

L01000004360

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003890398--7  
-03/21/01--01059--005  
\*\*\*\*155.00 \*\*\*\*155.00

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

1. Southeast port land, LLC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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
<input type="checkbox"/>	Other

FILED  
01 MAR 21 PM 1:29  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAR 21 AM 10:48  
DIVISION OF CORPORATION

6/21

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
SOUTHEAST PORT LAND, LLC.**

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**01 MAR 21 PM 1:29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this limited liability company is SOUTHEAST PORT LAND, LLC. (hereinafter "Company"), whose mailing address and street address of the principal office of the limited liability company is **315 N.E. Third Avenue, #200, Fort Lauderdale, Florida 33301.**

**ARTICLE II: DURATION**

This limited liability company shall remain in existence perpetually; and the effective date of commencement is hereby designated as **the date of filing of these Articles.**

**ARTICLE III: PURPOSE**

This limited liability company is organized to transact any lawful business for limited liability companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### **ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT**

The sole member of the Company is **Heidi Pettee, as Trustee under Agreement dated March 21, 2001.** The management of the Company is reserved to Heidi Pettee, as Trustee under Agreement dated March 21, 2001, as the managing member ("Manager") regarding all actions and business of the Company.

#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is **315 N.E. Third Avenue, #200, Fort Lauderdale, FL 33301**, and the name of the initial registered agent of this limited company is **Gregory G. Olsen, Esq.**

#### **ARTICLE VI: MEMBERS**

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
<b>Heidi Pettee, Trustee u/a/d March 21, 2001</b> <b>64 West 69<sup>th</sup> Street, Apt. 2A</b> <b>New York, NY 10023</b>	<b>100%</b>

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**TALLAHASSEE FLORIDA**

#### **ARTICLE VII: ADDITIONAL MEMBERS**

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

#### **ARTICLE VIII: AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 20th day of March, 2001.



Gregory G. Olsen, Attorney/Agent for Heidi Pettee,  
as Trustee under Agreement dated March 21,  
2001, Sole Member

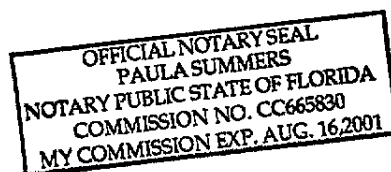
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of March, 2001, by Gregory G. Olsen, Attorney/Agent for Heidi Pettee, as Trustee under Agreement dated March 21, 2001 (X) who is personally known to me or ( ) who produced a driver's license as identification and who did not take an oath.



Notary Public, State of Florida  
My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE FLORIDA

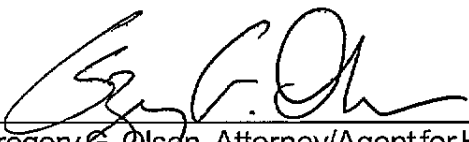
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## REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

**SOUTHEAST PORT LAND, LLC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named **Gregory G. Olsen**, as its agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
Gregory G. Olsen, Attorney/Agent for Heidi Pettee,  
as Trustee under Agreement dated March 21,  
2001  
Title: Sole Member  
Date: March 20, 2001

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.

  
\_\_\_\_\_  
Gregory G. Olsen  
Date: March 20, 2001

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