

LOS 000024684

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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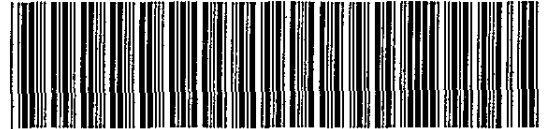
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

Law Offices
JOHN L. AVERY, JR.
SUITE 207
1001 NORTH U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477-4305

JOHN L. AVERY, JR.

TELEPHONE (561) 747-6866
FACSIMILE (561) 744-0870
E-mail: johnlaveryjr@sbcglobal.net
Web Site: www.avery-law.com

March 8, 2005

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Millstone, LLC

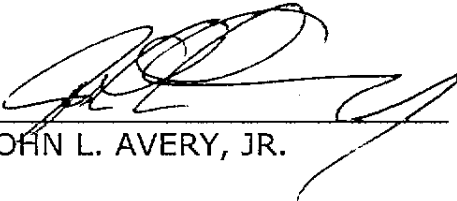
Dear Sir or Madam:

This office represents Victoria J. Mercier, the Member/Manager of the above-described limited liability Company.

I enclose herewith the Articles of Organization and filing fee in the amount of \$130.00. Please return a certified copy of the Articles of Organization and a Certificate of Status to this office.

Thank you for your cooperation.

Sincerely,


JOHN L. AVERY, JR.

JLA/drc
Enclosures

cc: Mrs. Victoria J. Mercier

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05 MAR 10 PM 12:34
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MILLSTONE, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is MILLSTONE, LLC (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in real estate investment, real estate development and construction consultant as well as any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

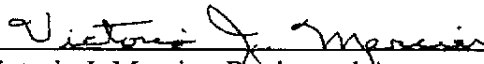
The mailing address for the Company is 5481 Old Mystic Court, Jupiter, Florida 33458, and the street address of the place of business for the Company is the same. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is Victoria J. Mercier, and the initial registered office is located at 5481 Old Mystic Court, Jupiter, Florida 33458.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.


Victoria J. Mercier, Registered Agent

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

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STATE
TALLAHASSEE, FLORIDA

10. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Jupiter, Florida, on March 8, 2005.

MILLSTONE, LLC, a Florida
limited liability company

By: Victoria J. Mercier
VICTORIA J. MERCIER, Member/Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on March 8, 2005, by Victoria J. Mercier, as Member/Manager of Millstone, LLC, who ☒ is personally known to me or ☐ produced _____ as identification.

Dawn Rene Chadwick
Notary Public — State of Florida

(Seal)



DAWN RENE CHADWICK
MY COMMISSION # DD 227627
EXPIRES: July 26, 2007
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA