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TALLAHASSEE, FLORIDA

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October 7, 2004

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2004 OCT 12 PM 12:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: Tatton Properties, LLC**

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Organization for the above-captioned corporation. Please file the original Articles and return to me a certified copy, together with a Certificate Under Seal, in the stamped return envelope I have provided.

A check is enclosed as follows:

\$100.00	filing fee
30.00	certified copy
25.00	registered agent designation
<u>5.00</u>	Certificate of Status
\$160.00	

Thank you for your consideration.

Sincerely yours,

SHERMAN LAW OFFICES, CHARTERED

By:   
Kim Douglas Sherman, Esq.

Enclosures

cc: Michael Tatton

**ARTICLES OF ORGANIZATION  
OF  
TATTON PROPERTIES, L.L.C.**

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**ARTICLE I**

The name of this Limited Liability Company is: **TATTON PROPERTIES, L.L.C.**

**ARTICLE II**

This Limited liability Company shall have perpetual existence.

**ARTICLE III**

This Limited Liability Company is created for the purpose of engaging in the business of owning and managing commercial real estate, and in such other related business as may be agreed on by the Members. This Limited Liability Company shall have all powers granted to a Limited Liability Company by law.

**ARTICLE IV**

The mailing address and street address of the principal office of this Limited Liability Company shall be:

**4723 N.E. 17<sup>th</sup> Terrace  
Fort Lauderdale, FL 33334**

This limited Liability Company may have such other place or places of business as the Members from time to time may determine.

The name and address of the initial Registered Agent of this Limited Liability Company is:

**Michael Tatton  
4723 N.E. 17<sup>th</sup> Terrace  
Fort Lauderdale, FL 33334**

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#### **ARTICLE V**

This Limited Liability Company will be managed by one (1) Manager who shall serve as Manager until the first annual meeting of the members or until their successors are elected and qualify. Their names and addresses are:

**Michael Tatton  
4723 N.E. 17<sup>th</sup> Terrace  
Fort Lauderdale, FL 33334**

#### **ARTICLE VI**

The business and affairs of this Limited Liability Company will be regulated pursuant to an Operating Agreement among the Members of this Limited Liability Company.

#### **ARTICLE VII**

These Articles of Organization may be amended in the manner provided by law except that any such amendment must be approved by all Members.

#### **ARTICLE VIII**

Each Member and Manager or former Member or Manager of this Limited Liability Company, or any person who may have served at the request of this Limited Liability

Company as a Manager or agent of another company in which this Limited Liability owns an interest or of which it is a creditor (including in each case their respective executors and administrators), shall be indemnified by this Limited Liability Company against liabilities, fines, penalties, and claims imposed upon or asserted against him (including amount paid in settlement) by reason of having been such a Member or Manager or agent, whether or not then continuing so to be, and against all expenses (including counsel fees) reasonably incurred by him in connection therewith, except in relation to matters as to which he shall have been fully adjudged by a court of competent jurisdiction to be liable by reason of having been guilty of gross negligence or willful misconduct in the performance of his duty as such Member or Manager or agent. In the event of a settlement, the indemnification shall be made only upon approval by the court having jurisdiction or upon determination by the Members that such settlement was (or, if still to be made, is) in the best interests of this Limited Liability Company. The right of indemnification hereby provided shall be in addition to any other rights to which any Member or Manager or agent may be entitled.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION THIS 7<sup>th</sup> DAY OF October, 2004.

**TATTON PROPERTIES, L.L.C.**

By: 

**MICHAEL TATTON, General Manager**

Before me personally appeared **Michael Tatton**, known to me to be the person who executed the foregoing Articles of Organization.

**My Commission Expires:**




Kim Douglas Sherman  
Commission #DD330824  
Expires: Aug 02, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC

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ATLANTA, FLORIDA

#### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent, I, **MICHAEL TATTON**, hereby state that I am familiar with and accept the duties, responsibilities and obligations as Registered Agent of **TATTON PROPERTIES, L.L.C.**

  
\_\_\_\_\_  
**MICHAEL TATTON**