

LD60000027261

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(City/State/Zip/Phone #)

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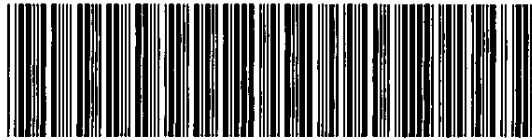
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premiere Property Appraisal ^{old} name
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Adam OKane
(Name of Person)

Arizona Premiere Properties
(Firm/Company)

10401 E McDowell Mtn Ranch Rd
Ste 2374 (Address)

SCOTTSDALE AZ 85255
(City/State and Zip Code)

^{new} name

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For further information concerning this matter, please call:

Adam OKane at (480) 419 8665
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Premiere Property Appraisal

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/14/2004 and assigned document number L06000027261

SECOND: This amendment is submitted to amend the following:

Name

Purpose

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Dated May 8, 2006

Adam P. Okane

Signature of a member or authorized representative of a member

Adam P. Okane

Typed or printed name of signee

Filing Fee: \$25.00

**Articles of Organization
of
Arizona Premiere Properties, LLC**

AMMENDED

The undersigned, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do hereby adopt the following articles of organization.

ARTICLE ONE: NAME

The name of the Company is Arizona Premiere Properties, LLC

ARTICLE TWO: REGISTERED AGENT AND OFFICE

Its registered office in the State of Florida at 327 West Alfred St, Tavares, FL 32778. The name of its registered agent at such address is Leigh Tucker.

ARTICLE THREE: PURPOSE

The general purposes for which the Company is organized is to conduct any legal activity which the members vote to pursue.

ARTICLE FOUR: MEMBERS

The name and mailing address of the initial members are:

1. Adam O'Kane
14153 N 109th ST Scottsdale, AZ 85255
2. Deborah O'Kane
14153 N 109th ST Scottsdale, AZ 85255

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ARTICLE SIX: BOARD OF DIRECTORS

The numbers of directors constituting the initial board of directors of the Company is two. The name, address, and position of each person who is to serve as a member of the initial board of directors is:

1. Adam O'Kane
14153 N 109th ST Scottsdale, AZ 85255
2. Deborah O'Kane
14153 N 109th ST Scottsdale, AZ 85255

ARTICLE SEVEN: EXISTENCE

The LLC is to have perpetual existence.

ARTICLE EIGHT: LIABILITY

The members of the organization and board of directors shall not be subject to the payment of corporate debts.

ARTICLE NINE: MANAGEMENT

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Limited Liability Company, and for defining, limiting and regulating the powers of the Company, the directors and the members:

- (a) The books of the Company may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Company shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Company, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Company, real or personal

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- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled by vote of majority of Board of Directors. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions as imposed by the state of organization
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Company available for working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) Upon any sale, exchange or other disposal of the property and/or assets of the Company, payment therefore may be made either to the Company or otherwise, as the Board of Directors may determine.
- (g) In case the Company shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any Company or association of which any director is a director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Company, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors of the Company, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Company reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of InCompany in the manner now or hereafter prescribed by

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statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the organizer hereinbefore named, for the purpose of forming a Company pursuant to the General Company Law of the State of Florida, do make this Articles of Organization, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 7 day of May, 2006.

Adam O'Kane

Adam O'Kane

State of Virginia)

) ss

County of Loudoun)

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BE IT REMEMBERED that on this May 7 2006 personally came before me, a Notary Public for the State of Virginia, Adam O'Kane, to me personally known to be the same person who executed the foregoing Articles of Organization, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Margaret Garcia

Notary Public

My commission expires:

