

L0400000 8374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

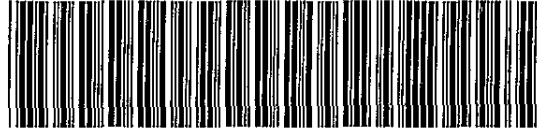
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1/23/04

Office Use Only



100027400241

01/23/04--01063--021 \*\*155.00

FILED  
04 JAN 23 PM 2:27  
SECURITY  
TALLAHASSEE, FLORIDA

**DAVID E. OLSON, P.A.  
ATTORNEYS AND COUNSELORS AT LAW  
4762 U. S. HIGHWAY 19  
NEW PORT RICHEY, FLORIDA 34652**

**DAVID E. OLSON**

**TELEPHONE/FAX:  
(727)849-1222  
(727)938-2854**

January 22, 2004

Secretary of State  
Division of Corporations  
Tallahassee, Florida 32304

**Re: IMMO, L.L.C.**

Dear Sir or Madame:

Enclosed please find original and one (1) copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the following L.L.C. under the laws of the State of Florida:


**IMMO, L.L.C.**

It is requested that the duplicate copy be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of these.

Also please find enclosed our check in the amount of \$155.00, to cover the filing fee, certified copy fee and registered agent designation.

Very truly yours,

DAVID E. OLSON, P.A.

  
DAVID E. OLSON, ESQ.  
DEO:lg  
encl.

**FILED**  
04 JAN 23 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF  
IMMO, L.L.C.**

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 **IMMO, L.L.C.**

**ARTICLE II - ADDRESS**

The mailing address and the street address of the principal office of the company is 2005 North Pointe Alexis Drive, Tarpon Springs, Florida 34689.

**ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is:

GEERT BENOOT  
2005 North Pointe Alexis Drive  
Tarpon Springs, Florida 34689

**ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property stated as follows:

FILED  
04 JAN 23 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GEERT BENOOT  
CATHERINE BENOOT

\$500.00

FILED  
04 JAN 23 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

#### **ARTICLE VII - ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members 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, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless 51% of all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, 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 majority vote of all the remaining members.

#### **ARTICLE IX - MANAGEMENT**



The company shall be managed by the members 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 names and addresses of the members of the company are:

GEERT BENOOT, 2005 North Pointe Alexis Drive, Tarpon Springs, Fl 34689

CATHERINE BENOOT, 2005 North Pointe Alexis Drive, Tarpon Springs, Fl 34689

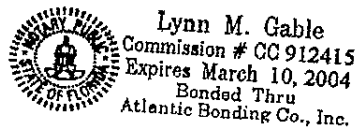
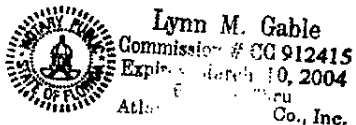
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at New Port Richey, Florida, on this 22 day of January, 2004.

  
GEERT BENOOT  
  
CATHERINE BENOOT

SWORN TO AND SUBSCRIBED before me this 22 day of January, 2004.

  
Notary Public - State of Florida

My Commission Expires:



Personally known \_\_\_\_\_

or

Produced Identification X

Type of Identification:

Business License

FILED  
04 JAN 29 PM 2:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

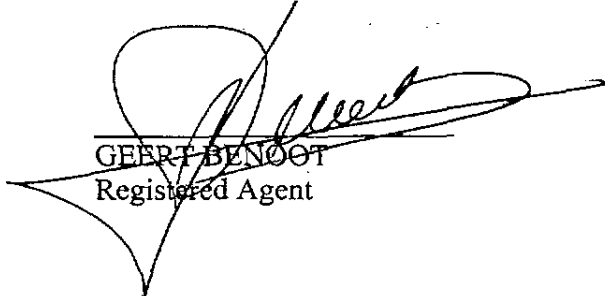
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Under the provisions of F. S. 608.414 or 608.507, IMMO, L.L.C., submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is IMMO, L.L.C .
2. The name and street address of the registered agent in Florida are:

GEERT BENOOT  
2005 North Pointe Alexis Drive  
Tarpon Springs, Florida 34689

The undersigned, being the person named in the articles of organization of IMMO, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
GEERT BENOOT  
Registered Agent

**FILED**  
04 JAN 23 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA