

1090000 31110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

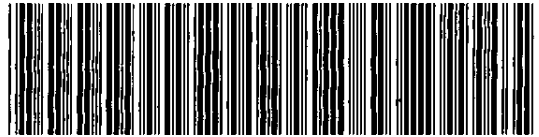
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000147891430

03/30/09--01053--001 **155.00

FILED
09 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 31 2009

EXAMINER

Doak S. Campbell, III
ATTORNEY AT LAW
70 SE FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE
NUMBER
561/278-1890

FAX
561/274-8123

March 26, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Re: Articles of Organization for
EGRET CIRCLE B 410, LLC

Gentlemen:

Please file the enclosed original Articles of Organization for EGRET CIRCLE B 410, LLC with the Division of Corporation. I enclosed a copy, together with a check in the amount of \$155.00, please return a certify copy.

Thank you for your attention to this matter.

Sincerely yours,



Doak S. Campbell, III

DSC/rm
Encl.

FILED
09 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
EGRET CIRCLE B 410, LLC.**

ARTICLE I - Name:

The name of the Limited Liability Company is: **EGRET CIRCLE B 410, LLC.**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
450 Egret Circle, Apt. 9507 Delray Beach, Florida 33444.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management

The Limited Liability Company is to be managed by manager and the names and address of such Manager who has to serve as manager is: ALEX POULSEN, 450 Egret Circle, Apt. 9507 Delray Beach, Florida 33444.

FILED
09 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Member and Admission of Additional Members

The original member shall be ALEX POULSEN, 450 Egret Circle, Apt. 9507 Delray Beach, Florida 33444.

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

DOAK S. CAMPBELL, III, 70 SE 4th Avenue, Delray Beach, Florida 33483

Additional members may be added upon approval of all of the members of **EGRET CIRCLE B 410, LLC**, with the payment of the value of the interest acquired, as set by the Manager.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the Limited Liability Company shall be:

Granted to the remaining members upon payment of the value of the terminated member's interest as defined by the Manager.

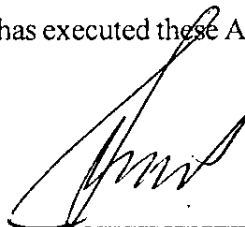
ARTICLE VII - Amendment

This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII - Bylaws

The bylaws may be adopted, altered, amended or repealed by either the members of the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by members if the members specifically provide such bylaws are not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Organization this 25 day of March, 2009.




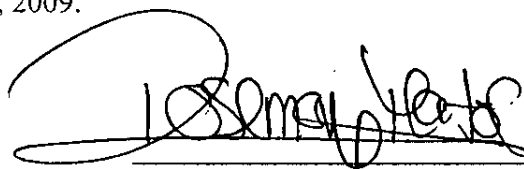
ALEX POULSEN
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALEX POULSEN, who is personally known to me, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, in the State and County aforesaid, this 25 day of March, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 **Rosemary Matos**
Commission #DD414726
Expires: APR. 04, 2009
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public
My commission expires:

FILED
09 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is:

EGRET CIRCLE B 410, LLC.

2. The name and address of the registered agent and office is:

DOAK S. CAMPBELL, III
70 SE, 4th Avenue, Delray Beach, Florida 33483


ALEX POULSEN

FILED
09 MAR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 3/25/09, 2009

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.

 Date: March 25, 2009
DOAK S. CAMPBELL, III