

L 050000 00519

(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

Office Use Only



400043658014

01/04/05--01001--012 **125.00

RECEIVED
05 JAN -3 PM 6:24
TALLAHASSEE, FLORIDA

FILED
05 JAN -3 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
05 JAN - 3 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADMIRALTY COMPANY LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
ADMIRALTY COMPANY LLC

FILED
05 JAN -3 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this limited liability company is Admiralty *Company LLC*, Effective Date January 3, 2005, (hereinafter "Company"), whose mailing address and street address of the principal office of the limited liability company is **2373 Gulfshore Boulevard North, Naples, Florida 34103**

ARTICLE II: DURATION

This limited liability company shall remain in existence perpetually; and the effective date of commencement is hereby designated as the date of filing of these Articles.

ARTICLE III: PURPOSE

This limited liability company is organized to transact any lawful business for limited liability companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The members of the Company are Fred J. Risk and Viola T. Risk his wife. The Company is a manager-managed company. The management of the Company is reserved to Viola T. Risk or Fred J. Risk, acting as co-managing members who may each act as a Manager without the consent of the other, regarding all actions and business of the Company;

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is **315 N.E. Third Avenue, #200, Fort Lauderdale, FL 33301**, and the name of the initial registered agent of this limited company is **Walter L. Morgan, Esq.**

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

Ownership %

Fred J. Risk & Viola T. Risk, his wife 100%
2373 Gulfshore Boulevard North
Naples, Florida 34103

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the Company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited liability company may continue to operate upon the written consent of all members owning a majority of interest in this limited liability company.

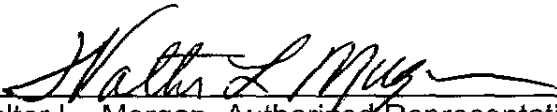
ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

ARTICLE XI: AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

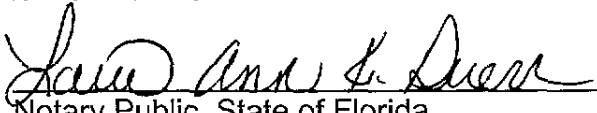
IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 28th day of December, 2004.


Walter L. Morgan, Authorized Representative
For Fred J. Risk & Viola T. Risk his wife, the
Members

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of December, 2004, by Walter L. Morgan, Authorized Representative for Fred J. Risk and Viola T. Risk his wife, the Members (X) who is personally known to me or () who produced a driver's license as identification and who did not take an oath.


Notary Public, State of Florida
My Commission Expires:

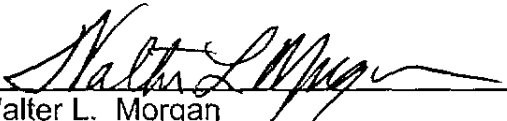


Laurie Ann K. Duerr
Commission #DD242790
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

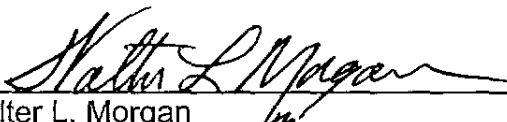
ADMIRALTY COMPANY LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Naples, State of Florida, has named **Walter L. Morgan** as its agent to accept service of process within the State of Florida.



Walter L. Morgan
Title: Authorized Representative for Fred J. Risk
& Viola T. Risk, his wife

the Members
Date: December 28th, 2004

Having been named to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.



Walter L. Morgan
Date: December 28th, 2004