

W8000077598

(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



600133854916

08/04/08--01015--017 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 12 PM 1:41

FILED

T. CLINE

AUG 13 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

THOMAS M. DONAHOO, JR.
50 NORTH LAURA STREET, SUITE 2925
DONAHOO, BALL & MCMENAMY, P.A.
JACKSONVILLE, FL 32202

SUBJECT: FERREIRA FAMILY REAL ESTATE HOLDINGS, LLC
Ref. Number: W08000036898

We have received your document for FERREIRA FAMILY REAL ESTATE HOLDINGS, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A00044644

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 12 PM 1:41

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FERREIRA FAMILY REAL ESTATE HOLDINGS, 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:

THOMAS M. DONAHOO, JR.

(Name of Person)

DONAHOO, BALL & MCMENAMY, P.A.

(Firm/Company)

50 NORTH LAURA STREET, SUITE 2925

(Address)

JACKSONVILLE, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

EMILY R. KERNS

(Name of Person)

at (**904**) **354-8080**

(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

2006 AUG 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES

DONAHOO, BALL & McMENAMY, P.A.

50 NORTH LAURA STREET, SUITE 2925

JACKSONVILLE, FLORIDA 32202

www.donahooball.com

(904) 354-8080

FAX: (904) 791-9563

*BOARD CERTIFIED TAX LAWYER

THOMAS M. DONAHOO*

HAYWOOD M. BALL

WILLIAM B. McMENAMY*

THOMAS M. DONAHOO, JR.

EMILY R. KERNS

JOHN W. DONAHOO

(1907-1993)

August 8, 2008

Florida Department of State
Division of Corporations
Attention: Tammi Cline
P.O. Box 6327
Tallahassee, FL 32314

**Re: Ferreira Family Real Estate Holdings, LLC
Articles of Organization
Ref. Number: W08000036898**

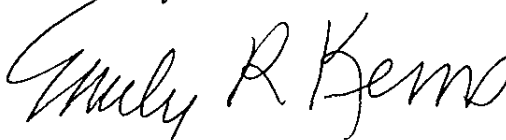
Dear Ms. Cline,

I enclose revised Articles of Organization for filing for the above referenced LLC. I also enclose a copy of the letter stating the original Articles of Organization, filed on or about August 5, were rejected, as there was no street address for the principal office of the LLC. Please note Article 2 of the Articles of Organization have been corrected to include a street address.

Please file these Articles of Organization at your earliest convenience. If you need any other information from me regarding the above matter, please do not hesitate to call me at (904) 354-8080 or email me at ekerns@donahooball.com.

I appreciate your prompt attention to this matter.

Sincerely



Emily R. Kerns

2008 AUG 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION
FOR
FERREIRA FAMILY REAL ESTATE HOLDINGS, LLC

The undersigned authorized representative hereby executes these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE 1. NAME

The name of this limited liability company is FERREIRA FAMILY REAL ESTATE HOLDINGS, LLC.

ARTICLE 2. ADDRESSES

The street address of the principal office of the limited liability company is 500 Centre Street, Fernandina Beach, Florida 32034. The mailing address of the limited liability company is P.O. Box 777, Fernandina Beach, Florida 32035.

ARTICLE 3 - REGISTERED AGENT,

REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Thomas M. Donahoo, Jr.
Donahoo, Ball & McMenamy, P.A.
50 North Laura Street, Suite 2925
Jacksonville, Florida 32202

2008 AUG 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes



Registered Agent's Signature

ARTICLE 4. DURATION

This limited liability company is to exist perpetually.

ARTICLE 5. PURPOSE

This limited liability company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, 1997, as amended.

ARTICLE 6. MEMBERS

The members of this limited liability company are:

<u>NAME</u>	<u>ADDRESS</u>
Robert S. Ferreira	P.O. Box 777 Fernandina Beach, FL 32035
Melanie J. Ferreira	32035 Grande Park Fernandina Beach, FL 32034
Robert S. Ferreira, as Trustee of the Robert P. Ferreira Living Trust f/b/o Thomas E. Ferreira	P.O. Box 777 Fernandina Beach, FL 32035

ARTICLE 7. MANAGEMENT

This limited liability company is to be managed by a managing member and the name and address of the managing member is:

<u>NAME</u>	<u>ADDRESS</u>
Robert S. Ferreira	P.O. Box 777 Fernandina Beach, FL 32035

FILED
2008 AUG 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8. ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member of this limited liability company unless all current members consent in writing to the admission of the additional member.

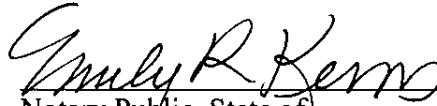
IN WITNESS WHEREOF, I, the undersigned authorized representative, have hereunto set my hand and seal this 8th day of August, 2008, for the purpose of forming this limited liability company under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Organization and certify that the facts herein stated are true.



THOMAS M. DONAHOO, JR. Authorized Representative

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to me by THOMAS M. DONAHOO, JR., who is (✓) personally known to me or () has produced _____ as identification, this 8th day August, 2008.


Notary Public, State of
Florida at Large

(Emily R Kerns)
Print name below signature
My Commission Expires: 11/19/2010
My Commission Number: DD615850

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 12 PM 1:41

FILED

