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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY**

**brokers holding company of eustis, llc**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR**  
**FLORIDA LIMITED LIABILITY COMPANY**

**Article I - Name**

The name of the Limited Liability Company is:

**BROKERS HOLDING COMPANY OF EUSTIS, LLC**

**Article II - Address**

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

241 S. Westmonte Dr., #1000  
Altamonte Springs, FL 32714

**Article III - Duration**

The period of duration for the Limited Liability Company shall be:

Perpetual

**Article IV - Management**

*(check and complete the appropriate statement)*

- [ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- [X] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Reinhard G. Stephan  
241 S. Westmonte Dr., #1000  
Altamonte Springs, FL 32714

This document prepared by:  
Reinhard G. Stephan, Esquire  
2699 Lee Road, Suite 340  
Winter Park, FL 32789  
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**Article V - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

**Article VI - Members Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the 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 shall be:

The remaining members of the limited liability company shall continue the business upon 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.

  
Reinhard G. Stephan

Sworn and Subscribed before me  
this 9<sup>th</sup> day of August, 2004.

  
Notary Public

Seal



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.

1. The name of the limited liability company is:

BROKERS HOLDING COMPANY OF EUSTIS, LLC

2. The name and address of the registered agent and office is:

**REINHARD G. STEPHAN**  
241 S. Westmonte Dr., #1000  
Altamonte Springs, FL 32714

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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

Reinhard G. Steinhilber

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