

JUN-13-2008

58AM

FROM

512943ABC

T-581

.001

F-52

W08000058420

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000151294 3)))



H080001512943ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOHN W. SMITH
Account Number : 075350000233
Phone : (561) 997-2890
Fax Number : (561) 997-2879

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Pearl Realty, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

08 JUN 13 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

BA Thomas JUN 16 2008

08 JUN 13 AM 9:58

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000151294 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pearl Realty, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

1553 Blenheim Trail
The Villages, FL 32162

Mailing Address:

1553 Blenheim Trail
The Villages, FL 32162

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:

John W. Smith

Name

2201 NW Corporate Blvd. #200

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

Boca Raton

FL 33431

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 13 AM 9:58

FILED

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

H08000151294 3

H08000151294 3

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:

MGR

Stanley Siegel

1553 Blenheim Trail

The Villages, FL 32162

MGR

Pearl Siegel

1553 Blenheim Trail

The Villages, FL 32162

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)
 (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.)

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.)

John W. Smith

Typed or printed name of signee

08 JUN 13 AM 9:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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)

H08000151294 3