

LD9 000017662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

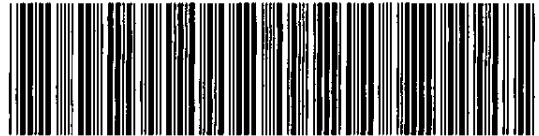
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/30/09--01029--013 **130.00

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TALLAHASSEE, FLORIDA

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T. CLINE

FEB 23 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

R. GREG SMITH
101 NORTH CLEMATIS STREET, SUITE 220
WEST PALM BEACH, FL 33401

SUBJECT: ELHILOW FAMILY OFFICE, LLC
Ref. Number: W09000004992

We have received your document for ELHILOW FAMILY OFFICE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 30, 2009. Please amend your document accordingly.

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: 409A00005219

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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

R. GREG SMITH
101 NORTH CLEMATIS STREET, SUITE 220
WEST PALM BEACH, FL 33401

SUBJECT: ELHILOW FAMILY OFFICE, LLC
Ref. Number: W09000004992

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TALLAHASSEE, FLORIDA

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We have received your document for ELHILOW FAMILY OFFICE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 30, 2009. Please amend your document accordingly.

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: 909A00003636

BLUE OCEAN
CAPITAL

January 19, 2009

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

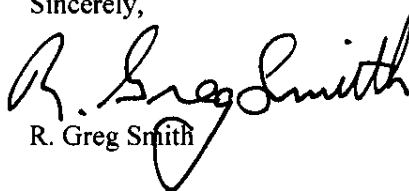
To whom it may concern:

Enclosed are the following documents required to form the entity entitled "Elhilow Family Office, LLC" along with a \$130.00 check to cover the Filing Fee and Certificate of Status.

- Cover Letter
- Articles of Organization and Statement of Registered Agent
- Operating Agreement
- Membership Ledger

Please contact me if you need any additional information or have any questions.

Sincerely,


R. Greg Smith

RGS/mjh



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Elhilow Family Office, 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:

R. Greg Smith
(Name of Person)

Blue Ocean Capital
(Firm/Company)

101 North Clematis Street, Suite 220
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Greg Smith at (**561**) **659-3301**
(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Elhilow Family Office, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Elhilow Family Office, LLC
101 North Clematis Street, Suite 220
West Palm Beach, FL 33401

Article III. Registered Agent

The name and street address of the Company's registered agent is:

CPA Asset Management Group, LLC d/b/a
Blue Ocean Capital
101 North Clematis Street, Suite 220
West Palm Beach, FL 33401

Article IV. Management

This will be a manager-managed company. The name and address of each manager is:

Mark B. Elhilow
101 North Clematis Street, Suite 220
West Palm Beach, FL 33401

R. Greg Smith
101 North Clematis Street, Suite 220
West Palm Beach, FL 33401

CPA Asset Management Group, LLC d/b/a
Blue Ocean Capital
101 North Clematis Street, Suite 220
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

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Article V. Company Existence

The Company's existence shall begin effective as of January 28, 2009.

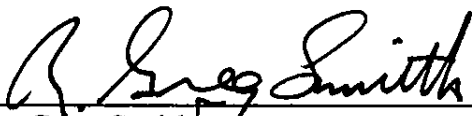
Article VI. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VII. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

The undersigned authorized representative of a member executed these Articles of Organization on January 28, 2009.



R. Greg Smith
Blue Ocean Capital
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Elhilow Family Office, LLC

REGISTERED AGENT/OFFICE:

CPA Asset Management Group, LLC d/b/a

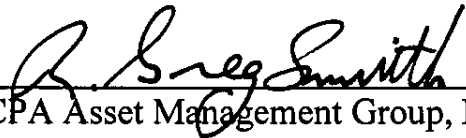
Blue Ocean Capital

101 North Clematis Street, Suite 220

West Palm Beach, FL 33401

UNITED STATES

I agree to act as a registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CPA Asset Management Group, LLC d/b/a

Blue Ocean Capital

R. Greg Smith

Date: January 28, 2009

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CLERK OF STATE
TALLAHASSEE, FLORIDA