

L05000009965

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.

(((H05000023230 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 *TKA*

RESUBMIT

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

LIMITED LIABILITY COMPANY

VILLA MANOR INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2005 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

1/27/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2005

REC'D IT

CORPORATION SERVICE COMPANY

SUBJECT: VILLA MANOR INVESTMENTS, LLC
REF: W05000004581

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H05000023230
Letter Number: 505A00006227

2005 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
05 JAN 31 AM 8:19
DIVISION OF CORPORATIONS

1/27/05

FILE No.175 01/31 '05 16:38 ID:CSC
JAN-31-2005 09:27AM FROM-ROBERT E MCGILL III PA
JAN-28-2005 01:48PM FROM-ROBERT E MCGILL III PA

FAX:850 558 1515 PAGE 3/ 4
+8506503941 T-107 P.002/003 F-355
+8506503941 T-107 P.002/004 F-344
H05000023230 3

ARTICLES OF ORGANIZATION
FOR
VILLA MANOR INVESTMENTS, LLC.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME.

The name of the Limited Liability Company is VILLA MANOR INVESTMENTS, LLC.

ARTICLE II.
ADDRESS.

The principal place of business of this corporation is 226 FIRST STREET, S.E., FT WALTON BEACH, FLORIDA 32548; and the mailing address is SAME.

ARTICLE III.
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE.

The name and address of the initial registered agent is THOMAS TONA. As registered agent, THOMAS TONA hereby states that she is familiar with and accepts the duties and responsibilities as registered agent.

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, Florida Statutes.


Signature of Registered Agent
and Authorized Representative
THOMAS TONA

2005 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/27/05

LOCATION:+3506503941

RX TIME 01/31 '05 09:22

H05000023230 3

FILE No.175 01/31 '05 16:38 ID:CSC

FAX:850 558 1515

PAGE 4/ 4

JAN-31-2005 08:27AM FROM-ROBERT E MCGILL III PA

+8506503941

T-107 P-003/003 F-355

JAN-28-2005 01:49PM FROM-ROBERT E MCGILL III PA

+8506503941

H05000023230 3

ARTICLE VI.
MANAGER(S) OR MANAGING MEMBER(S).

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and address:

OWNER

THOMAS TONA
225 FIRST STREET, S.E.
FWL, FLORIDA 32648

(Use attachment if necessary)

ARTICLE VII.
EFFECTIVE DATE.

These Articles of Organization shall be effective the 27 day of JANUARY, 2005.

ARTICLE VIII.
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

FILED
2005 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOCATION: +8506503941

RX TIME 01/31 '05 09:22

H05000023230 3