# 108000082631

(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:
A. LUNT
AUG <b>29</b> 2008
EXAMINER

Office Use Only

500134924135

08/28/08--01020--003 \*\*125.00

# CHARLES H. BECHERT III, P.A.

ATTORNEY AT LAW

901 East Atlantic Boulevard Pompano Beach, Florida 33060

> Telephone (954) 941-8363 Facsimile (954) 941-8337

August 25, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Unit No. 208, No. 8 Palm-Aire Country Club Apts. Condominium, LLC

SECRETARY OF STATE

#### Gentlemen:

Enclosed please find the original Articles of Organization for Limited Liability Company with respect to the above-note matter, along with my check in the amount of \$125.00 representing the filing fee for this entity.

If I may be further assistance to you please do not hesitate to contact me.

Very truly yours,

Charles H. Bechert, III, Esquire

CHB/tl Encl.

## ARTICLES OF ORGANZIATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is Unit No. 208, No. 8 Palm-Aire Country Club Apts. Condominium, LLC.

#### **ARTICLE II - ADDRESS**

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

3150 North Course Lane, Unit 210 Pompano Beach, Florida 33069

#### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE

The name and the Florida Street of the Registered Agent are:

Felicio A Pinto 3150 North Course Lane, Unit 210 Pompano Beach, Florida 33069

# THE RETARY OF STATE AND ANASSEE, FLORIDA

#### ARTICLE IV - MANAGER OR MANAGING MEMBERS

<u>Title:</u> <u>Name and Address:</u>

Managing Member Felicio A. Pinto

3150 North Course Lane, Unit 210 Pompano Beach, Florida 33069

Managing Member Odilia Andrade

3150 North Course Lane, Unit 210 Pompano Beach, Florida 33069

### ARTICLE V - INITIAL MANAGERS OR MANAGING MEMBERS

This Company shall have two (2) Managers initially. The number of Managers may be either increased or diminished from time to time by agreement or vote of the Managers or by either appointment or election by the Managers. The Managers may agree to appoint, name, or elect a General Manager who shall operate the day to day affairs of the Company.

#### **ARTICLE VI - OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal the any operating agreement shall be vested in the Managers.

#### **ARTICLE VII - CALLING OF SPECIAL MEETING**

Special meetings of the Managers may be called by written notice delivered to each Manager five (5) business days prior to the meeting date.

#### **ARTICLE VIII - VOTING**

One Hundred (100%) percent of the Managers shall be entitled to vote, represented in person or by proxy, and shall constitute a quorum of a meeting of Managers. If a quorum is present, the affirmative vote of One Hundred (100%) percent of the Managers represented at the meeting and entitled to vote on the subject matter shall be the act of the Company.

#### ARTICLE IX - MANAGEMENT OF COMPANY BY MANAGERS

All management powers shall be exercised by or under the authority of, and the business and affairs of this Company, shall be managed under the direction of the Managers unless and until such time as the Company appoints, names, or elects a General Manager who shall be charged with the day to day operation of the Company.

#### **ARTICLE X - INDEMNIFICATION**

This Company shall indemnify all Managers, General Managers or officers for such lawful acts as committed by such officers to the fullest extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Company reserves the right to amend or repent any provision in these Articles of Organization, or any amendment thereto, and any right conferred upon the Managers subject to this reservation. The Company reserves the right to adopt a management agreement specifying the rights duties and authority of such Managers including but not limited to any General Manager.

#### ARTICLE XII - EFFECTIVE DATE

The effective date for the operation of the Company shall be the filing date of these Articles.

#### ARTICLE XIII – PURPOSE

The Company is formed for the purpose of engaging in lawful business in the State of Florida.

#### **ARTICLE XIV – DURATION**

The Company shall remain in existence for such period of time as permitted by law or until such time as it is either voluntarily dissolved.

Felicio A. Pinto - signature

Manager as authorized representative

Notary Public - State of Florida at Large

In accordance with Section 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true

STATE OF FLORIDA	)				
COUNTY OF BROWARD	) ss.: )				
The foregoing instrun	nent was ack	knowledged	before me	on this	<u>/5</u> _day
of August, 2008,	by Felicio	A. Pinto,	who has	presented	appropriate
indentification in the	form	of a	Florida	Driver's	License:
P530-241-19-094-0				TALLAHASSEE	28

JULIA SHEP :: Y

MY COMMISSION # DD 555429

EXPIRES: June 20, 2010

Bonded Thru Notary Public Underwriters

My commission expires:

#### **ACKNOWLEDGMENT:**

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.

Felicio A. Pinto

REGISTERED AGENT

SECRETARY OF STATE