

L080000061004

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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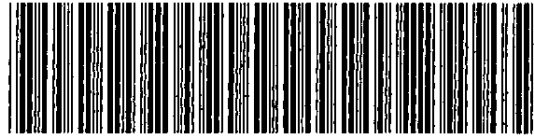
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JUN 23 2008

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08 JUN 20 PM 2:10
SECRETARY OF STATE
DIVISION OF CORPORATION

SMITH HAUGHEY RICE & ROEGGE

A Professional Corporation
ATTORNEYS AT LAW

250 Monroe Ave. NW, Ste. 200
Grand Rapids, MI 49503-2251

Telephone (616) 774-8000

Fax (616) 774-2461

Ann Arbor, Michigan

Traverse City, Michigan

www.shrr.com

L. Roland Roegge
Thomas F. Blackwell
Thomas R. Tasker¹
Charles F. Behler
Gary A. Rowe
Edward R. Stein
William W. Jack, Jr.
William J. Hondorp
Thomas M. Weibel
James G. Black
Michael J. Roberts
Craig R. Noland
Paul M. Oleniczak⁴
Craig S. Neckers
George F. Bearup
John C. O'Loughlin
Anthony J. Quarto
John M. Kruis
Dale L. Hebert⁷
Paul Van Oostenburg
Mark P. Bickel
Jon D. Vander Ploeg
Patrick F. Geary¹
R. Jay Hardin

Brian J. Kilbane
Charles B. Judson²
Robert C. Stone²
Robert W. Tubbs
Albert J. Engel, III¹
Carol D. Carlson
Cheryl L. Chandler
Gary S. Eller⁷
Marilyn S. Nickell Tyree
Christopher R. Genther
Beth S. Kromer⁶
Jeffrey R. Wonacott
Aileen M. Leipprandt
David J. DeGraw
Robert W. Parker
Jeffrey E. Gwillim
Randall L. Velzen
John R. Oostema
Matthew L. Meyer
Todd W. Millar
Veronica A. Marsich
Karl W. Butterer, Jr.
Garrett J. TenHave-Chapman
Peter J. Boyles¹

Robert V. V. Rice
1899-1982

Laurence D. Smith
1913-1980

Jane C. Hofmeyer
Rachel Brochert Roe
Jeffrey J. McManus
Daniel M. Morley
P. David Vinocur
Danielle F. Susser
Adam M. Lett^{2,3}
William L. Henn
Kirk W. Morgan
Mark A. Gilchrist
Brian A. Molde
Cindy C. Beer¹
Mary R. Pigorsh
Benjamin H. Hammond
Melissa E. Whitman¹
Cara L. Nieboer
Jason R. Sebolt
Steven K. Stawski
Shawn C. Worden⁶
Scott D. Harvey⁴
Thomas W. Aycock¹
Matthew L. Wikander
Andrew J. Blodgett
Jason R. Thompson

Michael S. Barnes
1944-1989

Joseph E. Belsito
Maria T. Saez³
Adil A. Daudi
Tawanna D. Wright³
Gregory R. Kish

A. B. Smith, Jr.
David O. Haughey
Lawrence P. Mulligan
Alben T. Quick
Sharon M. Kelly
Patrick J. Wilson
Stephen C. Chambers
Calvin J. Sierk
Kristen A. Campbell
Of Counsel

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1 Colorado
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June 10, 2008

VIA OVERNIGHT MAIL

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Villa Caletas Management, LLC

Dear Reader:

Enclosed please find for filing Articles of Organization for Villa Caletas Management, LLC. I have enclosed an additional copy of the Articles of Organization for certification and a check in the amount of \$160.00 for the filing fees. Please return the certified copy and confirmation to my office in the enclosed self-addressed, overnight mailing envelope.

Sincerely,

SMITH HAUGHEY RICE & ROEGGE


James G. Black

/smk
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Villa Caletas Management, 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:

James G. Black

(Name of Person)

Smith, Haughey, Rice & Roegge

(Firm/Company)

250 Monroe Avenue, Suite 200

(Address)

Grand Rapids, MI 49503

(City/State and Zip Code)

For further information concerning this matter, please call:

James G. Black

(Name of Person)

at (616) 458-4253

(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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Villa Caletas Management, 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:

1199 Hillsboro Mile, Unit 129

Hillsboro Beach, FL 33062

Mailing Address:

1199 Hillsboro Mile, Unit 129

Hillsboro Beach, FL 33062

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:

Marwan Rifka

Name

1199 Hillsboro Mile, Unit 129

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

Hillsboro Beach, FL 33062

City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 20 PM 2:10

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.

Marwan Rifka
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:

MGR _____

LA Developers, LLC

1199 Hillsboro Mile, Unit 129

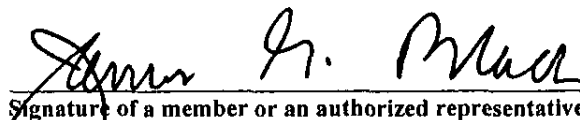
Hillsboro Beach, FL 33062

(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.)

James G. Black

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)