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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

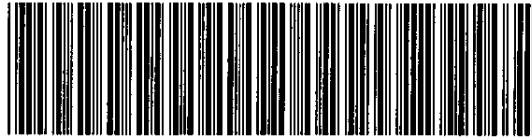
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TALLAHASSEE, FLORIDA

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PHILIP M. HACKBARTH

ATTORNEY AT LAW

140 SOUTH DEARBORN STREET - SUITE 404

CHICAGO, ILLINOIS 60603

FAX (312) 346-3708

TELEPHONE (312) 346-1080

December 20, 2006

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

Re: Philcon, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip M. Hackbarth
140 South Dearborn Street
Suite 404
Chicago, IL 60603

For further information concerning this matter, please call:

Philip Hackbarth at (312) 346-1080.

Enclosed is a check for \$155.00 to cover the filing fee and one certified copy.

Sincerely,



Philip M. Hackbarth

PMH:dor
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Philcon, LLC

ARTICLE II – Address:

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

Principal Office Address:

30 Bay Ridge Road
Key Largo, FL 33037

Mailing Address:

30 Bay Ridge Road
Key Largo, FL 33037

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

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

Philip M. Hackbarth
30 Bay Ridge Road
Key Largo, FL 33037

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TALLAHASSEE FLORIDA

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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.

Philip M. Hackbarth
Registered Agent's Signature

ARTICLE IV – Manager(s) or Managing Member(s):

Title:

Name and Address:

MGRM

Philip M. Hackbarth

30 Bay Ridge Road

Key Largo, FL 33037

MGR

Conde S. Hackbarth

30 Bay Ridge Road

Key Largo, FL 33037

REQUIRED SIGNATURE:

Philip M. Hackbarth
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.)

Philip M. Hackbarth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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