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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Law Offices

# MICHAEL R. ROMM, P.A.

ATTORNEY AND COUNSELOR AT LAW 150 S.E 12TH STREET (DAVIE BLVD.) SUITE 101 FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 779-1015 FACSIMILE (954) 779-1019 Email: <u>mromm@rommlaw.com</u>

# TRANSMITTAL AND RETURN INSTRUCTIONS

Phone #: 954-779-1015

January 26, 2005

Via FedEx

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Brenchardon Properties, LLC

To Registration Section, Div. Of Corporations:

Enclosed please find the original and one copy of the Articles Of Organization Of Brenchardon Properties, LLC. Please file same in your usual prompt and efficient manner (stamped to evidence filing) and return in the SASE provided.

Thank you for your attention to this matter, and if you have any questions regarding the above and foregoing, please do not hesitate to contact our office.

Very truly yours,

MICHAEL R. ROMM, P.A.

Michael Romm

Enclosed;

Filing Fee - \$100°

Des. Rey Mat - \$25.00

Cest. Statu - \$5.00

### ARTICLES OF ORGANIZATION

Pursuant to the provisions of the Limited Liability Company Act of the state of FLORIDA, the undersigned, as organizer, adopts the following articles of organization.

#### NAME

The name of the limited liability company is BRENCHARDON PROPERTIES, LLC.

## 2. (A) DESIGNATED OFFICE

The address of the initial designated office of the limited liability company is 5815 S.W. 21<sup>st</sup> Street, Hollywood, FL 33023.

# (B) REGISTERED AGENT

Name: Charles Keller

Principal office: 5815 S.W. 21st Street, Hollywood, FL 33023.

Mailing Address: 5815 S.W. 21st Street, Hollywood, FL 33023.

HAVING BEEN NAMED AS REGISTERED AGENT 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 RELATIVE 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

Registered Agent's Signature

# 3. ORGANIZER

The name and address of the organizer of the limited liability company is: Charles. W. Keller, 5815 S.W. 21<sup>st</sup> Street, Hollywood, FL 33023.

#### 4. TERM

The limited liability company will not be a term company, and the existence of the limited in the will be perpetual.

#### 5. MANAGEMENT

The limited liability company will be managed by managing members ("MGRM" = Managing Member of Member Manager). The names and addresses of the initial managing member of the limited liability company is as follows:

Name

Address

Charles Keller

5815 S.W. 21st Street, Hollywood, FL 33023.

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6.	DERTS	AND	LIA	BILI	TIES

No member of the limited liability company will be liable for the debts and liabilities of the limited liability company.

REQUIRED SIGNATURE OF MEMBER OR REPRESENTATIVE OF MEMBER 7.

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 Signer

# Filing Fees

\$100.00 Filing fee for Articles of Organization \$25.00 for Designation of Registered Agent \$30.00 for Certified Copy (Optional) \$5.00 for Certificate of Status (Optional)