

L010000018018

ATTORNEYS TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- HEARTSTONE DEVELOPERS, L.L.C.

2-

3-

4-

01 OCT 19 PM 11:09
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 OCT 19 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

200004645262--7
-10/19/01--01013--017
***125.00 ***125.00

Examiner's Initials

10-19-01

ARTICLES OF ORGANIZATION
OF
HEARTSTONE DEVELOPERS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be **HEARTSTONE DEVELOPERS, L.L.C., L.C.** ("Company"). The principal place and mailing address of business of the Company in Florida shall be 357 El Greco Drive, Osprey, Florida 34229.

ARTICLE II

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE III

PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the law 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.

01 OCT 19 2 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Dennis J. Tracy, Esq., 229 Pensacola Road, Venice, Florida 34285.

ARTICLE V

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. 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 members 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 VI

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 which 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 two remaining members.

01 OCT 19 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VII

MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The 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 names and address of the members of the Company are:

<u>Name</u>	<u>Address</u>
LOUIS CASTELLANOS	320 Warrenville Road Green Brook, New Jersey 08812
DOMINICK CACCAVELLA	14 Orchid Court Edison, New Jersey 08820
VITO LOCHIATTO	9 Orchid Court Edison, New Jersey 08820

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Edison, New Jersey, for the foregoing uses and purposes this 15th day of October, 2001.

By: 
LOUIS CASTELLANOS

By: 
DOMINICK CACCAVELLA

By: 
VITO LOCHIATTO

STATE OF NEW JERSEY

to be the member of the above limited liability company ~~or who has produced~~ ~~as identification~~ and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law and they made the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 15th day of October, 2001.

Carole Baumgartner
Notary Public-State of New Jersey
Print Name Carole Baumgartner
My Commission Expires:

CAROLE BAUMGARTNER
A Notary Public of New Jersey
My Commission Expires 2/24/04

STATE OF NEW JERSEY
COUNTY OF Hudson

BEFORE ME, personally appeared **DOMINICK CACCAVELLA** known to me to be the member of the above limited liability company ~~or who has produced xxxxxxxxxxxxxxxxx as identification~~ and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law and they made the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 15th day of October, 2001.

Carole Baumgartner
Notary Public-State of New Jersey
Print Name Carole Baumgartner
My Commission Expires: 12/31/2011

CAROLE BAUMGARTNER
A Notary Public of New Jersey
My Commission Expires 2/24/04

15

APPROVE,
AND
FILED

STATE OF NEW JERSEY

COUNTY OF Middlesex

BEFORE ME, personally appeared VITO LOCHIATTO known to me to be the member of the above limited liability company ~~or who has produced~~ ~~as identification~~ and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law and they made the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 15th day of October, 2001.

Carole Baumgartner
Notary Public-State of New Jersey
Print Name Carole Baumgartner
My Commission Expires:

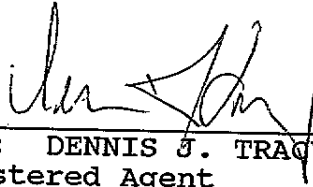
CAROLE BAUMGARTNER
A Notary Public of New Jersey
My Commission Expires 2/24/04

01 OCT 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **HEARTSTONE DEVELOPERS, L.L.C.**, as the registered agent of said limited liability Company, hereby consents to the appointment of the undersigned as Registered Agent of the Company.



Name: **DENNIS J. TRACY, ESQ.**
Registered Agent

APPROVED
AND
FILED

01 OCT 19 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA