Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000145436 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GERALD WEINBERG, P.C.

Account Number: I20030000043 Phone

: (800)342-9856

: (800)354-3381

Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NICK FAMILY L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

WO6-24909

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN JUN - 1 2006





May 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: NICK FAMILY L.L.C.

REF: W06000024909

OF ATA 30 PA 15:51

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Need to list the complete address of the manager,

Please return your document, along with 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) 245-6043.

Joey Bryan Document Specialist FAX Aud. #: H06000145436 Letter Number: 306A00037735

RECEIVED
06 MAY 31 PM 1:00
01VIS:0N OF CORPORATION

(H06000145436 3)

WINCE I - Maine:	The second secon				
he name of the Limited Liability Compar	ry is:				
NICK FAMILY L.L.C.	ry is: "Limited Company" or their abbreviation "LLC," or "L.C.,")				
Must end with the words "Limited Liability Company,"	'Limited Company" or their abbreviation "LLC," or "L.C.,")				
ARTICLE II - Address:					
	the principal office of the Limited Liability Company is				
Principal Office Address:	Mailing Address:				
	·				
140 ISLAND COTTAGE LANE	140 ISLAND COTTAGE LANE				
VERO BEACH, FL 32963 ARTICLE III - Registered Agent, Regis	140 ISLAND COTTAGE LANE VERO BEACH, FL 32963 stered Office, & Registered Agent's Signature:				
ARTICLE III - Registered Agent, Registered Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address o	vero Beach, FL 32963 Stered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another				
ARTICLE III - Registered Agent, Registered Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address o	vero Beach, FL 32963 Stered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another				
ARTICLE III - Registered Agent, Registered Limited Liability Company cannot serve as its own business entity with an active Florida registration.)	vero Beach, FL 32963 Stered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another				
ARTICLE III - Registered Agent, Registered Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address o	vero Beach, FL 32963 Stered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another f the registered agent are: Name				
ARTICLE III - Registered Agent, Regis (The Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address o PATRICIA P. NICK 140 ISLAND COT	vero Beach, FL 32963 Stered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another f the registered agent are: Name				
ARTICLE III - Registered Agent, Regis (The Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address o PATRICIA P. NICK 140 ISLAND COT	vero Beach, FL 32963 Stered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another f the registered agent are: Name TAGE LANE				

egistered 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

(H06000145436 3)

ARTICLE I	V-	Manag	ger(8)	or	Managing	Me	mber(s):

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

<u>Title:</u>	Name and Address:	
"MGR" = Manager	t	
"MGRM" = Manaş	ging Member	
MGR	LAURA MARSH	9.
	c/o LaMarco, Baron, Orbuch, Marsh, et. al., LLP	70
	553 Veterans Memorial Highway	
•	Commack, NY 11725	F2 "
MGRM	PATRICIA P. NICK	(V)
	140 Island Cottage Lane	0
	Vero Beach, FL 32963	4
	Name and Address: LAURA MARSH c/o LaMarco, Baron, Orbuch, Marsh, et. al., LLP 553 Veterans Memorial Highway Commack, NY 11725 PATRICIA P. NICK 140 Island Cottage Lane Vero Beach, FL 32963	
(Use attachment if	`necessary)	
TOT E W. DEC.	(OPTIO)	
ICLE V: Effective di	ate, if other than the date of filing: (OPTION ed, the date must be specific and cannot be more than five business d	
90 days after the dat		ays pr
•		
DECLUDED SIC	IN A THIRDE.	
REQUIRED SIG	NATURE	
	Pataen P. Rich	
:	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.)	
	PATRICIA P. NICK	
	Typed or printed name of signee	