

L04000013333

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

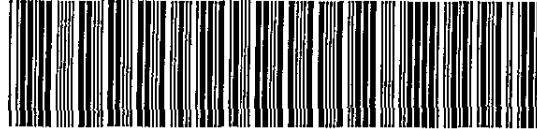
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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~~W04-5771~~



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

IRWIN M. HART
13764 RIVOLI DR
PALM BEACH GARDENS, FL 33410

SUBJECT: DECORATIVE POLE & LITE CO. LC
Ref. Number: W04000005771

We have received your document for DECORATIVE POLE & LITE CO. LC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 504A00009258

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PINEIRO, WORTMAN & BYRD, P.A.
Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*
BARRY B. BYRD+

www.pwbattorneys.com

**Also admitted in New York and New Jersey
+Board certified real estate attorney*

February 17, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attn: Jason Merrick

RE: Re-filing of Articles of Organization
LLC Name - Decorative Poles & Lite Co., LC

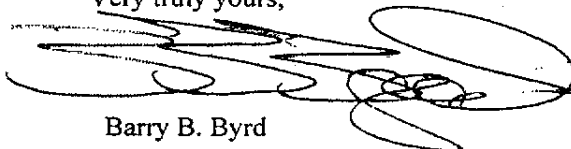
Dear Mr. Merrick:

Thank you for your assistance the other day regarding the withdrawing (non-filing) of the Articles of Organization that was in route by mail to your office, sent by my client, a Member of Decorative Pole & Lite Co., LC. Following up to that conversation, I am enclosing the correct Articles of Organization for that limited liability company, in order that the enclosed Articles can be filed for the incorporation of Decorative Poles & Lite Co., LC.

My client had previously forwarded his check for \$160.00, representing fees for (i) filing the Articles; (ii) Registered Agent Designation; (iii) certified copy of Articles; and (iv) Certificate of Status. Those funds can be applied towards this filing.

Please file these Articles as soon as possible, and contact the undersigned if there are any questions or issues with the above referenced filing. I appreciate your help with this matter.

Very truly yours,


Barry B. Byrd

Enclosures

cc: Mr. Irwin M. Hart

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DIV OF CORPORATIONS
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Decorative Pole & Lite Co.LC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irwin M Hart
(Name of Person)

Decorative Pole & Lite Co. LC
(Firm/Company)

13764 Rivoli Dr
(Address)

Palm Beach Gardens Florida 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Irwin Hart at (561) 626 2121
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
DECORATIVE POLE & LITE CO., LC
a Florida Limited Liability Company**

**ARTICLE I
Name**

The name of the Limited Liability Company is: DECORATIVE POLE & LITE CO., LC.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

13764 Rivoli Drive
Palm Beach Gardens, FL 33410

**ARTICLE III
Managers**

The Limited Liability Company is to be managed by Managers, and the name and address of the initial Managers are:

Irwin M. Hart
13764 Rivoli Drive, Palm Beach Gardens, FL 33410

Constance Tisdale
4237 N.W. 66th Place
Boca Raton, FL 33496

Except as otherwise provided in the Regulations of the Company, decisions of the Managers shall be made by majority vote of the Managers if at a meeting, or by unanimous written consent. Any Manager may vote in person or by proxy, and any Manager may delegate their responsibility to one of the other Managers by proxy.

**ARTICLE IV
Registered Agent and Registered Office**

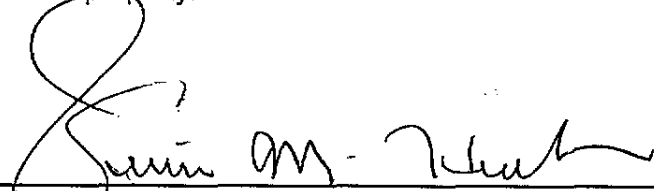
The name of the registered agent is, and the Florida street address of the registered agent is:

Constance Tisdale
4237 N.W. 66th Place
Boca Raton, FL 33496

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**ARTICLE VII
Indemnity**

To the extent permitted by law, the Company shall indemnify and hold harmless any Manager from and against any and all claims and demands whatsoever arising from such Manager's actions or involvement with the Company or its business or property.

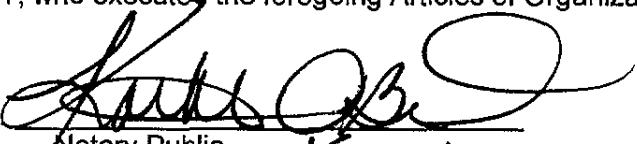


Member - Irwin M. Hart

(In accordance with Section 608.408(3), Fla. Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

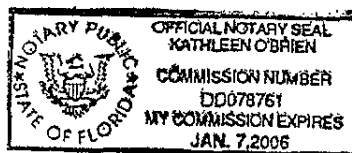
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared IRWIN M. HART, who executed the foregoing Articles of Organization, and is personally known to me.

BY 

Notary Public
Printed Name of Notary: KATHLEEN O'BRIEN

[SEAL]



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NOTARY PUBLIC

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY 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: DECORATIVE POLE & LITE CO., LC.
2. The name and the Florida street address of the registered agent is:

Constance Tisdale
4237 N.W. 66th Place
Boca Raton, FL 33496

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, Florida Statutes.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: 
Constance Tisdale, Registered Agent

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