L09000000564

(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

000139360260

12/31/08--01062--013 **155.00

FILED
2008 DEC 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 05 2009
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: GEMINI DIVERSIFIED 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:

Yale Manoff, Esq.
(Name of Person)

Yale Manoff, P.A.
(Firm/Company)

4400 N. Federal Highway Suite 210
(Address)

Boca Raton, Florida 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Yale Manoff at (561) 393-5000
(Name of Person) (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

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2008 DEC 31 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

GEMINI DIVERSIFIED HOLDINGS, LLC

ARTICLE II - Address:

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

17284 Lake Park Road
Boca Raton, Florida 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Alison Tanner
17284 Lake Park Road
Boca Raton, Florida 33487

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:
Printed Name: Alison Tanner

ARTICLE IV - General Nature of Business to be Transacted:

The general nature of the business to be transacted by this Limited Liability Company is:

The limited liability company may engage in any activity or business permitted under the laws of te United States and of the State of Florida.

ARTICLE V - Relocation of Principal Office:

The principal office may be relocated from time to time:

The managers may, from time to time, relocate the principal office of this limited liability company to any other address in Florida.

ARTICLE VI - Manager Managed Company:

The limited liability company is to be a manager managed company:

The limited liability company is to be a manager managed company. This limited liability company shall have at least one (1) manager initially, but the number of managers may be increased or decreased from time to time, by amending the articles of organization, by by-laws adopted, or by operating agreement. The name and post office address of the first Managers and Members are:

NAME	ADDRESS	OFFICE
ALISON TANNER	17284 Lake Park Road Boca Raton, Florida 33487	Managing Member

ARTICLE VII - Amendments:

These articles of organization may be amended:

These articles of organization may be amended in a manner provided by law. Every amendments shall be approved by the Managers, proposed to all members if necessary, and approved at meeting if necessary.

FILED
2000 DEC 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature of a Member or authorized representative of a member

Alison Tanner
Typed or printed name of signee