

L03000037786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

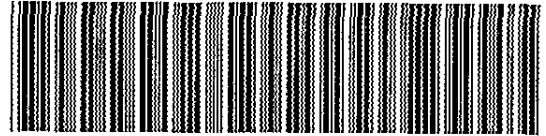
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/3
mist



800023410818

09/30/03--01078--003 **160.00

SECURITY
TALLAHASSEE, FLORIDA

03 SEP 30 AM 9:34

FILED

**LAW OFFICES OF
MITCHELL A. SHERMAN, P.A.**

Attorney At Law

Mitchell A. Sherman, Esq.

Wachovia Bank Building
1301 N. Congress Ave., Suite 210
Boynton Beach, Florida 33426

Telephone: (561) 738-1202
Fax: (561) 738-1676
Email: mas@mshermanpa.com

Via Overnight Mail/UPS

September 29, 2003

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

Re: **ST. ANDREWS/AES DEVELOPMENT & CONSTRUCTION, L.L.C.**

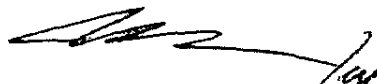
Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Organization for the above limited liability company and check in the amount of \$160.00 in payment of the following fees:

- ☒ \$100.00 Filing Fee
- ☒ \$25.00 Designation of Registered Agent
- ☒ \$30.00 Certified Copy (optional)
- ☒ \$5.00 Certificate of Status
- ☐ Other: _____

Should you have any questions, please contact the undersigned.

Sincerely,
Law Offices of
Mitchell A. Sherman, P.A.


Mitchell A. Sherman, Esq.

MAS/tlp
Enclosures

FILED
03 SEP 30 AM 9:34
STATE CLERK OF COURTS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ST. ANDREWS/AES DEVELOPMENT & CONSTRUCTION, L.L.C.**

The undersigned for the purpose of creating a limited liability company under the Florida Limited Liability Company Act (the "Act"), Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is **ST. ANDREWS/AES DEVELOPMENT & CONSTRUCTION, L.L.C.** (the "Company").

ARTICLE II - DURATION

This Company shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address and street address of the initial principal office of the Company is **3333 S. Congress Avenue, Suite 401, Delray Beach, Florida 33445**. The initial registered agent for the Company at that address is **Charles Scardina**.

ARTICLE IV - ADDITIONAL MEMBERS

No person may be admitted as a Member unless each existing Member consents in writing to the admission of the additional Member.

ARTICLE V - RIGHT TO CONTINUE BUSINESS

The remaining Members Company may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company.

FILED
03 SEP 30 AM 9:34
CLERK OF DISTRICT COURT
ALLAHASSEE, FLORIDA

ARTICLE VI - MANAGEMENT

The business and affairs of the Company shall be managed under the direction of the Managing Member, who may exercise all powers of the Company and perform or authorize the performance of all lawful acts which are not by the Act or the Regulations adopted by the Company directed or required to be exercised or performed by the Members. This Company shall have at least one Managing Member initially with the exact number of Managing members to be specified by the Members from time to time unless the Members shall by a majority vote, determine that the Company be managed solely by the Members. The name and address of the initial Member and Managing Member is **Charles Scardina, 3333 S. Congress Avenue, Suite 401, Delray Beach, Florida 33445**. The initial Managing Member shall serve until the first annual meeting of the Members or until his successors are elected and qualify.

ARTICLE VII - INDEMNIFICATION

The Company shall indemnify and hold harmless any Managing Member or any former Managing Member, to the fullest extent permitted by law either now existing or hereafter enacted from and against any and all claims and demands whatsoever.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on the 29th day of September, 2003.

(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.)

By  _____
Charles Scardina, Member

FILED
SEP 30 AM 9:34
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

§

§

COUNTY OF PALM BEACH

§

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Charles Scardina**, known to be and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization.



Tera L. Plummer
Commission #DD190097
Expires: Mar 06, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Tera L. Plummer

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

FILED
03 SEP 30 AM 9:34
TALLAHASSEE, FLORIDA

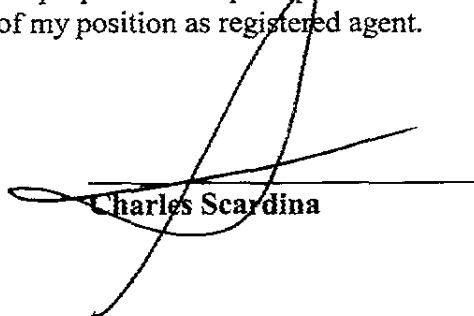
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is: **ST. ANDREWS/AES DEVELOPMENT & CONSTRUCTION, L.L.C.**
2. The name and address of the registered agent and office is:

*Charles Scardina
3333 S. Congress Avenue, Suite 401
Delray Beach, Florida 33445*

Having been named as registered agent and to accept service of process for the above stated 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.



Charles Scardina

9/29/03
Date

FILED
03 SEP 30 AM
TALLAHASSEE
CLERK OF COURT

G:\clients\ANSCA\StAndrews AES Articles.wpd