

L060000006556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

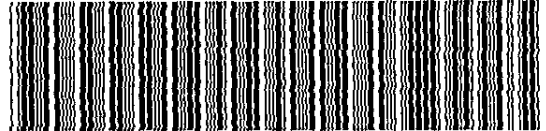
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BN

Office Use Only



600063535636

FILED

2006 JAN 19 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06 JAN 19 PM 2:45

ENVIRONMENTAL REGULATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 818979 7278108

AUTHORIZATION

COST LIMIT: \$ 125.00

FILED
2006 JAN 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 18, 2006

ORDER TIME : 3:16 PM

ORDER NO. : 818979-005

CUSTOMER NO: 7278108

DOMESTIC FILING

NAME: LARLIN INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 2916

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

OF

LARLIN INVESTMENTS, LLC

A Florida limited liability company

FILED
2006 JAN 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribed, acknowledges, and files the following amended and restated Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company shall be: LARLIN INVESTMENTS, LLC

ARTICLE II

ADDRESS

The street and mailing address in this State of the principal office of this limited liability company shall be:

205 NE 5th Terrace
Delray Beach, FL 33444

ARTICLE III

DURATION

The limited liability company shall commence its existence on the date of the filing of these Articles and shall be in perpetuity.

ARTICLE IV

PURPOSE

The general nature of the business to be conducted by this limited liability company shall be to do all things enumerated, set forth and authorized by Florida Statutes 1975, Section 608.404.

ARTICLE V

MANAGEMENT

The sole member manager of the limited liability company shall be 1031 Exchange Corporation, a Florida corporation.

ARTICLE VI

MEMBER MANAGERS ADDRESS

The name and address of the member manager of the limited liability company shall be:

NAME

ADDRESS

1031 Exchange Corporation

205 NE 5th Terrace

Delray Beach, FL 33444

ARTICLE VII

AUTHORIZED SUBSCRIBER

The representative or member who is authorized to execute these Articles of Organization is

NAME AND ADDRESS

1031 Exchange Corporation
by Susan N. Mills, Vice President/Secretary
205 NE 5th Terrace
Delray Beach, FL 33444

ARTICLE VIII
ADDRESS OF REGISTERED AGENT

The street address of the initial registered office is:

205 NE 5th Terrace
Delray Beach, FL 33444

and the name of the registered agent of this limited liability company at that address is;

1031 Exchange Corporation
Attention: Susan N. Mills, Vice President/Secretary

IN WITNESS WHEREOF, the representative/member has affixed his signature, this
17 day of January, 2006.


1031 EXCHANGE CORPORATION,
a Florida corporation

By: Susan N. Mills (SEAL)
Susan N. Mills, Vice President

STATE OF FLORIDA
COUNTY OF St. Johns

BEFORE ME, the undersigned authority, personally appeared Susan N. Mills, Vice President of 1031 Exchange Corporation who after being duly sworn, acknowledged that he executed the foregoing Articles of Organization for the purposes therein expressed.

Dated at St. Johns County, Florida, this 17 day of January, 2006

NOTARY PUBLIC-STATE OF FLORIDA
 Angela Eaves
Commission # DD493033
Expires: NOV. 21, 2009
Bonded Thru Atlantic Bonding Co., Inc.

My Commission Expires: 11/21/09

Angela Eaves
Notary Public
Angela Eaves
Printed Notary Name

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for LARLIN INVESTMENTS, LLC, a Florida limited liability company, at the place designed in the foregoing Articles of Organization, hereby accepts to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

1031 EXCHANGE CORPORATION,

A Florida corporation

By: *Susan N. Mills* (SEAL)

Susan N. Mills, Vice President
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that LARLIN INVESTMENTS, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of organization, at the City of Delray Beach, County of Palm Beach, State of Florida, has named 1031 Exchange Corporation by: Susan N. Mills, Vice President, located at 205 NE 5th Terrace, Delray Beach, FL 33444, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated limited liability company, at the place designated to this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**1031 EXCHANGE CORPORATION,
A Florida corporation**

By: Susan N. Mills
Susan N. Mills, Vice President
Registered Agent