

L04000010682

(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



900025886319

02/02/04--01106--006 **155.00

FILED

FILED
FEB 2 2004
TALLAHASSEE, FLORIDA

L04-10682
OK



SONDRA J. BEIT
Direct Dial: (860)676-3128
E-Mail: sbeit@ldlaw.com

Pond View Corporate Center
74 Batterson Park Road
Farmington, CT 06032

P.O. Box 887
Farmington, CT 06034-0887

860.676.3000 P
860.676.3200 F
www.ldlaw.com

January 30, 2004

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Geneva National PQC, LLC

Dear Sir/Madam:

Enclosed for filing are the Articles of Organization and Certificate of Designation of Registered Agent and Registered Office of Geneva National PQC, LLC together with a check in the amount of \$155.00 to cover the following costs:

\$100.00 Filing Fee for Articles of Organization
25.00 Designation of Registered Agent
30.00 Certified Copy of Articles of Organization

Please forward the certified copy and letter of filing acknowledgment to me at the following address:

Sondra Beit
Levy & Droney, P.C.
74 Batterson Park Road
Farmington, CT 06034-0887

If you have any questions regarding the enclosed, please me directly at (860) 676-3128.

Sincerely,

Sondra J. Beit
Paralegal

FILED
OFFICE OF STATE
TALLAHASSEE, FLORIDA
JAN 31 2004

**ARTICLES OF ORGANIZATION
OF
GENEVA NATIONAL PQC, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I – NAME

The name of the limited liability company shall be GENEVA NATIONAL PQC, LLC (the "Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 222 U.S. Highway 1 South, Suite 209, Tequesta, Florida 33469.

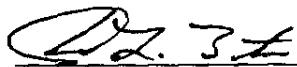
ARTICLE III – REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Chad P. LaBonte, and his address is 222 U.S. Highway 1 South, Suite 209, Tequesta, Florida 33469.

ARTICLE IV – MANAGEMENT BY MANAGERS

The Company is to be managed by one or more managers, and is, therefore, a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company at Tequesta, Florida, this 28TH day of January, 2004.



Chad P. LaBonte
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. FEB - 2 PM 12:43

FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is Geneva National PQC, LLC.
2. The name of the registered agent of the Company in the State of Florida is Chad P. LaBonte, an individual.
3. The address of the registered agent in the State of Florida is 222 U.S. Highway 1 South, Suite 209, Tequesta, Florida 33469.

The undersigned hereby accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of Section 608.415 of the Florida Statutes.


Chad P. LaBonte

FILED
01 FEB -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA