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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty Emporium LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Cavanagh

(Name of Person)

Realty Emporium LLC

(Firm/Company)

1300 NW 17th Ave Suite 273H

(Address)

Delray Beach FL 33445

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peter Cavanagh

(Name of Person)

at (561) 330-3600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended and Restated Articles of Organization

Realty Emporium LLC

These Amended and Restated Articles of Organization were adopted effective December 5, 2005 by the members. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I, Name

Realty Emporium LLC

Article II, Date of Articles of Organization

The Company's original Articles of Organization were filed on June 29, 2005.

Article III, Address

The Company's principal street and mailing address is:

Realty Emporium LLC
1300 NW 17th Ave
Suite 273H
Delray Beach FL 33445

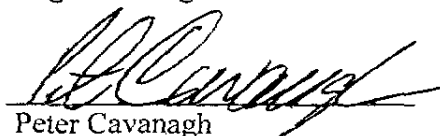
Article IV, Registered Agent

The name and street address of the company's registered agent is:

Peter Cavanagh
626 Brittany N
Delray Beach FL 33446

Having been named as registered agent and to accept service of process for the above state limited liability Company at the place designated on the certificate, I hereby accept the appointment as registered agent and agree to act in the 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

Registered Agent


Peter Cavanagh

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Article V, Purpose

The purpose for which this Limited Liability Company is organized is for any and all Lawful Business.

Article VI, Management

This will be a member-managed company. The name of each member is:

Peter Cavanagh
1300 NW 17th Ave Suite 273H
Delray Beach FL 33445

Dorothy Cavanagh
1300 NW 17th Ave Suite 273H
Delray Beach FL 33445

Atricle VII, Officers

The Company's officers are:

Peter Cavanagh - President

Dorothy Cavanagh - Secretary/Treasurer

Article VIII, Company Existence

The company's existence will begin effective upon the filing date of the original Articles of Organization.

Atricle IX, Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous written consent of the members or otherwise in accordance with the Operating Agreement of the Company.

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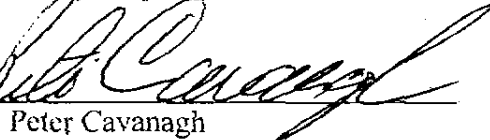
Article X, Members Right to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company, the business of the Company shall not automatically cease and the Company shall not be dissolved automatically, but only by unanimous consent of the remaining members or otherwise in accordance with the Operating Agreement of the Company.

The undersigned-managing member of Realty Emporium LLC executed these Amended and Restated Articles of Organization on the date shown below.

Realty Emporium LLC

By:



Peter Cavanagh
Managing Member/President
December 5, 2005

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