

LO 3000041504

(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



600023918806

10/20/03 --01065--011 **155.00

W10/28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 20 PM 4:05

EFFECTIVE DATE
10/14/03

COHEN. NORRIS. SCHERER WEINBERGER & WOLMER

ATTORNEYS AT LAW

FRED C. COHEN, P.A.**
GREGORY R. COHEN
BERNARD A. CONKO*
BLAINE G. DICKENSON
DOMINIC S. LIBERI*
RICHARD J. MEEHAN*
ALFRED G. MORICI*
DAVID B. NORRIS, P.A.
PETER R. RAY
M. RICHARD SAPIR, P.A.*
KENNETH J. SCHERER, P.A.
KYLE A. SILVERMAN*
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

October 15, 2003

OF COUNSEL

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

*Board Certified Civil Trial Attorney

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization for
NGD, LLC
Our File No. 97765.003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 20 PM 4:05

Dear Sir/Madam:

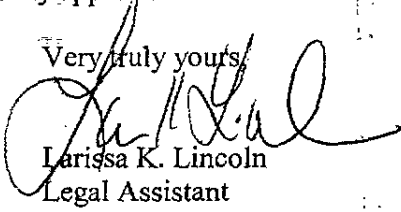
Enclosed please find the original and one (1) copy of the above referenced Articles of Organization. Upon filing of these articles, please return the certified copy of the articles to the undersigned. **Please note that the effective date is to be October 14, 2003.**

A check in the amount of \$155.00 is enclosed in payment for the for the following fees:

Filing fees/Registered Agent fee	\$125.00
Certified copy of Articles	\$ 30.00
	<u>\$155.00</u>

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

SecLLCNGD.ltr
enclosures

cc: Peter Ray
Dean Borland

EFFECTIVE DATE
10/14/03

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

**ARTICLES OF ORGANIZATION OF
NGD, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I - Name:

The name of this limited liability company is NGD, LLC.

ARTICLE II - Duration:

This limited liability company shall become effective OCTOBER 14, 2003, unless sooner terminated.

ARTICLE III - Address:

The mailing address and street address of the principal place of business of this limited liability company is 1108 Country Club Cir., North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV - Registered Agent:

The name and street address of the initial registered agent of this limited liability company is PETER R. RAY, 712 U.S. Highway One, Ste 400, North Palm Beach, Florida 33408.

ARTICLE V - Management:

The limited liability company is to be managed by a managing member and/or managing members.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 14th day of October, 2003.



PETER R. RAY, Agent
For Managing Members

EFFECTIVE DATE
10/14/03

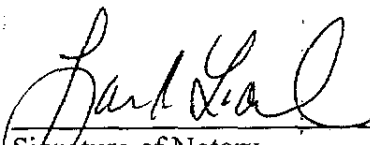
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 PM 4:05

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th day of October, 2003, by PETER R. RAY, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 14th day of October, 2003.


Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 20 PM 4: 05

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

That **NGD, LLC**, a Florida Limited liability company, with its office at 1108 Country Club Drive, North Palm Beach, FL 33408, has named PETER R. RAY, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
PETER R. RAY
Registered Agent

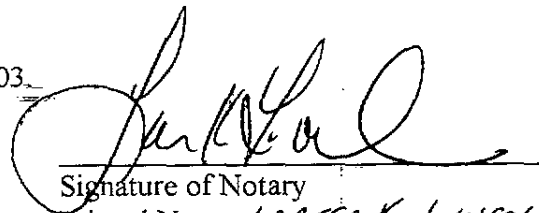
FILED
CLERK OF COURTS
JANUARY OF CORPORATIONS
OCT 20 PM 4:05

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th day of October, 2003 by PETER R. RAY, who is personally known to me or who has produced Florida State Driver's License Number NA as identification and who did () or did not (X) take an oath.

Executed this 14th day of October, 2003.


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:

