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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

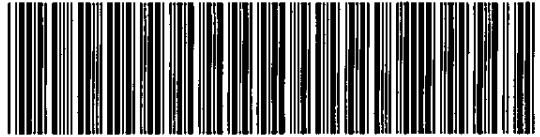
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-60852

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TALLAHASSEE, FLORIDA

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A. LUNT

JAN -3 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

DAWN R. BROOKS
P.O. BOX 350009
PALM COAST, FL 32135-0009

SUBJECT: WINDFALL INVESTMENT GROUP, LLC
Ref. Number: W07000060852

We have received your document for WINDFALL INVESTMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different, the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 907A00070354

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SECRETARY OF STATE

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: WINDFALL INVESTMENT GROUP, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DAWN R. BROOKS

(Name of Person)

WINDFALL INVESTMENT GROUP, LLC

(Firm/Company)

28 Royal Palm Ln

(Address)

PALM COAST, FLORIDA

(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN R. BROOKS

(Name of Person)

at (386) 566-7001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WINDFALL INVESTMENT GROUP, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

28 Royal Palm Lane
Palm Coast, Florida 32164

Mailing Address:

28 Royal Palm Lane
Palm Coast, Florida 32164

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DAWN R. BROOKS

Name

28 ROYAL PALM LANE

Florida street address (P.O. Box **NOT** acceptable)

PALM COAST, FLORIDA 32164

City, State, and Zip

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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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

DAWN R. BROOKS

28 ROYAL PALM LANE

PALM COAST, FLORIDA 32164

MGRM

EDWARD CAVALIERE

94 FLAMINGO DRIVE

PALM COAST, FLORIDA 32137

MGRM

ANTHONY CAVALIERE

168 BRIDGEHAVEN DRIVE

PALM COAST, FLORIDA 32137

MGRM

MICHAEL DANYUS

PO BOX 350009

PALM COAST, FLORIDA 32137

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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REQUIRED SIGNATURE:



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.)

DAWN R. BROOKS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

WINDFALL INVESTMENT GROUP, LLC

ATTACHMENT OF ADDITIONAL MGRM

ARTICLE IV – MANAGER(S) or MANAGING MEMBER(S):

MGRM

RONALD ERTL
5 ERICKSON PLACE
PALM COAST, FLORIDA 32164

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TALLAHASSEE, FLORIDA