

LOS000017390

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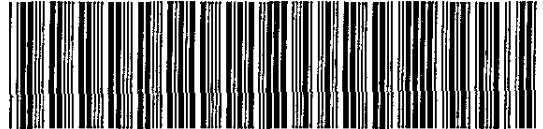
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LOS-17390
JK

BRUCE ELLIOT EVANS

ATTORNEY AT LAW
190 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

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BRUCE ELLIOT EVANS
ALSO MEMBER OF NY & CT BAR

OF COUNSEL TO
CHARLES WENDER
ATTORNEY-AT-LAW, CHARTERED

February 16, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: New Filing Section

RE: 110 Churchill Partners, LLC

Dear Sir/Madam:

Enclosed please find the executed original and copy of the Articles of Organization for the above captioned LLC along with my check in the amount of \$160.00 representing the filing fee of \$125.00, certified copy charge of \$30.00, and Certificate of Status fee of \$5.00.

Please file said Articles of Organization and return a conformed copy of same to this office upon completion of the filing process along with a certified copy and Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to contact my office.

Very truly yours,

Bruce Elliot Evans

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TALLAHASSEE, FLORIDA

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Enclosures: As Stipulated

ARTICLES OF ORGANIZATION
OF
110 CHURCHILL PARTNERS, LLC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a limited liability company.

ARTICLE I

The name of the limited liability company shall be:
110 CHURCHILL PARTNERS, LLC

ARTICLE II

The initial mailing address and the street address of the principal office of the limited liability company is at:

984 Birch Court
Marco Island, FL 34145

ARTICLE III

The company shall commence its existence on the date these Articles of Organization are filed with the Secretary of State. The company shall have perpetual duration.

ARTICLE IV

The limited liability company is to be a MEMBER MANAGED company.

ARTICLE V

The initial members agree that additional members shall be admitted to the company upon the terms and conditions set forth in the Operating Agreement entered into among the members. The initial members are: Charlotte Forbes and Gary Stromberg.

ARTICLE VI

The LLC is organized as a joint venture between the Members and the LLC to engage in the business of owning, developing and investing in real estate within Florida, with a focus on Palm Beach County. The LLC is authorized to engage in ancillary and or related activities as are reasonably necessary or useful to the furtherance of the foregoing purpose.

ARTICLE VII

The name of the initial registered agent of the limited liability company is:
Bruce Elliot Evans, Esq.

The street address of the initial registered agent's office is:
190 West Palmetto Park Road
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

ARTICLE VIII

Where not inconsistent with the laws of Florida and specifically with Chapter 608, Florida Statutes, the written Operating Agreement among the members of the company shall control.

ARTICLE IX

These Articles of Organization may be amended in the manner provided by law. Every amendment shall require the approval of a majority of the members.

IN WITNESS WHEREOF, the undersigned representative of a member has executed these Articles of Organization on this 16th day of February, 2005.



Bruce Elliot Evans,
Authorized Representative of a Member

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

110 CHURCHILL PARTNERS, LLC

2. The name and the Florida street address of the registered agent are:

Bruce Elliot Evans, Esq.
190 West Palmetto Park Road
Boca Raton, FL 33432

ACKNOWLEDGMENT:

Having been named 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 said 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 Chapter 608, F.S...



Bruce Elliot Evans, Registered Agent

Dated: February 16th, 2005
Phone No.: (561) 338 - 2992

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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