity including but not limited to, buying, selling, and leasing property, lending and investing money on its own account or for others, rendering business advice and acting on behalf of itself or others to the maximum extent permitted by law in business transactions.

SIXTH: No member or manager of this Company shall be liable to the Company or its members for any breach of fiduciary duty as member or manager of the Company. This provision shall not affect liability for acts or omissions which involve intentional misconduct, fraud, or a knowing violation of the law.

The members and managers of the Company are not liable under a judgement, decree, or order of the Court, or in any other manner, for a debt, obligation or liability of the Company. All expenses incurred by members or managers in defending an administrative, investigative, civil or criminal action, suit, or proceeding, related in any manner to the business of the Company must be paid by the Company as they are incurred in advance of a final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf of a member or manager to repay the amount if it is ultimately determined by a Court of competent jurisdiction, that he or she did not act in good faith, in the manner he or she reasonably believed to be in or not opposed to the best interests of the Company, and, with respect to any criminal action or proceeding, with no reasonable cause to believe his conduct was unlawful.

SEVENTH: The day-to-day business of the Company shall be conducted by one manger elected by the members. The approval of any one (1) manager shall be required to incur any debt, obligation, or liability on the part of the Company. The name and post office address of the initial managing member is as follows:

NAME

ADDRESS

David R. Lawrence

1428 Brickell Avenue  
Penthouse  
Miami, Florida 33131

The number of managers of the Company may from time be increased or decreased as determined by the holders of two-thirds (2/3) of the membership units as defined in the Operating Agreement.

Only the managers may act on behalf of the Company.

EIGHTH: This Company shall exist for thirty (30) years from the date of its creation unless sooner dissolved pursuant to the law of the State of Florida, or these Articles of Organization, or the Operating Agreement of the Company.

EXECUTED this 28 day of FEBRUARY, 2000.

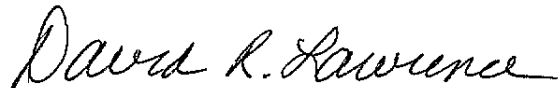
David Lawrence  
Initial Managing Member

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00 FEB 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE  
OF APPOINTMENT OF RESIDENT AGENT**

In the matter of **INTEGRA ENTERPRISES, LLC**, a Florida limited Liability Company,  
I hereby certify that on the 28 day of FEBRUARY, 2000, I am familiar with and accept the  
appointment and related obligations of the position of Resident Agent of the above entitled limited  
liability company in accordance with Section \_\_\_\_ of the Florida Revised Statutes (\_\_\_\_).

IN WITNESS THEREOF, I have hereunto set my hand this 28 day of FEBRUARY 2000.



David R. Lawrence

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA