

L05000089956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

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Office Use Only

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DCC

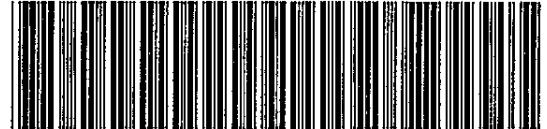
Updater
Verifier

DCC

Initial Acknowledgement

DCC

DCC



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08/29/05--01032--021 **640.00

09/15/05--01006--008 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH AMERICAN INNS LLC

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

Please return all correspondence concerning this matter to the following:

David P. Benedetto
Murphy Reid Pilotte & Ord, PA
340 Royal Palm Way, Suite 100
Palm Beach, FL 33480

For further information concerning this matter, please call:

David P. Benedetto

Phone: (561) 655-4060

Enclosed is a check for the following

\$125.00 filing fee

\$30.00 certified copy

\$5.00 certificate of status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Murphy, Reid, Pilotte & Ord
A Partnership of
Professional Associations
ATTORNEYS AT LAW

11300 HIGHWAY ONE
SUITE 303
PALM BEACH GARDENS, FLORIDA 33408
TELEPHONE (561) 355-8800
FAX (561) 828-2368

DAVID P. BENEDETTO*
EUGENE W. MURPHY, JR., P.A.
GEORGE P. ORD, P.A. ✧
FRANK T. PILOTTE, P.A. †

† Board Certified Wills, Trusts
and Estates Lawyer
✧ Board Certified Business Litigation
and Civil Trial
* Also admitted in Indiana

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FLORIDA 33480-4347
TELEPHONE (561) 655-4060
FAX (561) 832-5436

PLEASE REPLY TO:
PALM BEACH OFFICE

6606 20TH STREET
PLANTATION PLAZA
VERO BEACH, FLORIDA 32966-7902
TELEPHONE (772) 567-6480
VERO FAX (772) 562-0220

OF COUNSEL
LOIS REID CLEMENTE

September 2, 2005

mfaris@murphyreid.com

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Ms. Diane Cushing

RE: Lawrence Urbanek
North American Inns, LLC
Our file No.: 5293.000


Dear Ms. Cushing:

Enclosed you will find your correspondence dated August 29, 2005 pertaining to the above company and our check in the amount of \$155.00 to cover the shortage for filing the documents.

Please have the documents previously sent to you filed and returned the proof of filing using the enclosed Federal Express envelope and air-bill.

Thank you for your assistance, if you should have any questions please feel free to give me a call.

Very truly yours,


Mireille M. Faris
Paralegal

/mmf
Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2005

DAVID P. BENEDETTO
MURPHY REID PILOTTE & ORD, P.A.
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

SUBJECT: NORTH AMERICAN INNS, LLC
Ref. Number: W05000040617

We have received your document for NORTH AMERICAN INNS, LLC and check(s) totaling \$5.00. 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 \$155.00. 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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00054408

**ARTICLES OF ORGANIZATION OF
NORTH AMERICAN INNS LLC**

The undersigned, being an agent authorized to execute and file these Articles, hereby certifies that:

Article I – Name

The name of the limited liability company (the “Company”) is:

NORTH AMERICAN INNS LLC

Article II – Address

The mailing address and street address of the principal office of the Company are:
Principal Office Address:

607 Club Drive
Palm Beach Gardens, Florida 33418

Mailing Address:

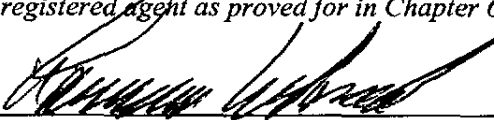
P.O. Box 509
Palm Beach, Florida 33480

Article III – Registered Agent, Registered Office, and Registered Agent’s Signature

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

Lawrence Urbanek
607 Club Drive
Palm Beach Gardens, Florida 33418

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 proved for in Chapter 608, F. S.


Registered Agent’s Signature

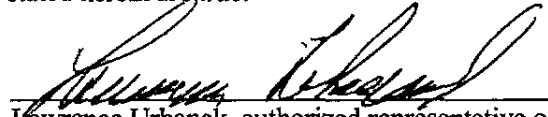
Article IV – Managers or Managing Member(s):

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

<u>Title</u>	<u>Name and Address</u>
MGR	Lawrence Urbanek 607 Club Drive Palm Beach Gardens, Florida 33418

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


Lawrence Urbanek, authorized representative of a
member

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TALLAHASSEE, FLORIDA