

L08000040580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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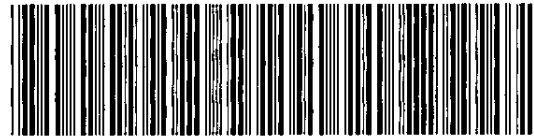
(Business Entity Name)

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22
08 APR 22 PM 2:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR 23 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: ASHLEY SMITH

DATE: 04-22-2008

REF. #: 000166.85558

CORP. NAME: TRAM PROPERTIES, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 APR 23 PM 4:49
FILED
08 APR 22 PM 1:30
TALLAHASSEE, FLORIDA

April 23, 2008

ASHLEY SMITH
CORPDIRECT AGENTS
TALLAHASSEE, FL

SUBJECT: TRAM PROPERTIES, LLC
Ref. Number: W08000020489

* Please use original
submission date
as the file date *

We have received your document for TRAM PROPERTIES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 408A00024431

**ARTICLES OF ORGANIZATION
OF
TRENAMAN PROPERTIES, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company shall be TRENAMAN PROPERTIES, LLC

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

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

500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394
Attn: Mark Wysocki

but the limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
DURATION**

The limited liability company shall have perpetual duration.

**ARTICLE IV
PURPOSES AND POWERS**

The limited liability company is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida, and in general to carry on any and all incidental business and to have and exercise all the powers conferred by the laws of the State of Florida.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

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TALLAHASSEE, FLORIDA

ARTICLE V
EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed under the direction of, the Manager(s) of the limited liability company. This Article may be amended from time to time, as provided in the Operating Agreement of the limited liability company, by a unanimous vote of the members of the limited liability company.

ARTICLE VI
MANAGEMENT

The limited liability company shall have one (1) Manager initially, who shall manage the business and affairs of the limited liability company. The number of Managers may be increased or decreased from time to time by the members, as provided in the Operating Agreement of the limited liability company, but shall never be less than one (1).

The name and street address of the initial Manager of the limited liability company, who shall serve until the earlier of the next annual meeting of the members of the limited liability company or until his successor is elected or qualifies, are:

Mark Wysocki
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

ARTICLE VII
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business of the limited liability company upon unanimous consent of the remaining members.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company is 500 E. Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the initial registered agent at that office is Mark Wysocki.

ARTICLE IX
EFFECTIVE DATE

These Articles of Organization shall become effective upon filing by the Department of State of the State of Florida.

ARTICLE X
INDEMNIFICATION

The limited liability company is hereby specifically authorized to make provision for the indemnification of Managers, officers, employees and agents to the full extent permitted by law.

The undersigned, a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of TRENAMAN PROPERTIES, LLC.

Dated this 23rd day of April, 2008.




Mark Wysocki

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 608.407 and 608.415, Florida Statutes, the following is submitted:

TRENAMAN PROPERTIES, LLC, desiring to organize or qualify under the laws of the State of Florida hereby designates Mark Wysocki as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 500 E. Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

DATED this 23rd day of April, 2008.



Mark Wysocki

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 23rd day of April, 2008.



Mark Wysocki