

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WATTERSON, HYLAND & KLETT
Account Number : 073410002775
Phone : (561) 627-5000
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LIMITED LIABILITY COMPANY**Merrick Clayton, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION FOR
MERRICK CLAYTON, LLC
a Florida Limited Liability Company**

ARTICLE I

The name of the Limited Liability Company is: Merrick Clayton, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 3787 Toulouse Drive, Palm Beach Gardens, Florida 33410.

ARTICLE III

The name and the Florida street address of the registered agent is: Merrick C. Marshall, 3787 Toulouse Drive, Palm Beach Gardens, Florida 33410.

ARTICLE IV

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


Merrick C. Marshall

In accordance with Section 608.406(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Merrick C. Marshall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE
FOR
MERRICK CLAYTON, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Merrick Clayton, LLC.

2. The name and street address of the registered agent and office is:

Merrick C. Marshall
3787 Toulouse Drive
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 as provided for in Chapter 608, Florida Statutes.

By: 

Merrick C. Marshall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 15 2001