L05000095269

(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:
_
Ĺ <u> </u>

Office Use Only



400059723404

U9/19/05--01040--089 **125.00 // ___

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: All Legal Title Company, L.C. (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:
KEITH F. BACKER (Name of Person)
BACKER CAW FIRM, P.A. (Firm/Company)
(Firm/Company)
400 5. DIVIE HWY, Ste 420 (Address)
BOCA RATON FL 33432 (City/State and Zip Code)
(Chyrstate and 21p code)
For further information concerning this matter, please call:
KOTH BACKER at S61 361-8535 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & \bigcup \\$155.00 Filing Fee & \bigcup \\$160.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

All Legal Title Company, L.L.C.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is:

400 South Dixie Highway, Suite 420 Boca Raton, Florida 33432

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Keith F. Backer, MGRM 400 South Dixie Highway, Suite 420 Boca Raton, Florida 33432

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as follows:

From the date of the formation of the Company, any Person or Entity acceptable to the Members by a vote of Members with a Majority Interest in the Company, either by the issuance by the Company of Membership Interest for such consideration as the Members, holding a Majority Interest, shall determine, or as a transferee of a Member's Membership Interest or any portion

Articles of Organization All Legal Title Company, L.L.C. Page 2 of 2

thereof, subject to the terms and conditions of the Operating Agreement. No new Members shall be entitled to any retroactive allocation of losses, income or expense deductions incurred by the Company. The Manager may, at his option, at the time a Member is admitted, close the Company books (as though the Company's tax year had ended) or make a pro rata allocation of loss, income and expense deductions to a new Member for that portion of the Company's tax year in which a Member was admitted in accordance with the provisions of Section 706(d) of the Code and the Treasury Regulations promulgated thereunder.

ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be:

Permitted as set forth in the Operating Agreement.

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

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

Typed or printed name of signee:

Keith F. Backer

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

All Legal Title Company, L.L.C.

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

Keith F. Backer 400 South Dixie Highway, Suite 420 Boca Raton, Florida 33432

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.

Signature

05 SEP 19 PM 2: 36