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### WILLIAM F. GALLESE, P.A.

## Attorney At Law

February 10, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 Attn: Lee Rivers

Dear Lee:

Enclosed please find four new transmittal letters with Articles of Organization for Florida Limited Liability Company.

These documents are being re-submitted as a follow up to your letter of July 12, 2004. See copy enclosed.

You are still in receipt of the sum of \$500.00, which was sent with our correspondence dated June 30, 2004.

Please register the respective Articles of Incorporation and apply the registration previously sent.

Thank you for your assistance in this matter. If I can be of any further assistance advise.

Yours Truly

Wiffiant F. Gallese

**Enclosures** 

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 8800 South Ocean Drive, L.L.C.	
(Name of Limited Liabili	ty Company)
The enclosed Articles of Organization and fee(s) are submittee	l for filing.
Please return all correspondence concerning this matter to the	following:
William F. Gallese, Esquire	
(Name of	Person)
Millians F. Callans D.A	
William F. Gallese, P.A. (Firm/Cor	npany)
789 South Federal Highway, Suite 308	
Stuart, Florida 34994	
(City/State and	1 Zip Code)
For further information concerning this matter, please call:	•
William F. Gallese, Esquireat (_77	
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	200 SE TAL
Certificate of Status Certi	155.00 Filing Fee & Status & Tied Copy Certificate of Status & Tiend Copy is enclosed)  Certified Copy Certified Copy Cadditional Cadditional Copy Cadditional Caddition
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:		
3800 South Ocean Drive, L.L.C.		
ARTICLE II - Address: The mailing address and street address of the pr	incipal office of the Limited Liab	oility Company is:
Principal Office Address:	Mailing Address:	
123 Overlook Road	123 Overlook Road	
Newton, New Jersey 07860	Newton, New Jersey 07860	
The name and the Florida street address of the reward William F. Gallese, P.A.  Name	egistered agent are:	
Name		
789 South Federal Highway, S		
	lress (P.O. Box <u>NOT</u> acceptable)	
Stuart City, State, a	FL 34994	
Having been named as registered agent and to a liability company at the place designated in the registered agent and agree to act in this capacity statutes relating to the proper and complete per accept the obligations of my position as registered Agent's	accept service of process for the all his certificate, I hereby accept the y. I further agree to comply with the orformance of my duties, and I am j stered agent as provided for in Cha	appointment as he provisions of all familiar viih and

(CONTINUED)

#### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Joseph R. Salerno, M.D.
	123 Overlook Road
	Newton, New Jersey 07860
(Use attachment if necessary)  NOTE: An additional article must	t be added if an effective date is requested.
REQUIRED SIGNATURE:	Lew ms.
	er or an authorized representative of a member.
(In accordance with se of this document const that the facts stated the facts stated)	ection 608.408(3), Florida Statutes, the execution titutes an affirmation under the penalties of perjury herein are true.)
Joseph R. Salerno,	M.D.
	yped or printed name of signee
Filing Fees:	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)