

L07000109855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

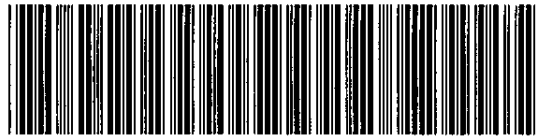
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300111271123

10/23/07--01039--004 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 29 P 3:32

FILED AL

JAMES G. FARR
ATTORNEY AT LAW
1502 West Fletcher Avenue, Suite 101
Tampa, Florida 33612
Phone: (813) 962-0548, ext. 309
Fax: (813) 269-0987

October 24, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2001 OCT 29 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Berkshire Development, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization, in duplicate, for the above company together with my check in the amount of \$125.00 for the filing fees. Please file this document at your earliest convenience and return a copy to me. If there is any question or problem, please let me know.

Very truly yours,



James G. Farr, Esq.
encl

**ARTICLES OF ORGANIZATION
FOR
BERKSHIRE DEVELOPMENT, LLC**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be:

BERKSHIRE DEVELOPMENT, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the company shall be: 10106 Woodsong Way, Tampa, Florida 33618.

ARTICLE III

DURATION

The company shall begin its existence on the date that these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent for the company in the State of Florida is: Henry W. Borrego, 10106 Woodsong Way, Tampa, Florida 33618.

ARTICLE V

CAPITAL CONTRIBUTION

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

2007 OCT 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except upon such terms and conditions as shall be set forth in the company's operating agreement. A member may transfer his or her interest in the company according to regulations as set forth in the company's operating agreement. A transferee other than the manager shall have no right to participate in the management of the business affairs of the company unless otherwise stated in the operating agreement.

ARTICLE VIII

TERMINATION OF EXISTENCE

On the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, the business of the company shall be continued by the consent of all the remaining members.

ARTICLE IX

MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business affairs of the company which shall be set forth in the operating agreement. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is: Henry W. Borrego, 10106 Woodsong Way, Tampa, Florida 33618.

2001 OCT 29 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

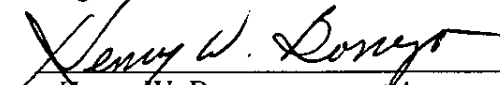
ARTICLE X

PURPOSE

The Company shall be authorized to engage in the land development business and any and all other lawful business within and without the State of Florida or United States for which a company may be organized under Chapter 608 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Tampa, Florida, on this 25 day of October, 2007.

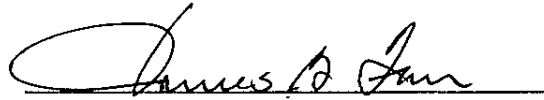
Organizer:

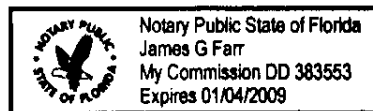

Henry W. Borrego

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Henry W. Borrego, who acknowledged to me that he executed the foregoing document for the intents and purposes therein set forth, and he was personally known to me and he did not take an oath.

Dated this 25 day of October, 2007.


Notary Public
State of Florida



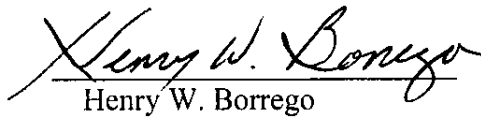
2007 OCT 29 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization for BERKSHIRE DEVELOPMENT, LLC, as the registered agent for said limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of the position of registered agent.

Dated this 25 day of October, 2007.


Henry W. Borrego

2007 OCT 29 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED