

L080000031161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

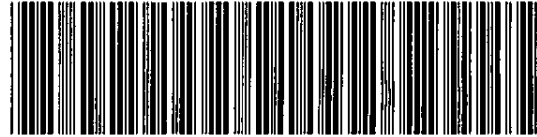
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300121306283

Effective Date 03/24/08

03/26/08--01028--023 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 26 PM 1:28

J. BRYAN

MAR 27 2008

EXAMINER

LAW OFFICES
MOSHER AND SCHNEIDER, P.A.
THE MONTECITO - SUITE 801
616 CLEARWATER PARK ROAD
WEST PALM BEACH, FLORIDA 33401
(561) 471-9000

EDGAR S. MOSHER
(1878-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)
JOHN C. SCHNEIDER

March 25, 2008

Re: INVEST 1860, LLC

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAR 26 PM 1:28

VIA FEDERAL EXPRESS

Gentlemen:

Enclosed are the following documents for the formation of the above-named corporation:

1. Articles of Organization;
2. Copy of Articles;
3. Check for \$125.00 for filing the Articles; and
4. Self-addressed return envelope.

Please arrange for the filing of the Articles of Organization and return the copy (to be certified by your Department) in the enclosed prepaid return envelope.

Thank you in advance for your assistance.

Very truly yours,

John C. Schneider

John C. Schneider

JCS/csf
Enclosures

ARTICLES OF ORGANIZATION
OF
INVEST 1860, LLC

The undersigned, being an authorized representative of the Member, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Limited Liability Company (the “Company”) is:

INVEST 1860, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 26 PM 1:28

ARTICLE II – ADDRESS

Effective Date 03/24/08

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

1860 Old Okeechobee Road (Suite 104)
West Palm Beach, FL 33401

ARTICLE III – EFFECTIVE DATE AND DURATION

The effective date and time of the Company’s existence is March 24, 2008. The Company’s existence shall be perpetual.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and the street address of the Registered Agent of the Company in the State of Florida are:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
The Montecito - Suite 801
616 Clearwater Park Road
West Palm Beach, FL 33401


ARTICLE V – MANAGEMENT

The Company is initially to be managed by its Member-Manager, Rosemarie A. Ingui. Upon the death or resignation of the Member-Manager, the Company is to be managed by one or more Managers, as established by the Company's Operating Agreement.

ARTICLE VI – ADMISSION OF NEW MEMBERS


The Member shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization at West Palm Beach, Florida, on March 25, 2008.


John C. Schneider, Authorized Representative
of the Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


John C. Schneider, Registered Agent

FILED
SECRETARY OF CORPORATIONS
08 MAR 26 PM 1:28