

L03 0000 47056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

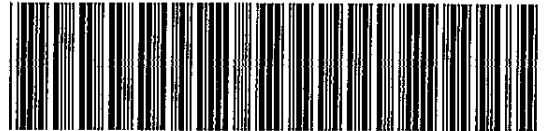
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/04/03--01028--008 **78.75

11/20/03--01067--010 **76.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 11:00

FILED

L03-47056
AL

ff \$ 125.00
cc 30.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

RONALD SIEGEL
1800 CORPORATE BLVD., SUITE 102
BOCA RATON, FL 33431

SUBJECT: LANGHAM ENTERPRISES, LLC
Ref. Number: W03000033206

We have received your document for LANGHAM ENTERPRISES, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 003A00061064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 11:00

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RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

Comerica Building
1800 Corporate Blvd., N.W., Suite 302
Boca Raton, Florida 33431

RONALD L. SIEGEL
Board Certified in
Wills, Trusts and Estates

HENRY SCHEIER
Of Counsel

(561) 241-3113
Fax (561) 241-3226
Rsiegellaw@aol.com

October 31, 2003

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

Re: Langham Enterprises, LLC

Dear Sir/Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Incorporation
- Designation of Registered Agent
- Check in the amount of \$78.75

Please return a certified copy and your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Very truly yours,


RONALD L. SIEGEL

RLS/jl

Enclosures

FILED
03 NOV 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

Comerica Building
1800 Corporate Blvd., N.W., Suite 302
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Wills, Trusts and Estates

HENRY SCHEIER
Of Counsel

(561) 241-3113
Fax (561) 241-3226
Rsiegellaw@aol.com

November 17, 2003

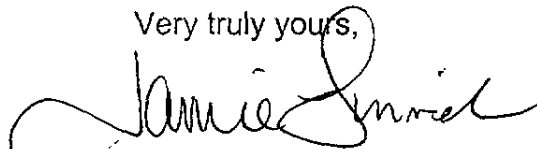
Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

Re: Langham Enterprises, LLC

Dear Sir/Madam:

As per your letter dated November 10, 2003 (a copy of which is enclosed), enclosed please find a check in the amount of \$76.25 for the remainder filing fee (\$46.25) and one (1) certified copy (\$30.00).

Very truly yours,


JAMIE LINNEHAN

Enclosures

03 NOV 20 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

LANGHAM ENTERPRISES, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the Limited Liability Company is:

LANGHAM ENTERPRISES, LLC

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1210 General Pointe Terrace, Palm Beach Gardens, FL 33418.

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND SIGNATURE

The name and the Florida street address of the registered agent is RONALD L. SIEGEL, ESQUIRE, 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431.

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.


RONALD L. SIEGEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 11:00

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**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by ILENE LANGHAM, whose address is 1210 General Pointe Terrace, Palm Beach Gardens, FL 33418.

**ARTICLE V
TERM**

The term of this LLC shall be perpetual.

**ARTICLE VI
MEMBERS AT TIME OF FOUNDATION**

There will be at least one member at the time the limited liability company is formed.

**ARTICLE VII
PERIOD OF DURATION**

The period of duration shall be perpetual.

**ARTICLE VIII
ADMISSION OF NEW MEMBERS**

With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new members.

**ARTICLE IX
MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

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03 NOV 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof the parties have executed these Articles of Organization.

Ilene Langham
ILENE LANGHAM, Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, Notary Public duly authorized in this State and County named above, to take acknowledgments, personally appeared ILENE LANGHAM, [] who is personally known to me or [] who produced _____ as identification, to be the person described as Member in and who executed the foregoing Articles of Organization and acknowledged that they executed the foregoing Articles of Organization for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of October, 2003.

Jamie Linnehan
Notary Public

My commission expires:



JAMIE LINNEHAN
MY COMMISSION # CC 987840
EXPIRES: October 20, 2004
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 11:00

FILED