343 ALMERIA AVENUE

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	•	DOCUMENT NUMBER(S) (if known):
1.	ROSE DAUPHIN CO	MPANY, LLC.  (Document #)  (Document #)
2.	(Corporation Name)	(Document #)
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	☐ Walk-In ☐ Pic	p time Certified Copy
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	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal W. P. Verliver
	Other	Merger
OTHER FILINGS		REGISTRATION/ QUALIFICATION  0000031685209
	Annual Report	Foreign 000031685209 -03/14/00-01050002 ****125.00 ****125.00
	Fictitious Name	Limited Partnership
	Name Reservation	Reinstatement
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DIVISION OF SURPORATIONS OLVISION OF SURPORATIONS TALLAHASSEE. FLORIDA		Other
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## ARTICLES OF ORGANIZATION

### **OF**

# ROSE DAUPHIN COMPANY, LLC.

The undersigned, for the purpose of forming a limited liability company the Florida Limited Liability Company Act, Florida Statutes Chapter 608, handles, acknowledges, and files the following Articles of Organization.

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### **ARTICLE 1 - NAME**

The name of the limited liability company shall be ROSE DAUPHIN COMPANY, LLC., ("Company").

### **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 7120 Saint John's Way, University Park, Florida 34201 and the mailing address shall be .

### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 343 Almeria Avenue, Coral Gables, Florida 33134.

### <u>ARTICLE 7 - MANAGEMENT</u>

The Managers of the Company shall be:

Operating Manager:

Patrick Lesur

Vice Operating Manager: Didier Chandellier

Secretary:

Dominique Lesur

Treasurer:

Patrick Lesur

whose addresses shall be the same as the mailing address of the Company.

### **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

### **ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Patrick Lesur 7120 Saint John's Way University Park, Florida 34201 Dominique Lesur 7120 Saint John's Way University Park, Florida 34201

Didier Chandellier 8941 Veranda Way, Unit 512 Sarasota, Florida 34238

**IN WITNESS WHEREOF,** The undersigned, an authorized representative of the members, has made and subscribed these\_Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this March 13, 2000.

Elsie Sanchez, Authorized Representative of the

Members

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

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CRETARY OF STATE
AND SEEL, FLORIDA

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