# LU50000 87361

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SECRETARY OF STATE
TALLAHASSEE, FLORIE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2005

TRICIA LOVEJOY 3300 PGA BLVD., SUITE 410 PALM BEACH GARDENS, FL 33410

SUBJECT: ILLUSTRATED LAND GROUP II, LLC

Ref. Number: L05000087361

We have received your document for ILLUSTRATED LAND GROUP II, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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

SECRETARY OF STATE

Letter Number: 605A00059648

# **COVER LETTER**

Division of Corporations		
SUBJECT: Illustrated Land ( DOCUMENT NUMBER: L05000		
The enclosed Articles of Correction and fe		
Please return all correspondence concernin	·	
Tricia Lovejoy (Name of Contact Person)	<u> </u>	
Feingold & Kam		
3300 PGA Boulevard, S	uite 410	
Palm Beach Gardens,   (City/State and Zip Code)	FL 33410	
For further information concerning this ma	tter, please call:	
Tricia Lovejoy (Name of Contact Person)	at ( 561 ) 630-6727 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou		F. 000
✓ \$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Ç.
\$43.75 Filing Fee & Certified Copy	S52.50 Filing Fee, Certificate of Status Certified Copy	A O TO BE
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	HI 6: 26

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CO	VER LETTER		
TO: Registration Section Division of Corporations			
SUBJECT: Illustrated Land Gro	up II, LLC		
(Name of	Limited Liability Company)		
Dear Sir or Madam:			
The enclosed Articles of Correction and fee(s) are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
Tricia Lovejoy			
(Name of Person)			
Feingold & Kam (Firm/Company)	<u> </u>		
3300 PGA Boulevard, Suite 4	10		
Palm Beach Gardens, FL 334 (City/State and Zip Code)	410		
For further information concerning this matter, ple	ease call:		
Tricia Lovejoy (Name of Person)	at (_561) 630-6727 (Area Code & Daytime Telephone Number)	SECRI	2005 00
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	RETARY OF STATE AHASSEE.FLORIDA	2005 OCT -6 AM 8: 26
Enclosed is a check for the following amount:			

☐ \$55 Filing Fee & Certified Copy

□\$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

☐ \$25 Filing Fee

\$30 Filing Fee & Certificate of Status

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST Illustra		The name of the d Group II, LLC	e limited liability com	pany is:				
SEÇO!	ND:	The articles of o	organization or the app	plication to transact	business			
<u>(CH</u>	ECK T	<u>HE APPROPRI</u>	ATE BOX AND COM	<u>PLETE THE APPLI</u>	CABLE ST	ATEME	NT	
	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:							
	Article	e V, Managen	nent is currently lis	ted as Illustrated	Land Gr	oup, Lt	d.	
	Pleas	<u>e delete and</u>	list as Illustrated L	and Group Man	agement	Entity,	Ltd.	
	at 300	) W. Indianto	wn Road, Jupiter, I	FL 33458.			· 	
	<u>OR</u>				<del>-</del> .			
		Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:						
						SECRET	7005 OCT	***
				·		SSA.	<del></del>	-
Dated:	Sept	ember 22		, 2005 .		EE.FLO	AM 8:	
					ىغەنى 	台景	26	
		Signature of a	member or authorize	d representative of a	member	عظم		
			eingold, Esquire					
		David 0.1	Typed or printed na					
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (optiona	ıl)			

#### H05000209875

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Illustrated Land Group II, LLC

#### Article II. Address

The Company's street and mailing address is:
Illustrated Land Group II, LLC
300 West Indiantown Road
Jupiter FL 33458 USA

#### Article III. Registered Agent

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

Feingold & Kam 3300 PGA Boulevard, Suite 410 Palm Beach Gardens FL 33410

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Feingold & Kam 3300 PGA Boulevard, Suite 410 Paim Beach Gardens FL 33410 561.630.6727 Ext. 2

#### H05000209875

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ILLUSTRATED LAND GROUP, LTD. 300 West Indiantown Road Jupiter FL 33458 SEC:: J. OF STATE

## Article VII. Company Existence

The Company's existence shall begin effective as of 9/1/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 9/1/2005.

FEINGOLD & KAM

Tricia Lovejoy

by D. Stoutt as attorney-in-fact

Feingold & Kam 3300 PGA Boulevard, Suita 410 Palm Beach Gardens FL 35410 į

561,630.6727 Ext. 2

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Illustrated Land Group II, LLC

REGISTERED AGENT/OFFICE:

Feingold & Kam 3300 PGA Boulevard, Suite 410 Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FEINGOLD & KAM

by D. Stoutt as attorney-in-fact

Date: 9/1/2005.

Feingold & Kam 3300 PGA Boulevard, Suite 410 Paim Beach Gardens FL 38410 561,630,6727 Ext. 2