

WS000038074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

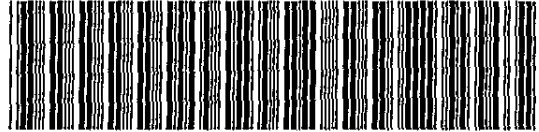
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04/19/05--01054--007 \*\*37.50

04/04/05--01062--008 \*\*87.50

WS-38074  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2005

BRUNO DEZAYAS  
P.O. BOX 6069  
LAKELAND, FL 33813

SUBJECT: PFG PROPERTIES, L.L.C.  
Ref. Number: W05000017357

We have received your document for PFG PROPERTIES, L.L.C. and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 805A00023361

2005 APR 13 PM 4:00  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES

HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

5116 SOUTH LAKELAND DRIVE  
POST OFFICE BOX 6069 [33807]  
LAKELAND, FLORIDA 33813

TELEPHONE: (863) 619-7330  
FACSIMILE: (863) 619-7303  
WEBSITE: WWW.HDALAW.COM

April 1, 2005

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: PFG Properties, L.L.C.

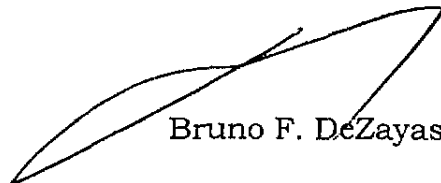
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Organization for the above-referenced limited liability company for filing, together with our check in the amount of \$87.50.

I would appreciate your filing this limited liability company and return a certified copy in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to call.

Cordially,



Bruno F. DeZayas

APR 13 2005  
SECRETARY OF STATE  
TALLAHASSEE, FL

BFD/he  
Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33304 • PHONE (954) 564-8165 • FAX (954) 564-8194  
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

ARTICLES OF ORGANIZATION

OF

PFG PROPERTIES L.L.C.

The undersigned hereby certify that I have associated myself for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I**  
**NAME**

The name of the limited liability company shall be PFG PROPERTIES, L.L.C., and its principal place of business shall be in the City of Lake Hamilton, County of Polk, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II**  
**PURPOSES AND POWERS**

This general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes, including buying and selling real estate and rental properties.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To either into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the

furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

### **ARTICLE III CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of Five Hundred Dollars [\$500.00] cash shall be paid to the limited liability company by the one [1] member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the member.

### **ARTICLE IV PROFITS AND LOSSES**

[a] Sharing of Profits: The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after



**ARTICLE VI  
DURATION**

This limited liability company shall exist until April of 2034, *[date not exceeding 30 years from the date of filing with the Department of State]*, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the member.

**ARTICLE VII  
PRINCIPAL PLACE OF BUSINESS**

The principal place of this limited liability company shall be located at 650 Lake Crystal Road in the City of Lake Hamilton, County of Polk, State of Florida 33851.

**ARTICLE VIII  
MANAGEMENT**

This limited liability company shall be managed by one [1] manager. The name and address of the person who shall serve as such until the first annual meeting of members or until a successor is elected and qualify is as follows:

Philippa F.W. Green – Manager Member  
Post Office Box 1009  
Lake Hamilton, Florida 33851

Tyrone J.W. Green – Member  
Post Office Box 1009  
Lake Hamilton, Florida 33851

**ARTICLE IX  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The address of the initial registered office of the limited liability company is, 650 Lake Crystal Road, City of Lake Hamilton, County of Polk, State of Florida 33851, and the name of its initial registered agent at such address is Philippa F.W. Green.

RECEIVED  
FLORIDA  
DEPARTMENT OF  
STATE  
JAN 11 2011  
TALLAHASSEE  
FL 32399



**ARTICLE X**  
**RESTRICTIONS ON MEMBERSHIP**

The Member shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of both members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Article of Organization of PFG PROPERTIES, L.L.C.

Executed by the undersigned at Lakeland, Florida, on April 1,  
2005.

  
PHILIPPA F. W. GREEN

2005 APR 13 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared PHILIPPA F. W. GREEN who is to me well known and to be the person described in and who executed and subscribed the above Articles of Organization, and she did so freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 1<sup>st</sup> day of April, 2005.



Helen W. Edgar  
MY COMMISSION # DD283897 EXPIRES  
April 14, 2008  
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature of Helen W. Edgar in cursive script.

Notary Public/State of Florida

Helen W. Edgar

Printed Notary Name

2005 APR 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

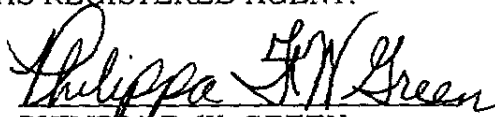
Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned organization, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the organization is PFG PROPERTIES, L.L.C.
2. The name and address of the registered agent is:

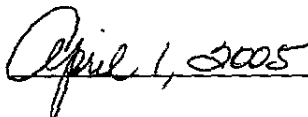
Name: Philippa F. W. Green  
Address: 650 Lake Crystal Road  
Lake Hamilton, Florida 33851

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION 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.

Signature:

  
PHILIPPA F. W. GREEN

Date:

\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 APR 13 PM 4:03

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