

L08000043904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

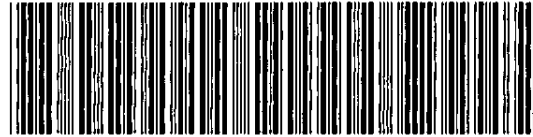
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300126305853

05/02/08--01002--010 \*\*125.00

FILED  
08 MAY - 1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
08 MAY - 1 PM 4:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 2 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

May 1, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Five Forty-Five Beachland, L.L.C.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
08 MAY - 1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION**  
OF  
**FIVE FORTY-FIVE BEACHLAND, L.L.C.**  
(a Florida Limited Liability Company)

FILED  
08 MAY -1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

The undersigned certifies that I have organized for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

**ARTICLE I**  
(Name and Principal Place of Business)

The name of the limited liability company is Five Forty-Five Beachland, L.L.C., and the mailing address and street address of its principal office is 545 Beachland Blvd., Vero Beach, Florida 32963.

**ARTICLE II**  
(Duration)

The limited liability company shall come into being upon the filing of the Articles of Organization with the Secretary of State, State of Florida, and shall have perpetual existence, unless earlier terminated by operation of law or as provided in these Articles or the Operating Agreement of the limited liability company.

**ARTICLE III**  
(Initial Registered Office and Registered Agent)

The mailing address of the initial registered office, and principal place of business of the limited liability company is, 545 Beachland Blvd., Vero Beach, Florida 32963. The name of the company's initial registered agent at that address is Lisa K. DeFrances.

**ARTICLE IV**  
(Membership Restrictions - Admissions)

Additional persons or entities may be admitted to the limited liability company as members upon the unanimous consent of the current members and on such terms and conditions as

determined by the members and in accordance with these Articles and the Operating Agreement of the limited liability company.

**ARTICLE V**  
(Right to Continue Business)

On the death, withdrawal, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the consent of a majority (or all) of the remaining members within ninety (90) days of the terminating or dissolving event.

**ARTICLE VI**  
(Management)


The limited liability company shall be managed by one manager. The name and address of the manager who shall serve until the first annual meeting of members is as follows: Lisa K. DeFrances, 545 Beachland Blvd., Vero Beach, Florida 32963.

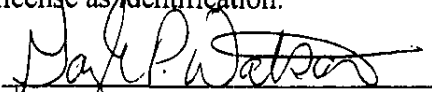
IN WITNESS WHEREOF, the undersigned, being an original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Five Forty-Five Beachland, L.L.C.

Executed by the undersigned this 1 day of May, 2008

  
\_\_\_\_\_  
Lisa K. DeFrances

The foregoing instrument was acknowledged before me this 1 day of May, 2008, by Lisa K. DeFrances on behalf of Five Forty-Five Beachland, L.L.C., a limited liability company. She is personally known to me or provided a driver's license as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
 Gayle P. Watson  
Commission #DD704572  
Expires: OCT. 14, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

In pursuance of Chapter 608.407(1)(d), of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Five Forty-Five Beachland, L.L.C.

The name of the registered agent for Five Forty-Five Beachland, L.L.C., is Lisa K. DeFrances, and the street address of the company's principal office where the agent is located is 545 Beachland Blvd., Vero Beach, Indian River County, Florida 32963.

This statement is to acknowledge that, as indicated above, Five Forty-Five Beachland, L.L.C., has appointed Lisa K. DeFrances as its Registered Agent to accept service of Process for the company at the place designated above in this certificate. I accept this 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.

May 1, 2008  
Date

Lisa K. DeFrances  
Lisa K. DeFrances

The foregoing instrument was acknowledged before me this 1 day of May, 2008, by Lisa K. DeFrances on behalf of Five Forty-Five Beachland, L.L.C., a limited liability company. She is personally known to me or has produced her driver's license as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
Gayle P. Watson  
Commission # DD704572  
Expires: OCT. 14, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

Gayle P. Watson  
Notary Public  
State of Florida  
My Commission Expires: