

L03000030294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

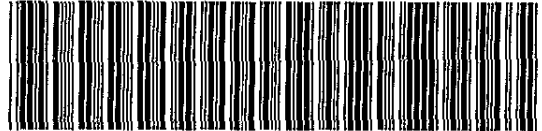
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021994175

08/12/03--01038--011 **155.00

FILED
2003 AUG 12 AM 9:11
TALLAHASSEE, FLORIDA

J BRYAN AUG 15 2003

LAW OFFICES
ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE
SIXTH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

FAX (561) 655-5551

FOUNDED 1893

August 8, 2003

Steven L. Daniels
E-mail: sldaniels@arnstein.com

MIAMI, FLORIDA
BOCA RATON, FLORIDA
CHICAGO, ILLINOIS
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
2003 AUG 12 AM 9:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Revere Development, LLC

Dear Sir/Madam:

Enclosed for filing with the State is the original and one copy of Articles of Organization for the above-referenced company, and this firm's check in the amount of \$155.00 representing the filing fee, the registered agent fee and the cost of a certified copy for the Company. Please return a certified copy of the Articles to the undersigned in the Fed Ex envelope provided herein.

If you have any questions or if you require any additional information, please do not hesitate to contact me.

Very truly yours,



Steven L. Daniels

SLD/dk
Enclosures

**ARTICLES OF ORGANIZATION
OF
REVERE DEVELOPMENT, LLC**

FILED
2003 AUG 12 AM 9:11
UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I -- NAME

The name of the limited liability company shall be REVERE DEVELOPMENT, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be:

3870 N.E. 31st Avenue
Lighthouse Point, Florida 33064

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization or the Regulations of the Company.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is:

Steven L. Daniels, Esquire
Arnstein & Lehr
433 Plaza Real, Suite 275
Boca Raton, FL 33432

ARTICLE V -- CAPITAL CONTRIBUTIONS AND OWNERSHIP UNITS

The Members of the Company shall contribute to the capital of the Company the cash set forth in Exhibit "A" and each Member shall receive the number of ownership units as set forth in said Exhibit. Each Member will retain that number of ownership units regardless of future capital contributions or withdrawals from the Company unless the issuance of additional units or the cancellation of units shall be agreed by all Members.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional Member shall be admitted to the Company except with the unanimous written consent of all the Members of the Company and on 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.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of both Members or on 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 is at least one remaining Member.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by a Managing Member in accordance with Regulations adopted by the Members 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 Managing Member of the Company is:

Charles Moretto
3870 N.E. 31st Avenue
Lighthouse Point, Florida 33064

FILED
2003 AUG 12 AM 9:11
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The amendment of these Articles of Organization shall require the unanimous approval of the Members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Florida, on this 4 day of AUGUST, 2003.



REVERE DEVELOPMENT, LLC
a Florida limited liability company

By: Charles Moretto
Charles Moretto, Managing Member

By: Michael Stathis
Michael Stathis, Member

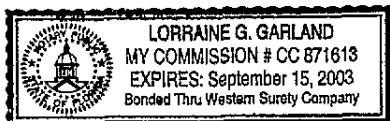
STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 7 day of AUG, 2003 by CHARLES MORETTO, Managing Member of REVERE DEVELOPMENT, LCC, a Florida limited liability company, who is personally known to me or has produced _____ as identification.

Steven L. Daniels
Notary Public
Commission No: Steve Daniels
Commission Expires: _____

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 14 day of August, 2003 by MICHAEL STATHIS, Member of REVERE DEVELOPMENT, LLC, a Florida limited liability company, who is personally known to me or has produced PA DRIV LLC as identification.



Lorraine Garland
Notary Public
Commission No: _____
Commission Expires: 9/15/2003

EXHIBIT "A"

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>	<u>OWNERSHIP UNITS</u>
Charles Moretto	\$100	100
Michael Stathis	\$100	100

148379_1

FILED
2003 AUG 12 AM 9:11
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First -- That REVERE DEVELOPMENT, LLC desiring to organize under the laws of the State of Florida, has named Steven L. Daniels, Esquire as its statutory registered agent. Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 5 day of Aug, 2003.


STEVEN L. DANIELS
Registered Agent

148379_1

FILED
2003 AUG 12 AM 9:11
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA