

ATIF L0200002313

Requestor's Name

1965 Cap Cir NE - A

Address

Tallahassee FL 08 222-2785

City/State/Zip

Phone #

Office Use Only

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

1. 1240 S.E. Limited Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ 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

RECEIVED
02 SEP - 6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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****125.00 ****125.00

Examiner's Initials

JB
9-10-02

ARTICLES OF ORGANIZATION

OF

1240 S.E. LIMITED COMPANY

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

ARTICLE 1 - NAME

The name of the limited liability company shall be 1240 S.E. LIMITED COMPANY, ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 1051 Singer Drive, Singer Island, Florida 33404 and the mailing address shall be the same.

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 due 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 holdings 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 name and address of the registered agent of this Company is James A. Cioffi, 250 Tequesta Drive, #200, Tequesta, Florida 33469.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 7 - MANAGEMENT

The Manager of the Company shall be:

Operating Manager: Joseph M. Fons

whose address 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

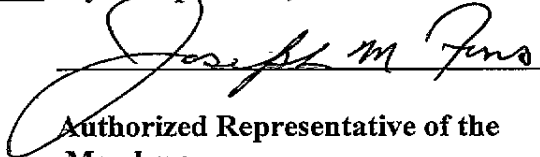
The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent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

Joseph M. Fons
1051 Singer Drive
Singer Island, Fl 33404

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF. The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Tequesta, Florida, for the foregoing uses and purposes, this 4th day of September, 2002.

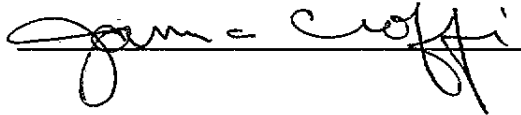

Authorized Representative of the
Members

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

James A. Cioffi, 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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**1240 S.E. Corp.
1051 Singer Drive
Singer Island, Florida 33404**

To Whom It May Concern;

Please be advised that 1240 S.E. Corp. hereby authorizes the filing of the Articles of Organization for 1240 S.E. Limited Company with the Florida Department of State.

Sincerely,

Joseph M. Fons Pres.
**Joseph M. Fons
President**

The foregoing was acknowledged before me this 4th day of September, 2002 by Joseph M. Fons, president of 1240 S.E. Corp. He is personally known to me.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



James A. Cioffi
Notary Public