

1-04000072094

(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:

Notice  
of Filing

STATE OF  
NEW YORK

Office Use Only

FILED

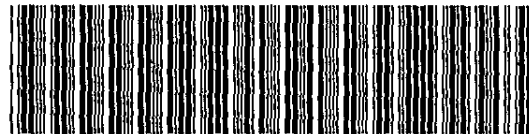
FILED

FILED

FILED

FILED

FILED



700041350607

10/11/04--01052--018 \*\*125.00

FILED  
OCT -1 P 4:07  
HALLAMSTADT

LAW OFFICES OF CHRISTOPHER A. ROCHE  
SAND DOLLAR PLAZA  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche  
Attorney at Law

Telephone (239) 389-0700  
Facsimile (239) 389-0800

September 30, 2004

Via Federal Express

Florida Department of State  
Limited Liability Company  
409 E. Gaines Street  
Tallahassee, FL 32399  
Phone (850) 245-6000

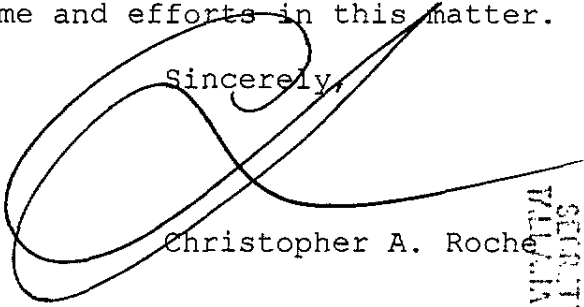
Re: Filing Articles of  
Organization for Marco  
South Holdings, LLC, a  
Florida Limited Liability  
Company

Gentlemen:

Enclosed please find the Articles of Organization for the  
above referenced Limited Liability Company, Acceptance of  
Registered Agent, together with a check in the amount of \$125.00  
made payable to your order to cover filing of the Articles of  
Organization and Acceptance of Registered Agent.

Thank you for your time and efforts in this matter.

Sincerely,

  
Christopher A. Roche

Enclosures

CAR/ty  
g:\data\wpdoc\clientsf\04f005\llcltr104

RECEIVED  
TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE

2004 OCT -1 P 4:07

FILED

**ARTICLES OF ORGANIZATION  
OF  
MARCO SOUTH HOLDINGS, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be Marco South Holdings, L.L.C. ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 9617 Oakridge Trail, Minnetonka, MN 55305.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Christopher A. Roche, Esquire, 229 North Collier Boulevard, Marco Island, FL 34145.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or

her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME

ADDRESS

Daniel L. Gelb

9617 Oakridge Trail  
Minnetonka, MN 55305

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Minnetonka, Minnesota, on this 29th day of September, 2004.

STATE OF MINNESOTA  
COUNTY OF Hennepin

Daniel L. Gelb  
Member-Daniel L. Gelb

Daniel L. Gelb  
Member-Daniel L. Gelb

Affirmed and subscribed before me this 29th day of September, 2004, by Daniel L. Gelb.

Personally Known \_\_\_\_\_ or Produced Identification X  
Type of Identification Produced Driver's License



E. Becker  
Notary Public  
State of Minnesota  
Eric Nicholas Becker  
Print, Type, or Stamp  
Commissioned Name of Notary  
Public

RECEIVED  
TALLMAN  
2004 OCT - 1 P 4:07

g:\data\wpdoc\clientsf\04f005\16-30

**Exhibit "A"**

<u>Member</u>	<u>Contribution</u>
Daniel L. Gelb	\$1,000.00

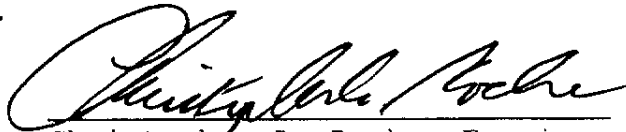
FILED

2024 OCT -1 P 4: 07

SECURITY OF STATE  
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Marco South Holdings, L.L.C., a Florida Limited Liability Company, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



Christopher A. Roche, Esquire  
Registered Agent

CAR/mmg

g:\data\wpdoc\clientsf\04f005\16-32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT -1 P 4:07

FBI (3)