

Aug-06-2004

11:53am

FROM-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-75

P-001002

F-001

W04000058694

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000161795 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -6 AM 10:19

FILED

RECEIVED
04 AUG -6 PM 1:29
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ABG 5 LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

W04-58694
JR
8/5/2004

Aug-06-2004 11:53am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-675 P.002/002 F-081

Aug-08-2004 10:02am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-675 P.002/002 F-081

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ABG 5 LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1025 Flamevine Lane, Vero Beach, FL 32963

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Tom Sherman
218 Almeria Ave.
Coral Gables, FL 33134

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, F.S.


Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE IV - Member(s):

The initial Member(s) of the Limited Liability Company shall be:
S3 Corporation
1025 Flamevine Lane
Vero Beach, FL 32963


Signature of a member or an authorized representative of a member

(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.)


Typed or printed name of signee

04 AUG -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED