

LOG 0000 24824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

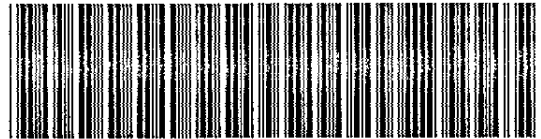
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900067017929

03/06/06--01055--003 **125.00

06 MAR -6 PM 2:36
STATE
MILWAUKEE COUNTY

FILED

3/8
Christ

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OFFSHORE HOLDINGS OF SOUTH FLORIDA, 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:

MARK GIARATANO

(Name of Person)

OFFSHORE HOLDINGS OF SOUTH FLORIDA, LLC

(Firm/Company)

5030 NW 84TH ROAD

(Address)

CORAL SPRINGS, FLORIDA 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK GIARATANO

(Name of Person)

at (

954) 723-8186

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
TALLAHASSEE, FLORIDA

06 MAR -6 PM 2:36

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OFFSHORE HOLDINGS OF SOUTH FLORIDA, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

5030 NW 84TH ROAD
CORAL SPRINGS, FLORIDA 33067

Mailing Address:

5030 NW 84TH ROAD
CORAL SPRINGS, FLORIDA 33067

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

MARK GIARATANO

Name

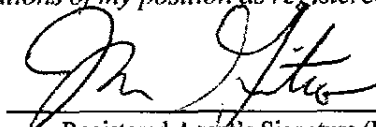
5030 NW 84TH ROAD

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

CORAL SPRINGS FL 33067

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 (REQUIRED)

(CONTINUED)

Page 1 of 2

RECEIVED
MAR 6 2006
FLORIDA

06 MAR - 6 PM 2:36

FILED

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:

MGRM

MARK I. GIARATANO

5030 NW 84TH ROAD

CORAL SPRINGS, FLORIDA 33067

MGRM

JEFFERY L. DANA

5241 SW 8TH COURT

PLANTATION, FLORIDA 33317

MGRM

ANTHONY A. WELLS

12404 SW 1ST STREET

POMPANO BEACH, FLORIDA 33071

SECRET OF STATE
TALLAHASSEE, FLORIDA

06 MAR -6 PM 2:37

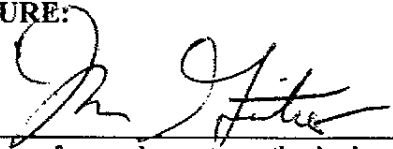
FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

MARK GIARATANO

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)