

L05000072410

00189-02727-02890-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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105-32318

June 21, 2005

To: Registration Section
Division of Corporations

This letter is just to advise that my LLC, Phoenix Development Corp, LLC (P.D.C.), was a registered LLC in the state of Virginia and was in good standing. Since I have moved to Florida, Virginia will not let me maintain my Virginia LLC registration since I no longer live in that state and I do not have a Virginia Registered Agent. Therefore I am now filing with Florida.

For you records, I have enclosed copies of my Virginia LLC documents to that certify P.D.C. was in good standing.

Thank you for your time and attention regarding this matter. If you have any questions, please feel free to call upon me personally at 757-576-6390.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter F. Theo", with a stylized flourish at the end.

Peter F. Theo



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 5, 2005

PETER F. THEO
PHOENIX DEVELOPMENT CORP. LLC
2629 NW 55TH STREET
TAMARAC, FL 33309

SUBJECT: PHOENIX DEVELOPMENT CORP. LLC
Ref. Number: W05000032318

We have received your document for PHOENIX DEVELOPMENT CORP. LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00044646

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX DEVELOPMENT LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

PETER F. THEO
(Name of Person)

PHOENIX DEVELOPMENT LLC
(Firm/Company)

2629 NW 55TH STREET
(Address)

TAMARAC, FL. 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER THEO at (954) 739-5468
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|---|--|---|

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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PHOENIX DEVELOPMENT LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2629 NW 55TH STREET
TAMARAC, FL 33309

Mailing Address:

SAME
SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

PETER F. THEO

Name

2629 NW 55TH STREET

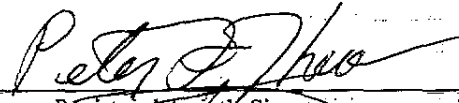
Florida street address (P.O. Box **NOT** acceptable)

TAMARAC, FL. 33309

FL

City, State, and Zip

Having been named as registered agent and 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 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 Chapter 608, F.S..


Registered Agent's Signature

(CONTINUED)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR / DIRECTOR

PETER F. THEO

2629 NW 55TH STREET

TAMARAC, FL. 33309

N/A

N/A

N/A

N/A

N/A

N/A

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PETER F. THEO

Typed 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)