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# FOX TAX SERVICES 3540 N. University Drive Sunrise, Florida 33351 (954) 747-9959

October 14, 2003

Secretary of State Division of Corporations PO BOX 6327 Tallahassee, Florida 32314

RE: FLORIDA DEVELOPMENT 2004, LLC.

Dear Sirs or Madam:

Enclosed please find two original copies of the articles of organization and a certificate for a registered agent for the above referenced limited liability corporation. Also enclosed is our check in the amount of \$125.00 representing the following:

Filing Fee	\$100.00	
Registered Agent Designation	<u>\$ 25.00</u>	
Total	\$125.00	

If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

FOX TAX SERVICE 3540 N UNIVERSITY DRIVE SUNRISE, FL 33351

1:

Sincerely, codo

Jo Ann Salcedo FOX TAX SERVICES

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# ARTICLES OF ORGANIZATION OF FLORIDA DEVELOPMENT 2004, LLC

#### **ARTICLE ONE**

The name of this limited liability company shall be FLORIDA DEVELOPMENT 2004, LLC.

## **ARTICLE TWO**

The period of duration shall be perpetual.

#### ARTICLE THREE

This limited liability company is organized for the purpose of transacting any or all legal business.

## **ARTICLE FOUR**

The street address of the principal office of this limited liability company and the mailing address of this limited liability company shall be 5630 Hammock Lane, Lauderhill, Florida 33319. The initial registered agent shall be Arthur H. Sullivan, 5630 Hammock Lane, Lauderhill, Florida 33319.

# **ARTICLE FIVE**

This limited liability company has at least one (1) member and the total amount of cash required to be contributed shall be \$100.00. There shall be no property other than cash contributed.

# ARTICLE SIX

There shall be no additional contributions required to be made by the members

#### **ARTICLE SEVEN**

There shall be no additional members of this limited liability company, except as provided by Amendment to these Articles of Organization.

## **ARTICLE EIGHT**

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any

other event which terminates the continued membership of a member in this limited liability company.

## ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

> ARTHUR H. SULLIVAN 5630 Hammock Lane Lauderhill, Florida 33319

#### ARTICLE TEN

The member of this limited liability company shall own an undivided one hundred percent (100%) interest therein and such member shall contribute one hundred percent (100%) of the cash contribution set forth hereinabove.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the 14<sup>th</sup> day of October, 2003.

ARTHÚR H. SULLIVAN

STATE OF FLORIDA}

COUNTY OF BROWARD}

BEFORE ME, personally appeared ARTHUR H. SULLIVAN, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of October, 2003.

My Commission Expires: (Notarial Seal)



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **FLORIDA DEVELOPMENT 2004, LLC**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAUDERHILL, STATE OF FLORIDA, HAS NAMED ARTHUR H. SULLIVAN, AT 5680 HAMMOCK LANE, LAUDERHILL, FLORIDA, 33319, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE: AUTHORIZED REPRESENTATIVE OF MEMBER

DATE: **OCTOBER 14, 2003** 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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