

LD9000047461

(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

G. MCLEOD

MAY 15 2009

EXAMINER



900155823819

05/13/09--01020--010 **155.00

09 MAY 13 AM 11:59

FILED
SECRETARY OF STATE
DIVISION 2

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIANE S, 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:

ELLIOT F. HOCHMAN, ESQ.
Name of Person

BROOKMYER, HOCHMAN & PROBST, P.A.
Firm/Company

3300 PGA BOULEVARD, SUITE 500
Address

PALM BEACH GARDENS, FL 33410
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELLIOT F. HOCHMAN at (**561**) **624-2110**
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

ARTICLES OF ORGANIZATION

OF

DIANE S. LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statutes)

09 MAY 13 AM 11:59
SECRET
DIVISION

ARTICLE I. Name. The name of the limited liability company is DIANE S, LLC.

ARTICLE II. Address of Principal Office. The mailing address and the street address of the principal office of the limited liability company is 94 Lighthouse Drive, Jupiter, Florida 33469.

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 or another business entity with an active Florida registration.)

Scott Schroeder is the Registered Agent of DIANE S, LLC and the Florida street address of the registered agent is 3300 PGA Boulevard, Suite 500, Palm Beach Gardens, Florida 33410.

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..


SCOTT SCHROEDER, Registered Agent

ARTICLE IV. Management. The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. At the time of formation the initial managing members names and addresses are as follows:

Initial Member:

George Stamos, as Trustee of the
George Stamos Trust Agreement
dated February 20, 2009
94 Lighthouse Drive,
Jupiter, Florida 33469

ARTICLE V. Additional Members. The names and addresses of additional members(s) are as follows:

NONE

ARTICLE VI. Effective Date. The effective date of this organization shall be its filing date.

ARTICLE VII. Period of Duration. The period of duration shall be perpetual.

ARTICLE VIII. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

ARTICLE IX. Term. Term of this LLC shall be perpetual.

ARTICLE X. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

ARTICLE XI. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

ARTICLE XII. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company



GEORGE STAMOS, Managing 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 and correct.)