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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

# JOHN CLAYTON BUTLER

ATTORNEY AT LAW

1050 S. JEFFERSON DAVIS PKWY SUITE 233 NEW ORLEANS, LA 70125

November 28, 2008

Registration Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam.

Enclosed please find formation documents and fees for Easton Royal Harbor Associates, LLC. If you have any questions, please contact my office. My direct cell is (504) 473 – 5462. With kindest regards, I remain

Sincerely Yours,

John Clayton Butler, Esq.

PM 1: 49

PHONE: 504.304.2335 FAX: 504.304.3399

EMAIL: JCB@JCLAYTONBUTLER.COM

### **COVER LETTER**

Registration Section **Division of Corporations** SUBJECT: Easton Royal Harbor Associates, 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: John Clayton Butler (Name of Person) The Law Office of John Butler (Firm/Company) 1050 S. Jefferson Davis Pkwy. (Address) New Orleans, La. 70125 (City/State and Zip Code) For further information concerning this matter, please call: John Clayton Butler (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

## Mailing Address

**✓**\$125.00 Filing Fee **□**\$130.00 Filing Fee &

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

Certificate of Status

### Street/Courier Address

□\$155.00 Filing Fee &

(additional copy is enclosed)

Certified Copy

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

\$160.00 Filing Fee,

Certificate of Status & Certified Copy

(additional copy is enclosed)

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:		
Easton Royal Harbor Associates, 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:	Mailing Address:	
1285 Tuna Court	1285 Tuna Court	
Naples, Florida 34102	Naples, Florida 34102	
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 Chitcher business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:  Harold R. Butler, Jr.  Name  1285 Tuna Court  Florida street address (P.O. Box NOT acceptable)  Naples, Fl. 34102  Fl. Signature:  AFF DE STATE OF THE STATE OF TH		
City, State, ar	FL nd 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)

(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 MGRM Harold R. Butter 1285 Tuna Court Naples, Florida 34102

(Use attachment if necessary)

(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.)

HAKOLD E. BUTLER, JR.

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)

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