

L04000010271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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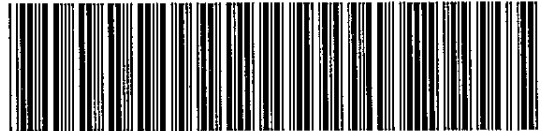
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 427768 10463A

AUTHORIZATION :

COST LIMIT : \$ 180.00

Patricia Pigato

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04 FEB -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2004

ORDER TIME : 11:33 AM

ORDER NO. : 427768-005

CUSTOMER NO: 10463A

CUSTOMER: Irene M. Humphreys
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: KOERNER INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
KOERNER INVESTMENTS, LLC**

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

ARTICLE I

The name of this limited liability company is KOERNER INVESTMENTS, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the date of the filing of this executed Articles of Organization with the Florida Department of State, unless sooner terminated as provided in the Operating Agreement to be executed by the members.

ARTICLE III

The Company may engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act, including but not limited to, the purchase, sale, lease and management of real property of all kinds and descriptions. The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act and by applicable law.

ARTICLE IV

The mailing address and street address of the principal place of business of this limited liability company is 832 15th Street, Unit 1, Miami Beach, Florida 33139. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE V

The name and street address of the initial registered agent of this limited liability company is BRENT G. WOLMER, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE VI

The management of and the business and affairs of this limited liability company shall be vested in and under the direction of its members and is, therefore, a member-managed company.

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TALLAHASSEE, FLORIDA

ARTICLE VII

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement to be executed by the members.

IN TESTIMONY WHEREOF, the undersigned being the authorized representative of the initial members of this limited liability company executes these Articles of Organization this 5 day of February, 2004.

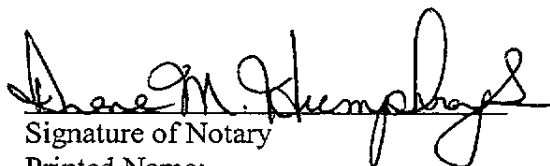


BRENT G. WOLMER,
Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5 day of February, 2004, by BRENT G. WOLMER, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (X) take an oath.

Executed this 5 day of February, 2004.



Signature of Notary

Printed Name:

My Commission Expires:

My Commission Number:


**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 **KOERNER INVESTMENTS, LLC**, a Florida limited liability company, with its registered office at 832 15th Street, Unit 1, Miami Beach, Florida 33139, has named BRENT G. WOLMER, 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:

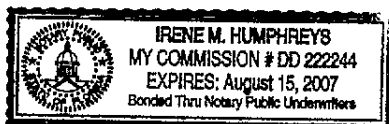
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

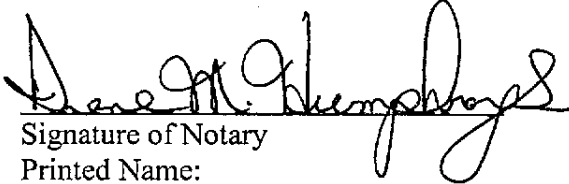
By: 
BRENT G. WOLMER,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5 day of February, 2004, by BRENT G. WOLMER, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (☒) take an oath.

Executed this 5 day of February, 2004.




Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number: