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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

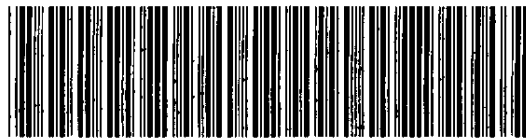
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2008 JUN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUN 26 2008

EXAMINER

CARROLL & STERLACCI
340 Royal Poinciana Way, Suite 340
Palm Beach, FL 33480
561-833-9631

June 23, 2008

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Carroll & Sterlacci, P.L.

Dear Ladies and Gentlemen:

The enclosed Articles of Organization are submitted for filing along with our check in the amount of \$130 for the filing fee and Certificate of Status.

Also enclosed is my letter dated May 7, 2008 advising that we completely give up the name Carroll & Sterlacci, P.A. and release the name for use by another entity effective immediately, together with the Articles of Dissolution certificate.

Please return all correspondence concerning this matter to the following:

William C. Carroll
340 Royal Poinciana Way, Suite 340
Palm Beach, FL 33480

If you need any additional information please call me at 561-833-9631.

Sincerely,



William C. Carroll

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Carroll & Sterlacci, P.L.

(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:

340 Royal Poinciana Way, Suite 340
Palm Beach, FL 33480

Mailing Address:

340 Royal Poinciana Way, Suite 340
Palm Beach, FL 33480

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:

William C. Carroll

Name

340 Royal Poinciana Way, Suite 340

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

Palm Beach, FL 33480

City, State, and Zip

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)

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TALLAHASSEE, FLORIDA

(CONTINUED)

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

William C. Carroll

340 Royal Poinciana Way, Suite 340

Palm Beach, FL 33480

MGRM

Michael V. Sterlacci

340 Royal Poinciana Way, Suite 340

Palm Beach, FL 33480

(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.)

Article VI: The professional service that are provided are Legal Services.

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.)

William C. Carroll

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)