

LO8000082601

(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



000134946530

08/28/08--01014--019 **552.50

FILED
08 AUG 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Orlan AUG 29 2008

KENNEDY TRINLEY & SANTINO, P.L.
ATTORNEYS AT LAW

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD., SUITE 700
WEST PALM BEACH, FL 33401

P. TODD KENNEDY, P.A., LL.M. Taxation †
PAUL T. TRINLEY, P.L., LL.M. Taxation
DANA M. SANTINO, P.A., LL.M. Taxation *

EARL E. MAYER, JR., Of Counsel **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel
MARK J. NOWICKI, P.A., Of Counsel † ***

† Board Certified in Taxation

* Also Admitted in New York and the District of Columbia

** Federal Tax Counsel to the Firm

Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

*** Also Admitted in Colorado and Montana

August 26, 2008

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

Re: Schachter 5320, LLC
Schachter Management, LLC
Schachter Notes, LLC
Schachter D.V.M., LLC

Dear Sir or Madam:


Enclosed please find Articles of Organization for the four (4) above-referenced Limited Liability Companies.

Also enclosed is a Certificate of Amendment to Certificate of Limited Partnership of The Schachter Family Limited Partnership.

Our firm's check in the amount of \$552.50 made payable to Florida Department of State, representing your fees for the above-referenced filings is also enclosed.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,
KENNEDY TRINLEY & SANTINO, P.L.


Marian O. Hodges, Legal Assistant to
Paul T. Trinley

/moh

Encls.

F:\Schachter\LTRS\Div Corporations 08 26 08 wpd

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SCHACHTER NOTES, 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:

5320 S. Shore Blvd.
Wellington, FL 33449

Mailing Address:

5320 S. Shore Blvd.
Wellington, FL 33449

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:

Kennedy Trinley & Santino, P.L.

Name

1675 Palm Beach Lakes Blvd., Ste. 700

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

West Palm Beach FL 33401

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)

Paul T. Trinley, Esq.

(CONTINUED)

Page 1 of 2

FILED
08 AUG 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

MGRM

The Schachter Family Limited Partnership

5320 S. Shore Blvd.

Wellington, FL 33449

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: N/A (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.)

Ben L. Schachter, Auth Rep of MGRM

Typed or printed name of signee

FILED
08 AUG 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)