# L07108/242/5

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT N	1AIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status _	
Special Instructions to Filing Officer:	

Office Use Only



100113065021

12/13/07--01017--001 \*\*125.00

O7 DEC 13 PM 12: 57
SECRETARY OF STATE

DB 12 13

LAW OFFICES

# CASEY CIKLIN LUBITZ MARTENS & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

LINDA DICKHAUS AGNANT, P.A. BRUCE G. ALEXANDER, P.A. JERALD S. BEER, P.A. JOHN D. BOYKIN, P.A. JESSICA M. CALLOW PATRICK J. CASEY, P.A. RICHARD R. CHAVES, P.A. PATRICIA M. CHRISTIANSEN, P.A. RICHARD L. MARTENS, P.A. ALAN J. CIKLIN, P.A. ROBERT L. CRANE, P.A. RONALD E. CRESCENZO, P.A. KENT B. FRAZER JEFFREY M. GARBER, P.A. ASHLEY N. GIROLAMO JASON S. HASELKORN, P.A.

CHRISTINE M. HOKE W. JAY HUNSTON, III RICHARD A. JAROLEM BRIAN B. JOSLYN, P.A. GREGORY S. KINO, P.A. CHARLES A. LUBITZ, P.A. JASON C. MAIER BRIAN M. O'CONNELL, P.A. PHIL D. O'CONNELL, P.A. CHARLES L. PICKETT MATTHEW N. THIBAUT DEAN VEGOSEN, P.L. GARY WALK, P.A. JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL MICHAEL J. MONCHICK, P.A. MICHAEL J. KENNEDY, P.A. JOHN L.REMSEN

515 NORTH FLAGLER DRIVE, STE. 1900 WEST PALM BEACH, FLORIDA 33401-4343 TELEPHONE: (561) 832-5900 FACSIMILE: (561) 833-4209

Lu pres

December 10, 2007

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

5409 AUSTRALIAN AVENUE, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Organization with reference to the above-captioned limited liability company, and our \$125.00 check for filing.

Please file same and return the date-stamped copy to me in the self-addressed stamped envelope provided.

If you should have any questions or require any additional information, please feel free to contact me at (561) 832-5900. Thank you for your cooperation in this matter.

Sincerely,

JERALD S. BEER

Jerald S. Beer

JSB/mre **Enclosures** 

# ARTICLES OF ORGANIZATION OF 5409 AUSTRALIAN AVENUE, LLC

We, the undersigned natural persons competent to contract, hereby organize and form a limited liability company under and pursuant to Chapter 608, Florida Statutes as follows:

#### ARTICLE 1.

# Name of Limited Liability Company

The name of this limited liability company shall be 5409 AUSTRALIAN AVENUE, LLC.

# ARTICLE 2.

# **Period of Duration**

The existence of the Company shall be perpetual from the date of filing these Articles we the Department of State unless terminated by vote of the members.

# ARTICLE 3.

# **Purpose**

The Company is organized to acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

# **ARTICLE 4.**

# Place of Business and Registered Agent

The street address and mailing address of the initial business office of the Company is 5409 Australian Avenue, West Palm Beach, Florida 33407 and the name and address of the initial registered agent of the Company is CHARLES W. GERLACH located at 5409 Australian Avenue,

West Palm Beach, Florida 33407. The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

# ARTICLE 5.

# **Investment in Company**

The total amount of cash to be contributed to the Company upon its formation is One Thousand Dollars (\$1,000.00), which is to be contributed in proportionate shares by the members of the Company. No property other than cash shall be contributed initially.

#### ARTICLE 6.

# **Additional Contributions**

Additional contributions of up to One Hundred Thousand Dollar (\$100,000.00) in additional capital shall be made as determined by the Managers, with all of such contributions to be made in proportionate shares by the members within thirty (30) days after notice from the Manager. Thereafter, additional contributions, if any, will be made as and when agreed to by a vote of at least seventy percent (70%) "in interest of the members" of the Company (as that phrase is defined muthis, Company's Regulations or Operating Agreement).

#### ARTICLE 7.

# **Additional Members**

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a in favor vote of at least seventy percent (70%) majority in interest of the then-existing members.

# ARTICLE 8.

# **Continuation of Business**

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

#### ARTICLE 9.

#### Management

Management of the Company is reserved to CHARLES W. GERLACH and JOSEPH L. GERLACH, members, who shall serve as co-managers of this Company until such time as another manager is designated by a in favor vote of seventy percent (70%) by the members. CHARLES W. GERLACH's address is 15170 78<sup>th</sup> Drive, N, Palm Beach Gardens, Florida 33418 and JOSEPH L. GERLACH's address is 14851 Black Bear Road, Palm Beach Gardens, Florida 33418. The managing members vote shall be counted in any vote for managing member(s) or manager manager(s).

#### ARTICLE 10.

# **Indemnification of Members and Manager**

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every manager and member of the Company from all costs and expense incurred by him, her or it in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he, she or it is made a party as a result of having been a member of or manager of this Company.

# ARTICLE 11.

#### Counterparts

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute

one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signature and notary pages for the members may be attached to a counterpart of these Articles.

In witness of the foregoing, I have hereunto set my hand and seal effective the last date set forth below.

CHARLES W. GERLACH (27.5%)

Date

| 11-6-07 | Da

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

That 5409 AUSTRALIAN AVENUE, LLC., desiring to organize as a limited liability company under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named Charles W. Gerlach, located at 5409 Australian Avenue, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CHARLE W GERLACH

07 DEC 13 PM 12: 57
SECRETARY OF STATE