

L03000024056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

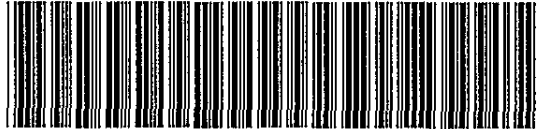
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/26/03--01019--003 **130.00

FILED
2003 JUN 26 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 2 2003.

Homer P. Appleby
Attorney at Law
One Park Place Executive Suites
621 NW 53rd Street, Suite 240
Boca Raton, FL 33487

Tel.: (561) 995-1432
Fax: (561) 995-1439
Email: happleby@earthlink.net

June 24, 2003

FILED
2003 JUN 26 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Breakwater Properties, LLC

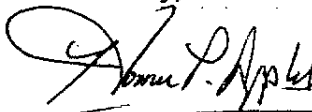
Dear Sir or Madam:

Enclosed are an original and one (1) copy of Articles of Organization for the referenced new Florida limited liability company. Also enclosed is a check payable to the Florida Department of State in the amount of \$130.00, covering the filing fee, designation of registered agent, and a certificate of status for the new entity.

If there are any questions regarding the enclosures please contact me by telephone or email at the numbers indicated above. Otherwise, please return the completed documents at the above address.

Thank you for your attention to this matter.

Sincerely,


Homer P. Appleby

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:
Breakwater Properties, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

5553 Wishing Star Lane

Greenacres, Florida

33463

Mailing Address:

5553 Wishing Star Lane

Greenacres, Florida

33463

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Homer P. Appleby

Name

3245 Saint James Drive

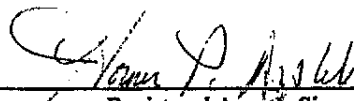
Florida street address (P.O. Box **NOT** acceptable)

Boca Raton

FL 33434

City, State, and Zip

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, F.S.



Registered Agent's Signature

(CONTINUED)

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2003 JUN 26 AM 8:55
JULY 2003
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Member

Charles Irwin

5553 Wishing Star Lane

Greenacres, FL 33463

Member

Kelly Irwin

5553 Wishing Star Lane

Greenacres, FL 33463

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2003 JUN 26 AM 8:55
CHARTERED CORPORATIONS
PALM BEACH, FLORIDA

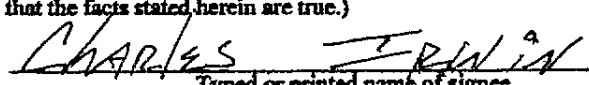
(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)